

General information about company

Scrip code	532149
NSE Symbol	BANKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE084A01016
Name of the entity	BANKOFINDIA
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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	A.K.DAS	AAPPD3858G	07758968	Executive Director	Not Applicable	CEO-MD	10-06-1963	Inactive	NA	20-01-2020	19-01-2023	36	2	1	2	1
2	Mr	P.R.RAJAGOPAL	ABSPR2593L	09017710	Executive Director	Chairperson		14-07-1967	Active	NA	18-03-2020		36	1	0	1	0
3	Mr	SWARUP DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable		24-02-1964	Active	NA	10-03-2021		24	1	0	1	0
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable		17-03-1965	Active	NA	10-03-2021		24	1	0	1	0
5	Mr	SUBRAT KUMAR	AFGPK5812F	08102232	Executive Director	Not Applicable		23-10-1970	Active	NA	21-11-2022		4	1	0	1	0
6	Mr	SUBRATA DAS	AAYPD9557F	05114257	Non-Executive - Nominee Director	Not Applicable		21-07-1963	Active	NA	13-08-2019		43	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		12	1	0	1	0
8	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	Active	NA	04-12-2021		16	2	2	3	2
9	Mr	MUNISH KUMAR RALHAN	AELPRO522H	99999999	Non-Executive - Independent Director	Not Applicable		28-06-1973	Active	NA	21-03-2022		12	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		4	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. Managing Director & CEO has completed his term on 19.01.2023 subsequently, Executive Director is chairing the Board Meetings. 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. not available and not required for Directors of Public Sector Banks



Annexure 1 Text Block

Textual Information(1)

In following Committee there is no regular Chairman/Chairperson. Chairman/Chairperson to be nominated at the beginning of each meeting BM 01.10.2022 :

- i) Nomination & Remuneration Committee of Directors.
- ii) Risk Management Committee
- iii) 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		



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	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
2	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
3	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		
4	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		



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	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		
7	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022	05-01-2023	



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	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		
7	07758968	A.K.DAS	Executive Director	Member	20-01-2020	19-01-2023	
8	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022		



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	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Chairperson	25-04-2022		
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		
7	07758968	A.K.DAS	Executive Director	Member	20-01-2020	19-01-2023	



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



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	Nomination and remuneration committee	09-01-2023				Yes	4	3	2	0
6	Nomination and remuneration committee	03-02-2023	24			Yes	4	3	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	Stakeholders Relationship Committee	15-02-2023	11			Yes	6	5	2	0
8	Risk Management Committee	16-01-2023				Yes	8	7	3	0
9	Risk Management Committee	10-03-2023	52			Yes	7	6	2	0
10	Corporate Social Responsibility Committee	03-03-2023				Yes	6	6	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.Upadhya
2	Designation	Company Secretary



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://bankofindia.co.in/about-us
2	Terms and conditions of appointment of independent directors	Yes		https://bankofindia.co.in/documents/20121/442930/Ind_Dir.pdf/18cafda4-2339-80a8-d8a7-ce33f049a768?t=1663585910751
3	Composition of various committees of board of directors	Yes		https://bankofindia.co.in/documents/20121/442930/Board-Committee.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://bankofindia.co.in/documents/20121/442930/BOI_Code_of_Conduct_Dir_19042021.pdf/c54b5953-f8df-6d80-0b31-19b3bc4d3cdc?t=1663586179347
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://bankofindia.co.in/documents/20121/442930/POLICY.pdf/944036f2-d687-0f16-3169-7cec618d3028?t=1663586343555
6	Criteria of making payments to non-executive directors	Yes		https://bankofindia.co.in/documents/20121/442930/NED.pdf/509cb528-ddb2-8ccb-fe68-2f08bdaa0dd8?t=1663586564448
7	Policy on dealing with related party transactions	Yes		https://bankofindia.co.in/documents/20121/442930/Policy_on_Related_Party_Transactions_Oct21_mms.pdf/28e7f78c-8069-5e87-a52b-cc29b3e97c49?t=1663586727332
8	Policy for	Yes		https://bankofindia.co.in/documents/20121/442930/BOI-Materiality-Policy.pdf/afb35fc5-98de-412b-ff65-



	subsidiaries			
9	Details of familiarization programmes imparted to independent directors	Yes		https://bankofindia.co.in/familiarization



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://bankofindia.co.in/contact-sebi
11	email address for grievance redressal and other relevant details	Yes		https://bankofindia.co.in/grievance-redressal
12	Financial results	Yes		https://bankofindia.co.in/FinancialResult
13	Shareholding pattern	Yes		https://bankofindia.co.in/FinancialResult
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://bankofindia.co.in/FinancialResult
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://bankofindia.co.in/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://bankofindia.co.in/documents/20121/0/Outstanding+Bond021222.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://bankofindia.co.in/boi-subsiidiaries-results



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	We have written to Department of Financial Services, Ministry of Finance,GOI for filling up 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.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	There were three members in ACB one is Independent Director and other two are Nominee Directors. Other two Directors (independent) are part of Management Committee and thus can not be part of the ACB. Hence the Bank is not in a position to have two third of the independent members on ACB.
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(F)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

1	Name of signatory	Rajesh V.Upadhya
2	Designation	Company Secretary



Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II

1	Name of signatory	Rajesh V.Upadhya
2	Designation	Company Secretary



Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)



Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sankar Sen		
Designation	CFO		
Place	Mumbai		
Date	31-03-2023		



Signatory Details

Name of signatory	Rajesh V.Upadhyia
Designation of person	Company Secretary
Place	Mumbai
Date	31-03-2023

