

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Equity : **Bank of India**  
 2. Quarterly ending : **December, 2018**

I. Composition of Board of Directors								
Title (Mr./ Ms./ Mrs.)	Name of the Director	PAN (\$) and DIN (&)	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/ cessation	Tenure* (in months)	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	G. Padmanabhan	Pan No. AAEP7738C DIN:07130908	Non-Executive Chairman	14-08-2018	-	1	1	--
Mr.	Dinabandhu Mohapatra	Pan No. AGFPM1712Q DIN:07488705	Executive	05-05-2017	-	2	1	--
Mr.	N. Damodharan	Pan No. AADPD2429B DIN:07759291	Executive	16-02-2017	-	2	3	--
Mr.	A K Das	Pan No. AAPPD3858G DIN:07758968	Executive	17-02-2017	-	2	3	--
Mr.	C G Chaitanya	Pan No. AAVPC2886R DIN:07986772	Executive	09-10-2017	-	2	3	--
Ms.	Dakshita Das	Pan No. AANPD9705E DIN:07662681	Nominee	13.07.2018	-	2	1	--
Ms.	R. Sebastian	PAN: AABPS1500J DIN:07938489	Nominee	26-04-2016	-	1	1	--
Ms.	Veni Thapar	PAN AABPT9689B DIN 01811724	Nominee Director	21-06-2016	-	1	-	1
Mr.	Debabrata Sarkar	PAN: AISPS8116R DIN:02502618	Independent director	25-10-2017	14	2	1	2
Mr.	D Harish	PAN: AAAPH7068P DIN:00080245	Independent director	25-10-2017	14	1	1	--

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen  
 \*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed equity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$
<b>1. Audit Committee</b> Constituted Vide RBI Circular dated 26.09.1995	Ms. Veni Thapar Mr. A K Das Ms. Dakshita Das Ms. R. Sebastian Mr. G Padmanabhan	Chairperson – Non-Executive Executive Nominee Nominee Nominee
<b>2. Nomination Committee</b> Constituted vide RBI Circular No. DBOD. No. BC. No. 47/29.39.001.2007-08 dated November 1, 2007	Mr. G. Padmanabhan Ms. Dakshita Das Ms. Veni Thapar	Chairman – Non-Executive Nominee Non-Executive
<b>3. Risk Management Committee</b> Constituted vide RBI Circular on Basel 3 Capital Regulations	Mr. G Padmanabhan Mr. Dinabandhu Mohapatra Mr. N Damodharan Mr. A K Das Mr. C G Chaitanya Ms. Veni Thapar Mr. Debabrata Sarkar Mr. D Harish	Chairman – Non-Executive Executive Executive Executive Executive Non-Executive Independent Independent
<b>4. Stakeholders Relationship Committee</b> Constituted vide Listing Regulations.	Mr. Debabrata Sarkar Mr. D Harish Mr. N Damodharan Mr. A K Das Mr. C G Chaitanya	Chairman - Independent Independent Executive Executive Executive
\$Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		

<b>III. Meeting of Board of Directors</b>			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
1. 31.07.2018 2. 09.08.2018 3. 10.09.2018 4. 27.09.2018	1. 11.10.2018 2. 12.11.2018 3. 07.12.2018	33 days	
<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in numbers of days*
<b>AUDIT COMMITTEE</b>			
1. 11.10.2018	Yes	1. 31.07.2018	32 days
2. 12.11.2018	Yes	2. 20.08.2018	
3. 10.12.2018	Yes	3. 27.09.2018	
<b>Nomination committee</b>			
1. Nil	Yes	Nil	N.A
<b>Risk Management committee</b>			
1. 27.11.2018	Yes	1. 30.07.2018	119 days
<b>Stakeholders Relationship Committee</b>			
1. 27.11.2018	Yes	1. 10.09.2018	78 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
		refer note below	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
<b>Note</b>			
1 In the column "Compliance Status", compliance or non-compliance maybe indicated by Yes/No/N.A., for example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: Not Applicable; The constitution of the Board is determined under Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Not Applicable; The composition of the following committees are as per the following statutes:
  - a. Audit Committee (RBI Circular)
  - b. Nomination committee (RBI Circular)
  - c. Stakeholders relationship committee (Yes)
  - d. Risk management committee (RBI Circular)
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.
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 / applicable statutes
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable

**Name & Designation**

**(RAJEEV BHATIA)**  
**Company Secretary**

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.