

1. Name of Listed Entity – Central Bank of India

2. Quarter ending – 31st March 2021

1. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN ^s & DIN (DIN is not applicable for our Bank)	Category (Chairpersons on/ Executive/ Non-Executive/ Independent/ Nominee) ^s	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorships in listed entities including this listed entity	No. of Independent Directorships in listed entities including this listed entity	No. of members in Audit / Stakeholder Relationship Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Relation-ship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Tapan Ray	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-Executive Chairman	23.05.2018	---	---	34 months 8 days	09.09.1957	3	3	0	1
Mr.	M V Rao		Managing Director & Chief Executive Officer	01.03.2021	---	---	---	03.07.1965	1	0	1	0
Mr.	Pallav Mohapatra		Managing Director & Chief Executive Officer	21.09.2018	---	28.02.2021	---	25.02.1961	1	0	1	0
Mr.	Alok Srivastava		Executive Director	23.01.2019	---	---	---	22.11.1962	1	0	2	0
Mr.	Vivek Wahli		Executive Director	10.03.2021	---	---	---	15.09.1965	1	0	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵
1. Audit Committee	a) Smt. Mini Ipe b) Shri Alok Srivastava c) Dr. Bhushan Kumar Sinha d) Shri P. J. Thomas	a) Chairperson - Non-Executive - Independent b) Executive c) Non-Executive d) Non-Executive - Independent
2. Nomination and Remuneration Committee	a) Smt. Mini Ipe b) Shri Tapan Ray	a) Chairperson - Non-Executive -Independent b) Non-Executive - Independent
3. Risk Management Committee (if applicable)	a) Shri Tapan Ray b) Shri Pallav Mohapatra(upto 28.02.2021) c) Shri M V Rao d) Shri Alok Srivastava e) Shri Vivek Wahi f) Shri Rajeev Puri g) Dr. Bhushan Kumar Sinha h) Smt Mini Ipe	a) Chairperson - Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive (Managing Director & Chief Executive Officer) d) Executive e) Executive f) Executive g) Non-Executive h) Non-Executive – Independent
4. Stakeholders Relationship Committee	a) Shri Tapan Ray b) Shri Pallav Mohapatra(upto 28.02.2021) c) Shri M V Rao d) Shri Alok Srivastava e) Shri Vivek Wahi f) Shri Rajeev Puri g) Smt Mini Ipe	a) Chairperson- Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive (Managing Director & Chief Executive Officer) d) Executive e) Executive f) Executive g) Non-Executive – Independent

⁵ Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
26.10.2020 06.11.2020 08.12.2020	19.01.2021 09.02.2021 24.02.2021 10.03.2021 26.03.2021	20 days in Relevant Quarter & 31 days in Previous Quarter

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee- 08.02.2021 18.03.2021 23.03.2021 31.03.2021	Yes, Required Quorum of meeting was met. Audit Committee- 1) Meeting dated 08.02.2021 – All 4 members attended the meeting 2) Meeting dated 18.03.2021– 3 members attended the meeting 3) Meeting dated 23.03.2021– 3 members attended the meeting 4) Meeting dated 31.03.2021– 4 members attended the meeting	Audit Committee- 05.11.2020 25.11.2020 09.12.2020 10.12.2020	Audit Committee- 37 days in Relevant Quarter & 19 days in Previous Quarter
Stakeholders' Relationship Committee 19.01.2021	Yes, Required Quorum of meeting was met. Stakeholders' Relationship Committee 3 members attended the meeting	Stakeholders' Relationship Committee 26.10.2020	84 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders' Relationship Committee Risk Management Committee <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Compliance Report on Corporate Governance for the previous quarter ended 31st December 2020 was placed before the Board of Directors at their meeting held on 19th January, 2021. This report will be submitted in the next meeting of the Board of Directors.</p> <p>Further, the Bank complies with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent it does not violate the respective statutes and guidelines or directives issued by regulatory authorities as the Bank is not a company under Companies Act but a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and is regulated by Reserve Bank of India.</p>
<p> Anand Kumar Das DGM /Company Secretary</p> <p></p>

Annexure II

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA) ^{refer note below}
Details of business	YES
Terms and conditions of appointment of independent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	YES
Criteria of making payments to non-executive directors	YES
Policy on dealing with related party transactions	YES
Policy for determining 'material' subsidiaries	YES
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	YES
New name and the old name of the listed entity	NA

II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES

Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party Transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	NA
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
Note		
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2 If status is "No" details of non-compliance may be given here.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		

III. Affirmations :

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.


Anand Kumar Das
Deputy General Manager/
Company Secretary

