

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bank Of India**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/N on-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held	Memberships in Committees of the Company	Remarks
Mr.	G Padmanabhan	07130908	ID,C & NED	Chairman	14-Aug-2015	14-Aug-2018		49	29-May-1955	2	2	0	1	AC,RC,NRC	
Mr.	N Damodharan	07759291	ED		16-Feb-2017	16-Feb-2017		31	24-Nov-1959	2	0	3	0	SC,RC	
Mr.	A K Das	07758968	ED		17-Feb-2017	17-Feb-2017		31	10-Jun-1963	2	0	3	0	AC,SC,RC	
Mr.	C G Chaitanya	07986772	ED		09-Oct-2017	09-Oct-2017		24	10-Aug-1960	2	0	3	0	SC,RC	
Mrs.	Dakshita Das	07662681	NED,ND		13-Jul-2018	13-Jul-2018		14	29-Dec-1961	1	0	1	0	AC,NRC	
Mr.	S C Murmu	99999999	NED,ND		26-Apr-2019	26-Apr-2019	12-Aug-2019	3	05-Apr-1968	1	0	1	0		
Mr.	Subrata Das	05114257	NED,ND		13-Aug-2019	13-Aug-2019		2	21-Jul-1963	1	0	1	0	AC	
Mr.	Debabrata Sarkar	02502618	ID		25-Oct-2017	25-Oct-2017		23	03-Nov-1953	4	4	2	2	SC,RC	
Mr.	D Harish	00080245	ID		25-Oct-2017	25-Oct-2017		23	26-Mar-1962	1	1	1	0	SC,RC	
Company Remarks			Bank of India is constituted under (Banking Companies Acquisition and Transfer of Undertakings) Act- 1970; It is not a company under companies Act-2013.; It's Directors are being appointed, Nominated, elected in terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970.Our Audit Committee, Risk Management Committee and Nomination Committee is formed in terms of RBI circular on the subject												
Whether Permanent chairperson appointed			Yes												
Whether Chairperson is related to MD or CEO			No												

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G Padmanabhan	ID,C & NED	Chairperson	27-Dec-2018	
2	S C Murmu	NED,ND	Member	26-Apr-2019	12-Aug-2019
3	Subrata Das	NED,ND	Member	13-Aug-2019	
4	Dakshita Das	NED,ND	Member	13-Jul-2018	
5	A K Das	ED	Member	17-Feb-2017	

Company Remarks	Bank of India is constituted under (Banking Companies Acquisition and Transfer of Undertakings) Act- 1970; It is not a company under companies Act-2013.; It's Directors are being appointed, Nominated, elected in terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970.Our Audit Committee, Risk Management Committee and Nomination Committee is formed in terms of RBI circular on the subject
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Debabrata Sarkar	ID	Chairperson	25-Oct-2017	
2	D Harish	ID	Member	25-Oct-2017	
3	N Damodharan	ED	Member	16-Feb-2017	
4	A K Das	ED	Member	17-Feb-2017	
5	C G Chaitanya	ED	Member	09-Oct-2017	

Company Remarks	Bank of India is constituted under (Banking Companies Acquisition and Transfer of Undertakings) Act- 1970; It is not a company under companies Act-2013.; It's Directors are being appointed, Nominated, elected in terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970.Our Audit Committee, Risk Management Committee and Nomination Committee is formed in terms of RBI circular on the subject
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	G Padmanabhan	ID,C & NED	Chairperson	14-Aug-2015	
2	N Damodharan	ED	Member	16-Feb-2017	
3	A K Das	ED	Member	17-Feb-2017	
4	C G Chaitanya	ED	Member	09-Oct-2017	
5	Debabrata Sarkar	ID	Member	25-Oct-2017	
6	D Harish	ID	Member	25-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dakshita Das	NED,ND	Member	13-Apr-2018	
2	G Padmanabhan	ID,C & NED	Chairperson	14-Aug-2018	

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
16-May-2019	30-Jul-2019	Yes	7	3
23-May-2019	08-Aug-2019	Yes	7	3
28-May-2019	16-Sep-2019	Yes	7	3
27-Jun-2019		Yes		2

Company Remarks	Bank of India is constituted under (Banking Companies Acquisition and Transfer of Undertakings) Act- 1970; It is not a company under companies Act-2013.; It's Directors are being appointed, Nominated, elected in terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970.Our Audit Committee, Risk Management Committee and Nomination Committee is formed in terms of RBI circular on the subject
Maximum gap between any two consecutive (in number of days)	38

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during 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	02-May-2019		Yes	5	1
Audit Committee	16-May-2019		Yes	7	1
Audit Committee	20-Jun-2019		Yes	5	1
Audit Committee		30-Jul-2019	Yes	5	1
Audit Committee		27-Aug-2019	Yes	5	1
Audit Committee		05-Sep-2019	Yes	5	1
Audit Committee		26-Sep-2019	Yes	5	1
Stakeholders Relationship Committee	19-Jun-2019		Yes	5	2
Risk Management Committee	27-Jun-2019		Yes	7	3
Risk Management Committee		16-Sep-2019	Yes	5	3

Company Remarks	Bank of India is constituted under (Banking Companies Acquisition and Transfer of Undertakings) Act- 1970; It is not a company under companies Act-2013.; It's Directors are being appointed, Nominated, elected in terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act-1970.Our Audit Committee, Risk Management Committee and Nomination Committee is formed in terms of RBI circular on the subject
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	39

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	Bank of India is like a Government Company, where GOI holding is 89.10%	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Rajeev Bhatia**
Designation : **Company Secretary**

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : **Rajeev Bhatia**
Designation : **Company Secretary**