

General information about company	
Scrip code	532149
NSE Symbol	BANKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE084A01016
Name of the entity	Bank Of India
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJNEESH KARNATAK	AAEPK7502P	08912491	Executive Director	Chairperson	CEO-MD	14-07-1970
2	Mr	P.R.RAJAGOPAL	ABSPR2593L	09017710	Executive Director	Not Applicable		14-07-1967
3	Mr	SWARUP DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable		24-02-1964
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable		17-03-1965
5	Mr	SUBRAT KUMAR	AFGPK5812F	08102232	Executive Director	Not Applicable		23-10-1970
6	Mr	BHUSHAN KUMAR SINHA	ALJPS0644L	08135512	Non-Executive - Nominee Director	Not Applicable		20-07-1964
7	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971
8	Mr	MUNISH KUMAR RALHAN	AELPR0522H	99999998	Non-Executive - Independent Director	Not Applicable		28-06-1973
9	Mr	VISHWANATH V SHENOY	ADHPS2011F	07561455	Non-Executive - Independent Director	Not Applicable		19-03-1962
10	Mr	ASHOK NARAIN	ADJPN0850F	06464253	Non-Executive - Nominee Director	Not Applicable		28-10-1962



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active



I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-04-2023	29-04-2023		8	1	0	0	0		
2	NA		18-03-2020	18-03-2020		45	1	0	1	0		
3	NA		10-03-2021	10-03-2021		36	1	0	1	0		
4	NA		10-03-2021	10-03-2021		36	1	0	1	0		
5	NA		21-11-2022	21-11-2022		16	1	0	1	0		
6	NA		11-04-2022	11-04-2022		21	2	0	2	0		
7	NA		04-12-2021	04-12-2021		25	2	2	3	2		
8	NA		21-03-2022	21-03-2022		21	1	1	1	0		Textual Information(2)
9	NA		29-11-2022	29-11-2022		13	1	1	1	1		
10	NA		14-07-2023	14-07-2023		6	1	0	1	0		



Text Block	
Textual Information(1)	Regular Chairperson has demitted office on 14.08.2020. In the absence of regular Chairperson, the Managing Director & CEO is chairing the Board Meetings as per clause 12(6) of the Nationalised Banks (Management and Misc.Provisions) Scheme, 1970. We have written to Department of Financial Services, Ministry of Finance, GOI for filling up the various vacancies on the Board of our Bank. Upon filling up of the vacancies, we will be able to comply with all the requirements of Board Composition.
Textual Information(2)	DIN No. is not available and not applicable for Public Sector Banks. Hence, dummy number entered.



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



Annexure 1 Text Block	
Textual Information(1)	<p>In following Committee there is no regular Chairman/Chairperson. Chairperson will be any Non Executive Director by nomination other than Audit Committee Chairperson</p> <ul style="list-style-type: none">i) Nomination & Remuneration Committee of Directors.ii) Risk Management Committeeiii)Stakeholder Relationship Committeeiii)Corporate Social Responsibility Committee.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	04-12-2021		
2	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
3	06464253	ASHOK NARAIN	Non-Executive - Nominee Director	Member	17-07-2023		
4	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	03-05-2023		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
3	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
4	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
3	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
4	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
5	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Chairperson	21-03-2022		
2	08912491	RAJNEESH KARNATAK	Executive Director	Member	29-04-2023		
3	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
4	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
5	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
6	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
8	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Member	06-01-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	08912491	RAJNEESH KARNATAK	Executive Director	Member	29-04-2023		
3	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
4	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
5	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
6	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-07-2023				Yes	10	10	3
2	04-08-2023		6		Yes	10	9	3
3	29-08-2023		24		Yes	10	8	3
4	25-09-2023		26		Yes	10	9	3
5		20-10-2023	24		Yes	10	10	3
6		04-11-2023	14		Yes	10	10	3
7		16-11-2023	11		Yes	10	7	3
8		25-11-2023	8		Yes	10	10	3
9		08-12-2023	12		Yes	10	9	3
10		20-12-2023	11		Yes	10	9	3



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-07-2023				Yes	4	3	2	0
2	Audit Committee	28-07-2023	12			Yes	4	4	2	0
3	Audit Committee	18-08-2023	20			Yes	4	4	2	0
4	Audit Committee	20-09-2023	32			Yes	4	3	2	0
5	Audit Committee	06-10-2023	15			Yes	4	3	2	0
6	Audit Committee	21-10-2023	14			Yes	4	3	2	0



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	04-11-2023	13			Yes	4	4	2	0
8	Audit Committee	23-11-2023	18			Yes	4	4	2	0
9	Stakeholders Relationship Committee	05-08-2023				Yes	6	5	2	0
10	Stakeholders Relationship Committee	08-12-2023	124			Yes	6	6	2	0
11	Risk Management Committee	28-07-2023				Yes	8	6	3	0
12	Risk Management Committee	05-08-2023	7			Yes	8	7	3	0



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Risk Management Committee	11-09-2023	36			Yes	8	7	2	0
14	Risk Management Committee	06-10-2023	24			Yes	8	6	2	0
15	Risk Management Committee	16-11-2023	40			Yes	8	6	3	0
16	Risk Management Committee	07-12-2023	20			Yes	8	8	3	0
17	Corporate Social Responsibility Committee	07-09-2023				Yes	7	5	2	0
18	Corporate Social Responsibility Committee	08-12-2023	91			Yes	7	6	2	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh V.Upadhya
2	Designation	Company Secretary



Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details	
Name of signatory	Rajesh V.Upadhy
Designation of person	Company Secretary
Place	Mumbai
Date	31-12-2023

