

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bank of India
 2. Quarter ending - December, 2020

i. Composition Of Board Of Director

Title	Name of the Director	DIN	PAN	Category (Chairperson / ED/ Non- ED/ Ind/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities incl. this listed entity	No of Ind Dir in listed entities incl. this listed entity	No of memberships in ACT/ SRC including this listed entity	No of post of CM in AC/ SRC held in listed ent.	Remarks
Mr.	A K DAS	07758968	AAPPD 3858G	ED	CEO	20-Jan-2020	20-Jan-2020		11	10-Jun-1963	NA		2	1	1	1	
Mr.	P R RAJAGOPAL	99999999	ABSPR 2593L	ED		18-Mar-2020	18-Mar-2020		10	14-Jul-1967	NA		1	0	2	0	Bank of India is a Public Sector Bank, not governed under Companies Act-2013. Hence DIN Number is not applicable.
Mrs.	DAKSHITA DAS	07662681	AANPD 9705E	NED,N D		13-Jul-2018	13-Jul-2018		29	29-Dec-1961	NA		2	1	2	0	
Mr.	SUBRATA DAS	05114257	AAYPD 9557F	NED,N D		13-Aug-2019	13-Aug-2019		16	21-Jul-1963	NA		1	0	1	1	
Mr.	DEBABRATA SARKAR	02502618	AISPS8 116R	ID		25-Oct-2017	25-Oct-2017	24-Oct-2020	36	03-Nov-1953	NA		3	3	3	3	
Mr.	D HARISH	00080245	AAAPH 7068P	ID		25-Oct-2017	25-Oct-2017	24-Oct-2020	36	26-Mar-1962	NA		1	1	1	0	
Mr.	P N Prasad	07430506	AFAPP 8532R	NED,ID		25-Oct-2020			2	30-May-1960			1	1	1	1	
Company Remarks			Bank of India is constituted under Banking Companies (Acquisition and Transfer of Undertakings Act. It is not regulated under companies Act 2013. The tenure of regular chairman of the Bank expired on 13.08.2020														

Whether Permanent chairperson appointed	No
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	P R RAJAGOPAL	Executive Director	Member	18-03-2020	
2	DAKSHITA DAS	Non-Executive - Non Independent Director	Member	13-07-2018	
3	SUBRATA DAS	Non-Executive - Nominee Director	Member	13-08-2019	

Company Remarks	Audit committee is constituted under RBI Circular. The tenure of Regular Chairman of Audit committee expired on 20.06.2019. After that Bank is waiting for fresh nomination by Government of India.
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P N PRASAD	Non-Executive - Independent Director	Chairperson	25-10-2020	
2	P R RAJAGOPAL	Executive Director	Member	18-03-2020	
3	DEBABRATA SARKAR	Non-Executive - Independent Director	Chairperson	25-10-2017	24-10-2020
4	D HARISH	Non-Executive - Independent Director	Member	25-10-2017	24-10-2020

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	A K DAS	Executive Director	Chairperson	20-01-2020	
2	P R RAJAGOPAL	Executive Director	Member	18-03-2020	
3	P N PRASAD	Non-Executive - Independent Director	Member	25-10-2020	
4	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	25-10-2017	24-10-2020
5	D HARISH	Non-Executive - Independent Director	Member	25-10-2017	24-10-2020

Company Remarks	Risk Management committee has been constituted under RBI Circular.
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	PN Prasad	Non-Executive - Independent Director	Chairperson	25-10-2020	
2	Dakshita Das	Non-Executive - Non Independent Director	Member	13-07-2018	
3	DEBABRATA SARKAR	Non-Executive - Independent Director	Chairperson	25-10-2017	24-10-2020
4	D HARISH	Non-Executive - Independent Director	Member	25-10-2017	24-10-2020

Company Remarks	NRC Committee has been constituted under RBI Circular.
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
03-08-2020	23-10-2020	Yes	5	2

13-08-2020	06-11-2020	Yes	5	1
23-09-2020	25-11-2020	Yes	5	1
	28-12-2020	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	40

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	23-07-2020	Yes	4	1
Audit Committee	03-08-2020	Yes	5	1
Audit Committee	06-11-2020	Yes	3	0
Audit Committee	21-12-2020	Yes	3	0
Nomination and remuneration committee	12-10-2020	Yes	3	2
Corporate Social Responsibility Committee	21-09-2020	Yes	4	2
Corporate Social Responsibility Committee	17-12-2020	Yes	3	1

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 prior approval of audit committee for related party transactions is not applicable.
---	---

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:

Name : **Rajesh V Upadhya**
Designation : **Company Secretary**

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : **Rajesh V Upadhya**
Designation : **Company Secretary**