

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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इमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)



INVESTOR RELATIONS CELL

HEAD OFFICE :

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Ref No.:HO:IRC:RB:2019-20:132

Date: 07.06.2019

The Vice President – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051.

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

### Disclosure of Related Party Transactions

In compliance of Regulation 23 (9) of the SEBI-LODR Regulations, we are enclosing 'Disclosure of Related Party Transactions' of the Bank on consolidated basis in the format specified in the relevant accounting standards for the period ended March 31, 2019.

This is for your information and record please

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary

Encl: As Above



**Disclosure of Related Party Transactions of the Bank for the Period Ended 31.03.2019**

**Accounting Standard 18 - Related Party Transactions**

**I) List of Related Parties:**

**a. Key Managerial Personnel:**

Managing Director & CEO: Shri Dinabandhu Mohapatra

Executive Directors: Shri Neelam Damodharan  
Shri Atanu Kumar Das  
Shri C. G. Chaitanya

**b. Subsidiaries**

- i. BOI Shareholding Limited
- ii. BOI AXA Investment Managers Private Limited
- iii. BOI AXA Trustee Services Private Limited
- iv. BOI Merchant Bankers Limited
- v. PT Bank of India Indonesia Tbk
- vi. Bank of India (Tanzania) Limited
- vii. Bank of India (New Zealand) Limited
- viii. Bank of India (Uganda) Limited
- ix. Bank of India (Botswana) Limited

**c. Associates**

- i. STCI Finance Limited
- ii. ASREC (India) Limited
- iii. Indo Zambia Bank Limited

**d. 4 Regional Rural Banks sponsored by the Bank**

- i. Gramin Bank of Aryavart
- ii. Jharkhand Gramin Bank;
- iii. Narmada Jhabua Gramin Bank
- iv. Vidharbha Konkan Gramin Bank

**e. Joint Venture:**

Star Union Dai-Ichi Life Insurance Co. Limited



a) Transactions with Related Parties

Transactions with Related Parties (As compiled by Management and relied upon by the auditors)						
Particulars	With Subsidiaries/ Associates/Joint Ventures		Key Management Personnel & their relatives		TOTAL	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
<b>Transactions during the year 2018-19</b>						
Interest Received	16.65	1.27	-	-	16.65	1.27
Interest Paid	73.69	61.10	-	-	73.69	61.10
Dividend received	11.70	6.22	-	-	11.70	6.22
Other Income	86.41	89.47	-	-	86.41	89.47
Sale of Govt. Securities/Treasury Bills	345.16	558.65	-	-	345.16	558.65
Purchase of Govt. Securities/Treasury Bills	1,123.80	638.62	-	-	1,123.80	638.62
Purchase of Corporate Bonds and Other money market instruments	-	-	-	-	-	-
Deposits accepted	1.08	1.02	-	-	1.08	1.02
Matured Deposits	-	12.35	-	-	-	12.35
Loans Provided	810.63	1,569.77	-	-	810.63	1,569.77
Loans Repaid	562.37	1,818.21	-	-	562.37	1,818.21
Sale of NPA	-	-	-	-	-	-
Investments made	-	-	-	-	-	-
Equity shares issued under Employee's Stock Purchase Scheme (ESPS)	-	-	0.24	-	-	-
<b>Outstanding as on 31.03.2019</b>						
Payable	-	-	-	-	-	-
Deposits accepted	44.43	38.34	-	-	44.43	38.34
Borrowing	-	-	-	-	-	-
Loans given	248.00	-	-	-	248.00	-
Placement of the Deposits	-	-	-	-	-	-
Other Liabilities	3.57	2.69	-	-	3.57	2.69
Receivables (Advances)	-	-	-	-	-	-
Investments	313.38	313.38	-	-	313.38	313.38
Non Funded Commitment	-	-	-	-	-	-
Leasing / HP arrangements availed	-	-	-	-	-	-
Leasing / HP arrangements provided	-	-	-	-	-	-
Purchase of fixed assets	-	-	-	-	-	-
Sale of fixed assets	-	-	-	-	-	-
Other Assets	11.71	9.50	-	-	11.71	9.50

The transactions with wholly owned subsidiaries and regional rural banks being state controlled, have not been disclosed in view of Para 9 of AS - 18 on Related Party disclosure issued by ICAI exempting 'State Controlled Enterprises' from making any disclosure pertaining to their transactions with other related parties which are also 'State Controlled Enterprises'. Further, in terms of paragraph 5 of AS 18, transactions in the nature of Banker - Customer relationship have not been disclosed including those with Key Management Personnel and relatives of Key Management Personnel, since the disclosure would conflict with Bank's duties of confidentiality.

b) Key Management Personnel: Remuneration paid in ₹ in Crores:

Particulars	2018-19	2017-18
Salary and Allowances	1.05	1.05

