



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bank Of India**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title Mr./Ms)	Name of the Director	DIN		Category (Chairperson /Executive/Non- Executive / Independent/ Nominee)	Sub Category	Initial Date of Appoi ntmen t	Date of Appoi ntmen t	Date of cessa tion	T en ur e	Date of Birth	Whethe r special resoluti on passed ?	Date of pas sing spe cial reso luti on	No. of Director ship in listed entitie s includ ing this listed entity	No of Indepe ndent Director ship in listed entitie s includ ing this listed entity	No of mem bership s in Audit/ Stake holder Com mittee (s) includ ing this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entitie s includ ing this listed entity	Memb ership in Comm ittees of the Comp any	Rema rks
Mr.	G PADMANA BHAN	071 309 08		C & NED		13-Aug- 2015	13-Aug- 2018		16	29-May- 1955	NA		2	0	1	0	AC,RC,N RC	
Mr.	N DAMODH ARAN	077 592 91		ED		16-Feb- 2017	16-Feb- 2017	30- Nov- 2019	33	24-Nov- 1959	NA		2	0	3	0	SC,RC	
Mr.	A K DAS	077 589 68		ED		17-Feb- 2017	17-Feb- 2017		34	10-Jun- 1963	NA		2	0	3	1	AC,SC,R C	
Mr.	C G CHAITAN YA	079 867 72		ED		09-Oct- 2017	09-Oct- 2017		26	10-Aug- 1960	NA		1	0	3	0	SC,RC	
Mrs.	DAKSHIT A DAS	076 626 81		NED,ND		13-Jul- 2018	13-Jul- 2018		17	29-Dec- 1961	NA		1	0	1	0	AC,NRC	

Mr.	SUBRATA DAS	051 142 57		NED,ND		26-Apr- 2019	26-Apr- 2019		8	21-Jul- 1963	NA		1	0	1	0	AC	
Mr.	DEBABRA TA SARKAR	025 026 18		ID		25-Oct- 2017	25-Oct- 2017		26	03-Nov- 1953	NA		3	3	3	3	SC,RC	
Mr.	D HARISH	000 802 45		ID		25-Oct- 2017	25-Oct- 2017		26	26-Mar- 1962	NA		1	1	1	0	SC,RC	

Company Remarks	Bank is constituted under Banking Companies (Acquisition and Transfer of Undertakings) Act-1970. Companies Act is not applicable on the Bank. Accordingly Directors are appointed under Banking Companies Act-1970.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	A K DAS	ED	Member	17-Feb-2017	
2	DAKSHITA DAS	NED,ND	Member	13-Jul-2018	
3	SUBRATA DAS	NED,ND	Member	26-Apr-2019	
4	G PADMANABHAN	C & NED	Member	27-Dec-2018	

Company Remarks	.n The Audit Committee has been constituted in terms of RBI circular and not under Companies Act is not applicable on Bank of India.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	DEBABRATA SARKAR	ID	Chairperson	25-Oct-2017	
2	D HARISH	ID	Member	25-Oct-2017	
3	A K DAS	ED	Member	17-Feb-2017	
4	C G CHAITANYA	ED	Member	09-Oct-2017	
5	N DAMODHARAN	ED	Member	16-Feb-2017	30-Nov-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G PADMANABHAN	C & NED	Chairperson	13-Aug-2018	
2	A K DAS	ED	Member	17-Feb-2017	
3	C G CHAITANYA	ED	Member	09-Oct-2017	
4	DEBABRATA SARKAR	ID	Member	25-Oct-2017	
5	D HARISH	ID	Member	25-Oct-2017	
6	N DAMODHARAN	ED	Member	16-Feb-2017	30-Nov-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G PADMANABHAN	C & NED	Chairperson	13-Aug-2018	
2	DAKSHITA DAS	NED,ND	Member	13-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jul-2019		Yes	8	3
08-Aug-2019		Yes	7	3
16-Sep-2019		Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-Jul-2019		Yes	5	1
Audit Committee	27-Aug-2019		Yes	5	1
Audit Committee	05-Sep-2019		Yes	5	1
Audit Committee	26-Sep-2019		Yes	5	1
Audit Committee		01-Nov-2019	Yes	6	1
Audit Committee		07-Nov-2019	Yes	5	1
Risk Management Committee	16-Sep-2019		Yes	5	3
Risk Management Committee		27-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	35

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Bank is a Government entity. Hence related prior approval of audit committee for related party transactions is not applicable.
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Bank of India is a listed entity in terms of Banking Companies (Acquisition and Transfer of Undertakings) Act-1970. our Board is decided by Section 9 (3) of the said Act and various committees has been formed / constitute in terms of RBI Circulars. It is not a company under Companies Act-2013.

Name : RAJEEV BHATIA
Designation : Company Secretary