

**ANNEXURE I**

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

1. Name of Listed Entity - **Bank Of India**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	Category	Sub-Cat	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Ind. Directorship in listed entities	No of members hips in ACB/ SRC including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Membership in Committees of the Company	Remarks
Mr.	G PADMA NABHAN	07130908	ID,C & NED		14-Aug-2015	13-Aug-2018		22	29-May-1955	NA		2	1	1	1	AC,RC,NRC	
Mr.	A K DAS	07758968	ED	CEO	20-Jan-2020	20-Jan-2020		5	10-Jun-1963	NA		2	0	2	1	RMC	
Mr.	C G CHAITA NYA	07986772	ED		09-Oct-2017	09-Oct-2017		32	10-Aug-1960	NA		1	0	4	0	SC,RC	
Mr.	P R RAJAGO PAL	99999999	ED		18-Mar-2020	18-Mar-2020		4	14-Jul-1967	NA		1	0	2	0		BOI is a Public Sector Bank,. DIN Number is not applicable
Mrs.	DAKSHITA DAS	07662681	NED,ND		13-Jul-2018	13-Jul-2018		23	29-Dec-1961	NA		2	0	3	0	AC	
Mr.	SUBRATA DAS	05114257	NED,ND		13-Aug-2019	13-Aug-2019		10	21-Jul-1963	NA		1	0	1	0	AC	
Mr.	DEBABRATA SARKAR	02502618	ID		25-Oct-2017	25-Oct-2017		32	03-Nov-1953	NA		3	3	3	3	SC,RC,NRC	
Mr.	D HARISH	00080245	ID		25-Oct-2017	25-Oct-2017		32	26-Mar-1962	NA		1	1	1	0	SC,RC,NRC	

Company Remarks	Bank of India is constituted under Banking Companies (Acquisition and Transfer of Undertakings Act. It is not regulated under companies act 2013
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit 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	ID,C & NED	Member	13-Aug-2018	
2	P R RAJAGOPAL	ED	Member	18-Mar-2020	
3	SUBRATA DAS	NED,ND	Member	20-Jan-2020	
4	DAKSHITA DAS	NED,ND	Member	13-Aug-2018	

Company Remarks	Audit committee is constituted under RBI Circular..Audit committee is constituted under RBI Circular..Audit committee is constituted under RBI Circular. Audit committee is constituted under RBI Circular.Audit committee is constituted under RBI Circular.
Whether Permanent chairperson appointed	No

**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	C G CHAITANYA	ED	Member	09-Oct-2017	
4	P P RAJAGOPAL	ED	Member	18-Mar-2020	

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	ID,C & NED	Chairperson	14-Aug-2018	
2	A K DAS	ED	Member	20-Jan-2020	
3	C G CHAITANYA	ED	Member	09-Oct-2017	
4	P R RAJAGOPAL	ED	Member	18-Mar-2020	
5	DEBABRATA SARKAR	ID	Member	25-Oct-2017	
6	D HARISH	ID	Member	25-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEBABRATA SARKAR	ID	Chairperson	18-Feb-2020	
2	G PADMANABHAN	ID,C & NED	Member	18-Feb-2020	
3	D HARISH	ID	Member	18-Feb-2020	

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
21-Jan-2020	21-Apr-2020	Yes	7	3
31-Jan-2020	27-May-2020	Yes	7	3
18-Feb-2020	15-Jun-2020	Yes	8	3
19-Mar-2020	25-Jun-2020	Yes	8	3
30-Mar-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

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	22-Jan-2020	21-May-2020	Yes	6	1
Audit Committee	31-Jan-2020	25-Jun-2020	Yes	5	1
Audit Committee	19-Mar-2020		Yes	3	1
Risk Management Committee	21-Jan-2020	21-Apr-2020	Yes	5	3
Stakeholders Relationship Committee		04-Jun-2020		4	2
Nomination & Remuneration Committee		15-Jun-2020		3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

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	<b>Bank is a Government entity. Hence related prior approval of audit committee for related party transactions is not applicable..Bank is a Government entity. Hence related prior approval of audit committee for related party transactions is not applicable.</b>
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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:

<b>Bank of India is a listed entity in terms of Banking Companies (Acquisiton and Transfer of Undertakings) Act-1970. and various committees has been formed / constitute in terms of RBI Circulars.nnlIt is not a company under Companies Act-2013.</b>
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**Name** : **Rajeev Bhatia**  
**Designation** : **Company Secretary**