

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bank Of India**
 2. Quarter ending - **31-December-2021**

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		23	2	1	2	1	RMC
P R RAJAGOPAL	ED	18-Mar-2020		22	1	0	1	0	SC,RMC
SWARUP DASGUPTA	ED	10-Mar-2021		10	1	0	1	0	SC, RMC
M KARTHIKEYAN	ED	10-Mar-2021		10	1	0	1	0	SC, RMC
MONIKA KALIA	ED	10-Mar-2021		10	1	0	2	0	ACB,SC,RMC
SUBRATA DAS	NED,ND	13-Aug-2019		29	1	0	1	0	ACB
PN PRASAD	ID	25-Oct-2020		14	1	1	1	1	SC,RMC,NRC
VANDITA KAUL	NED,ND	13-May-2021		8	2	0	1	0	ACB,NRC
VENI THAPAR	ID	4-Dec-2021		1	2	2	3	2	ACB,RMC, NRC,SC

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
30-July-2021	29-Oct-2021	Yes	8	1
03-Aug-2021	02-Nov-2021	Yes	8	1
24-Sep-2021	03-Dec-2021	Yes	8	1
	23-Dec-2021	Yes	8	2

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	03-Aug-2021	07-Oct-2021	Yes	3	1
Audit Committee		02-Nov-2021	Yes	3	1
Audit Committee		26-Nov-2021	Yes	3	1
Audit Committee		18-Dec-2021	Yes	3	2



Audit Committee		28-Dec-2021	Yes	6	2
Risk Management Committee	23-July-2021	20-Nov-2021	Yes	6	1
Corporate Social Responsibility Committee	28-June-2021	18-Dec-2021	Yes	5	1
Corporate Social Responsibility Committee	24-Sept-2021				

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 V. Upadhyaya**
Designation : **Company Secretary**

