

Bank of India – Head Office

**Details of Familiarization Programs Imparted to
Non Executive / Independent Directors during 2019-20**

(In Compliance of Regulation 46(2) (i) of SEBI – Listing Obligation and Disclosures Requirement Regulations-2015)

Sr. No.	Date	Name of Directors	Name of Institute	Name of Course
1	21-22 November 2019	Shri Subrata Das	IPE Osmania University, Hyderabad	Board Orientation Program for Directors
2	21-22 November 2019	Shri D Harish	IPE Osmania University, Hyderabad	Board Orientation Program for Directors
3	21-22 November 2019	Shri D Sarkar	IPE Osmania University, Hyderabad	Board Orientation Program for Directors

Common: Details of Familiarization Program



Bank of India- Head Office

**Details of Familiarization Programs Imparted to
Non Executive /Independent Directors during 2018-19**

(In Compliance of Regulation 46(2) (i) of SEBI – Listing Obligation and Disclosures Requirement Regulations-2015)

Sr No	Date	Name of Director	Name of Institute	Name of Course
1	18.06.2018	Shri D Sarkar Shri D.Harish	CAFRAL, Mumbai	Workshop For Non-Executive Directors On Credit Committees Of Banks
2	03.12.2018 to 04.12.2018	Smt. Veni Thapar	IDRBT, Hyderabad	Program In IT And Cyber Security For Board Members
3	07.03.2019 08.03.2019	Shri .D. Harish	IDRBT, Hyderabad	Certification Programs In IT & Cyber Security For Board Members



Details of Familiarization Programs Imparted to
Non-Executive / Independent Directors During 2017-18

(In Compliance of Regulation 46 (2) (i) of SEBI – Listing Obligation and Disclosure Requirement Regulations - 2015)

Sr. No.	Date	Name of Directors	Name of Institute	Name of Course
1.	21.07.2017 to 22.07.2017	Shri S. K. Arora	IDRBT, Hyderabad	Seminar on Banking Technology for Directors on Bank Board
2.	02.02.2018	Shri D. Sarkar	CAFRAL, Mumbai	Non-Executive Directors on the Boards of Banks and Financial Institutions



**Details of Familiarization Programs Imparted to
Non-Executive/ Independent Directors During 2016-17**

(In compliance of Regulation 46 (2) (i) of SEBI- Listing Obligation and Disclosure Requirement Regulations- 2015)

Sr No	Date	Name of Directors	Name of Institute	Name of Course
1	26.04.2016	Dr. R.L. Bishnoi	Risk Management Department, Head Office	i) Credit Risks, Risk Models
2	26.04.2016	Shri Neeraj Bhatia		ii) Operational Risks, RCSA, KRI Loss Data
3	26.04.2016	Shri S.K. Arora		iii) ALM & MCLR iv) Market Risks v) Basel II & III Preparedness & Capital Optimisation vi) Information Security
4	11.11.2016	Smt. Veni Thapar	NSE, Mumbai	Women Directors Training at NSE – ‘Request for Nomination on 11 th Nov 2016’
5	29/30.11.2016	Smt. Veni Thapar	CAFRAL, Bengaluru	Non Executive Directors on the Boards of Commercial Banks on 29 th & 30 th Nov., 2016
6	29/30.11.2016	Shri S.K. Arora		
7	06.01.2017	Shri Harvinder Singh	Risk Management Department	Presentation to Directors of the Bank on Risk Management Practices on 06.01.2017.
8	06.01.2017	Shri S.K. Arora		
9	06.01.2017	Smt. Veni Thapar		



**Details of Familiarization Programs Imparted to
Non-Executive/ Independent Directors During 2015-16**

(In compliance of Regulation 46 (2) (i) of SEBI- Listing Obligation and Disclosure Requirement Regulations- 2015)

Sr. No.	Date	Name of the Director	Name of the Institute	Name of Course
1	27.11.2015 to 28.11.2015	Dr. R.L. Bishnoi	excellent enablers	Corporate Governance Summit 'Gatekeepers of Governance'
2	04.07.2015	Shri Sanjiv Kumar Arora	ICAI	Round Table Interface of CA Directors
3	03.02.2016	Shri Sanjiv Kumar Arora	excellence enablers	Developing Discerning Directors at Hotel Trident, BKC, Mumbai.

