

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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Disclosure of notes on composition of board of directors explanatory															Add			
Whether the listed entity has a Regular Chairperson															No			
Is there any change in information of board of directors compare to previous quarter																		
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	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of 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 (Refer Regulation 17A(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)	
1	Mr	RAJNEESH KARNATAK	AAPPD3858G	08912491	Executive Director	Chairperson	CEO-MD	14-07-1970	Active	NA	29-04-2023		2	1	0	1	0	
2	Mr	P.R.RAJAGOPAL	ABSPR2593L	09017710	Executive Director	Not Applicable		14-07-1967	Active	NA	18-03-2020		39	1	0	1	0	
3	Mr	SWARUP DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable		24-02-1964	Active	NA	10-03-2021		27	1	0	1	0	
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable		17-03-1965	Active	NA	10-03-2021		27	1	0	1	0	
5	Mr	SUBRAT KUMAR	AFGPK5812F	08102232	Executive Director	Not Applicable		23-10-1970	Active	NA	21-11-2022		7	1	0	1	0	
6	Mr	SUBRATA DAS	AAYPD9557F	05114257	Non-Executive - Nominee Director	Not Applicable		21-07-1963	Active	NA	13-08-2019		46	1	0	1	0	
7	Mr	BHUSHAN KUMAR SINHA	ALJPS0644L	08135512	Non-Executive - Nominee Director	Not Applicable		20-07-1964	Active	NA	11-04-2022		15	2	0	2	0	
8	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	Active	NA	04-12-2021		19	2	2	3	2	
9	Mr	MUNISH KUMAR RALHAN	AELPR0522H	99999999	Non-Executive - Independent Director	Not Applicable		28-06-1973	Active	NA	21-03-2022		15	1	1	1	0	
10	Mr	VISHWANATH V SHENOY	ADHPS2011F	07561455	Non-Executive - Independent Director	Not Applicable		19-03-1962	Active	NA	29-11-2022		7	1	1	1	1	



Text Block	
Textual Information(1)	Regular Chairperson has demitted office on 14.08.2020. In the absence of regular Chairperson, the Managing Director & CEO was 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



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) 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	05114257	SUBRATA DAS	Non-Executive - Nominee Director	Member	13-08-2019		
3	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
4	99999999	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	99999999	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	99999999	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		
8	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022	02-05-2023	



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	04-01-2023				Yes	10	8	1
2	17-01-2023		12		Yes	9	9	3
3	03-02-2023		16		Yes	9	8	3
4	28-02-2023		24		Yes	9	8	3
5	23-03-2023		22		Yes	9	7	3
6	24-03-2023		0		Yes	9	9	3
7		18-04-2023	24		Yes	9	9	3
8		06-05-2023	17		Yes	10	10	3
9		30-05-2023	23		Yes	10	9	3
10		03-06-2023	3		Yes	10	9	3
11		23-06-2023	19		Yes	10	8	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	16-01-2023				Yes	3	3	1	0
2	Audit Committee	17-01-2023	0			Yes	3	3	1	0
3	Audit Committee	15-02-2023	28			Yes	3	3	1	0
4	Audit Committee	23-03-2023	35			Yes	3	3	1	0
5	Audit Committee	19-04-2023	26			Yes	3	3	1	0
6	Audit Committee	06-05-2023	16			Yes	4	4	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	Nomination and remuneration committee	09-01-2023				Yes	4	3	2	0
8	Nomination and remuneration committee	03-02-2023	24			Yes	4	3	2	0
9	Stakeholders Relationship Committee	15-02-2023	11			Yes	6	5	2	0
10	Risk Management Committee	16-01-2023				Yes	8	7	3	0
11	Risk Management Committee	10-03-2023	52			Yes	7	6	2	0
12	Risk Management Committee	19-04-2023	39			Yes	7	6	3	0
13	Risk Management Committee	23-06-2023	64			Yes	8	8	3	0
14	Corporate Social Responsibility Committee	03-03-2023				Yes	6	6	2	0
15	Corporate Social Responsibility Committee	23-05-2023	80			Yes	7	5	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.Upadhy
2	Designation	Company Secretary



Signatory Details	
Name of signatory	Rajesh V.Upadhya
Designation of person	Company Secretary
Place	Mumbai
Date	30-06-2023

