

**ANNEXURE I**

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

1. Name of Listed Entity - Bank Of India
2. Quarter ending - 31-March-2022

**i. Composition Of Board Of Director**

Name of the Director	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of cessation	Tenure Completed (Month)	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
A K DAS	MD & CEO	20-Jan-2020		26	2	1	2	1	RMC
P R RAJAGOPAL	ED	18-Mar-2020		25	1	0	1	0	SC,RMC
SWARUP DASGUPTA	ED	10-Mar-2021		13	1	0	1	0	SC, RMC
M KARTHIKEYAN	ED	10-Mar-2021		13	1	0	1	0	SC, RMC
MONIKA KALIA	ED	10-Mar-2021		13	1	0	1	0	SC,RMC
SUBRATA DAS	NED,ND	13-Aug-2019		32	1	0	1	0	ACB
PN PRASAD	ID	25-Oct-2020		17	1	1	1	1	SC,RMC,NRC
VANDITA KAUL	NED,ND	13-May-2021		11	2	0	1	0	ACB,NRC
VENI THAPAR	ID	4-Dec-2021		4	2	2	3	2	ACB,RMC, NRC,SC
MUNISH KUMAR RALHAN	ID	21-Mar-2022		1	1	1	0	0	-

RMC: Risk Management Committee

SC: Stakeholders Relationship Committee

ACB: Audit Committee of Board

NRC: Nomination and Remuneration Committee

MD & CEO: Managing Director & Chief Executive Office, ED: Executive Director

NED: Non-Executive Director

ND: Nominee Director

ID: Independent Director



**ii. Composition of Committees:**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VENI THAPAR	ID	Chairperson	04-Dec-2021	
2	SUBRATA DAS	NED,ND	Member	13-Aug-2019	
3	VANDITA KAUL	NED,ND	Member	13-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PN PRASAD	ID	Chairperson	25-Oct-2020	
2	P R RAJAGOPAL	ED	Member	18-Mar-2020	
3	SWARUP DASGUPTA	ED	Member	10-Mar-2021	
4	M KARTHIKEYAN	ED	Member	10-Mar-2021	
5	MONIKA KALIA	ED	Member	10-Mar-2021	
6	VENI THAPAR	ID	Member	04-Dec-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	A K DAS	MD & CEO	Chairperson	20-Jan-2020	
2	P R RAJAGOPAL	ED	Member	18-Mar-2020	
3	SWARUP DASGUPTA	ED	Member	10-Mar-2021	



4	M KARTHIKEYAN	ED	Member	10-Mar-2021	
5	MONIKA KALIA	ED	Member	10-Mar-2021	
6	P N PRASAD	ID	Member	25-Oct-2020	
7	VENI THAPAR	ID	Member	04-Dec-2021	

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	P N PRASAD	ID	Chairperson	25-Oct-2020	
2	VANDITA KAUL	NED,ND	Member	13-May-2021	
3	VENI THAPAR	ID	Member	4- Dec-2021	

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
29-Oct-2021	28-Jan-2022	Yes	9	2
02-Nov-2021	04-Feb-2022	Yes	9	2
03-Dec-2021	16-Feb-2022	Yes	8	2
23-Dec-2021	16-Mar-2022	Yes	8	2
	23-Mar-2022	Yes	10	3

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting 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	07-Oct-2021	04-Feb-2022	Yes	3	1



Audit Committee	02-Nov-2021	16-Feb-2022	Yes	3	1
Audit Committee	26-Nov-2021	23-Mar-2022	Yes	3	1
Audit Committee	18-Dec-2021		Yes	-	-
Audit Committee	28-Dec-2021		Yes	-	-
Risk Management Committee	20-Nov-2021	16-Feb-2022	Yes	6	2
Risk Management Committee		16-Mar-2022	Yes	7	2
Corporate Social Responsibility Committee	18-Dec-2021	16-Mar-2022	Yes	6	2

v. **Related Party Transactions**

Subject		Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained		Yes	
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	NIL		

VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - No
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - No
  - Nomination & remuneration committee - Yes
  - Stakeholders relationship committee - Yes
  - Risk management committee (applicable to the top 100 listed entities) - Yes
- 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
- 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
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
  - Any comments/observations/advice of Board of Directors may be mentioned here: Nil



Name : **Rajesh Upadhy**  
 Designation : **Company Secretary**

## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status. (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1 Details of business	Yes		www.bankofindia.co.in
2 Terms and conditions of appointment of independent directors	Yes		www.bankofindia.co.in
3 Composition of various committees of board of directors	Yes		www.bankofindia.co.in
4 Code of conduct of board of directors and senior management personnel	Yes		www.bankofindia.co.in
5 Details of establishment of 'vigil mechanism/ Whistle Blower policy	Yes		www.bankofindia.co.in
6 Criteria of making payments to non-executive directors	Yes		www.bankofindia.co.in
7 Policy on dealing with related party transactions	Yes		www.bankofindia.co.in
8 Policy for determining 'material' subsidiaries	Yes		www.bankofindia.co.in
9 Details of familiarization programmes imparted to independent directors	Yes		www.bankofindia.co.in



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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Yes		www.bankofindia.co.in
11	Yes		www.bankofindia.co.in
12	Yes		www.bankofindia.co.in
13	Yes		www.bankofindia.co.in
14	NA		
15	Yes		www.bankofindia.co.in
16	NA		
17	Yes		www.bankofindia.co.in
18	Yes		www.bankofindia.co.in
19	Yes		www.bankofindia.co.in
20	Yes		www.bankofindia.co.in
21	Yes		www.bankofindia.co.in
22	Yes		www.bankofindia.co.in
23	Yes		www.bankofindia.co.in





## Annexure II

II. Annual Affirmations			
Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2 Board composition	17(1), 17(1A) & 17(1B)	No	Our Bank is a body corporate. Regular Chairperson demitted office on 14.08.2020. Appointment of Non Executive Chairman is awaited from GOI. Presently, the Board Meeting and General Meetings are chaired by the MD & CEO
3 Meeting of Board of directors	17(2)	Yes	
4 Quorum of Board meeting	17(2A)	Yes	
5 Review of Compliance Reports	17(3)	Yes	
6 Plans for orderly succession for appointments	17(4)	Yes	
7 Code of Conduct	17(5)	Yes	
8 Fees/compensation	17(6)	Yes	
9 Minimum Information	17(7)	Yes	
10 Compliance Certificate	17(6)	Yes	



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II. Annual Affirmations			
Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11 Risk Assessment & Management	17(9)	Yes	
12 Performance Evaluation of Independent Directors	17(10)	Yes	
13 Recommendation of Board	17(11)	Yes	
14 Maximum number of Directorships	17A	Yes	
15 Composition of Audit Committee	18(1)	No	Audit Committee Board is constituted as per Circulars issued by RBI from time to time
16 Meeting of Audit Committee	18(2)	Yes	
17 Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18 Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19 Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20 Composition of Shareholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	





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II. Annual Affirmations			
Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21 Meeting of Stakeholders Relationship Committee	20(3-A)	Yes	
22 Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23 Meeting of Risk Management Committee	21(3A)	Yes	
24 Vigil Mechanism	22	Yes	
25 Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26 Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27 Approval for material related party transactions	23(4)	NA	
28 Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29 Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30 Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				



## Annexure II

## III. Affirmations

Sr Particulars	Compliance status (Yes/No/NA)
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided	



Additional Half yearly Disclosure		Applicable	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans or any other form of debt availed by</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			Textual Information(2)
<b>Affirmations</b>		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	SANKAR SEN		
Designation	CFO		
Place	MUMBAI		
Date	07-04-2022		

