

ANNEXURE I

Scrip Code	532149
NSE Symbol	BANKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE084A01016
Name of the Entity	Bank Of India
Date of Start Financial Year	01-04-2022
Date of end of Financial Year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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(I)

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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A.K.DAS	AAPPD3858G	07758968	Executive Director	Chairperson	CEO-MD	10-06-1963	NA		20-01-2020	20-01-2020		29	1	1	1	1		
2	Mr	P.R.RAJAGOPAL	ABSPR2593L	09017710	Executive Director	Not Applicable		14-07-1967	NA		18-03-2020	18-03-2020		27	0	1	0	0		
3	Mr	SWARUP DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable		24-02-1964	NA		10-03-2021	10-03-2021		15	0	1	0	0		
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable		17-03-1965	NA		10-03-2021	10-03-2021		15	0	1	0	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (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 p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulati 26(1) c Listing Regulatio
5	Ms	MONIKA KALIA	ACYPS5559C	08579733	Executive Director	Not Applicable		26-02-1973	NA		10-03-2021	10-03-2021		15	1	0	1	0
6	Mr	SUBRATA DAS	AAYPD9557F	05114257	Non-Executive - Nominee Director	Not Applicable		21-07-1963	NA		13-08-2019	13-08-2019		34	1	0	1	0
7	Mr	P.N.PRASAD	AFAPP8532R	07430506	Non-Executive - Independent Director	Not Applicable		30-05-1960	NA		25-10-2020	25-10-2020		20	1	1	1	1
8	Mr	BHUSHAN KUMAR SINHA	ALJPS0644L	08135512	Non-Executive - Nominee Director	Not Applicable		20-07-1964	NA		11-04-2022	11-04-2022		3	2	0	2	0
9	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	NA		04-12-2021	04-12-2021		7	2	0	3	2
10	Mr	MUNISH KUMAR RALHAN	AELPR0522H	99999999	Non-Executive - Independent Director	Not Applicable		28-06-1973	NA		21-03-2022	21-03-2022		3	1	1	1	0



Text Block	
Textual Information(1)	<p>Chairman - No</p> <p>In the absence of regular Chairperson, the Managing Director & CEO is chairing the Board Meetings in terms of Para 12 (6) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970.</p>
Textual Information(2)	DIN No. not available and not required for Directors of Public Sector Banks



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		



Nomination and remuneration committee

Whether the Nomination and remuneration 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	07430506	PN PRASAD	Non-Executive - Independent Director	Chairperson	25-10-2020		
2	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
3	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07430506	PN PRASAD	Non-Executive - Independent Director	Chairperson	25-10-2020		
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	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
7	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Risk Management Committee							
Whether the Risk Management 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	07758968	A.K.DAS	MD CEO	Chairperson	20-01-2020		
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	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021		
6	07430506	P.N.PRASAD	Non-Executive - Independent Director	Member	25-10-2020		
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		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07758968	A.K.DAS	Executive Director	Chairperson	20-01-2020		
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	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
7	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2022				Yes	3	1
2	Audit Committee	16-02-2022	11			Yes	3	1
3	Audit Committee	23-03-2022	34			Yes	3	1
4	Audit Committee	04-05-2022	41			Yes	3	1
5	Audit Committee	24-05-2022	19			Yes	3	1
6	Risk Management Committee	16-02-2022				Yes	6	2



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	16-03-2022				Yes	7	2
8	Risk Management Committee	25-04-2022				Yes	8	3
9	Risk Management Committee	24-06-2022				Yes	8	3
10	Corporate Social Responsibility Committee	16-03-2022				Yes	6	1
11	Corporate Social Responsibility Committee	25-05-2022				Yes	6	2
12	Stakeholders Relationship Committee	04-05-2022				Yes	4	3



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 500 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	30-06-2022

