

1.Name of Listed Entity – Central Bank of India

ANNEXURE I

2.Quarter ending – 31<sup>st</sup> December 2021

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN <sup>s</sup> & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) <sup>s</sup>	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 (in reference to Regulation 17A(1))	No. of Independent Directorships in listed entities including this listed entity (in reference to provision to Regulation 17A(1))	No. of memberships in Audit / Stakeholder Relationship Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Relationship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	M V Rao	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Managing Director & Chief Executive Officer	01.03.2021	---	---	---	03.07.1965	1	0	1	0
Mr.	Alok Srivastava		Executive Director	23.01.2019	---	---	---	22.11.1962	1	0	2	0
Mr.	Vivek Wahi		Executive Director	10.03.2021	---	---	---	15.09.1965	1	0	1	0
Mr.	Rajeev Puri		Executive Director	10.03.2021	---	---	---	14.06.1963	1	0	1	0
Dr.	Bhushan Kumar Sinha		Non-Executive Director	14.05.2018	---	---	---	20.07.1964	2	1	2	0



**I. Composition of Board of Directors**

Title (Mr/ Ms)	Name of the Director	PAN <sup>s</sup> & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) <sup>s</sup>	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 (in reference to Regulation 17A(1))	No. of Independent Directorships in listed entities including this listed entity (in reference to provision to Regulation 17A(1))	No. of memberships in Audit / Stakeholder Relationship Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Relationship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	P. J. Thomas	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-Executive Independent Director	28.09.2020	---	---	15 months 3 days	02.01.1959	1	1	1	0
Mr.	Dinesh Pangtey		Non-Executive Independent Director	01.07.2021	---	---	6 months	27.02.1962	1	1	2	2
Mr.	Pradip Pranal Khimani		Non-Executive Independent Director	21.12.2021	---	---	11 days	26.02.1959	1	1	0	0
Whether Regular chairperson appointed						Non-Executive Chairman ceased to be the Director on 22.05.2021. Government of India, Ministry of Finance, Department of Financial Services is yet to appoint new chairman.						
Whether Chairperson is related to managing director or CEO						No						
<p>\$ PAN number of any director would not be displayed on the website of Stock Exchange &amp; 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</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>§</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	a) Shri Dinesh Pangtey 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	01.07.2021 05.11.2020 14.05.2018 28.09.2020	
2. Nomination and Remuneration Committee (Please see note below)	Yes	a) Shri Dinesh Pangtey	a) Chairperson - Non-Executive - Independent	01.07.2021	
3. Risk Management Committee (if applicable)	Yes	a) Shri M V Rao b) Shri Alok Srivastava c) Shri Vivek Wahi d) Shri Rajeev Puri e) Dr. Bhushan Kumar Sinha f) Shri Dinesh Pangtey	a) Chairperson - Executive (Managing Director & Chief Executive Officer) b) Executive c) Executive d) Executive e) Non-Executive f) Non-Executive – Independent	01.03.2021 23.01.2019 10.03.2021 10.03.2021 14.05.2018 01.07.2021	
4. Stakeholders Relationship Committee	Yes	a) Shri Dinesh Pangtey b) Shri M V Rao c) Shri Alok Srivastava d) Shri Vivek Wahi e) Shri Rajeev Puri	a) Chairperson - Non-Executive-Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive d) Executive e) Executive	01.07.2021 01.03.2021 23.01.2019 10.03.2021 10.03.2021	
<sup>§</sup> 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					

**Note :** Constitution and composition of Nomination and Remuneration Committee are made as per the guidelines issued by Government of India and Reserve Bank of India. As per clause 14 A of Nationalised Banks (Management and Miscellaneous Provisions) scheme, 1970, Board of Directors undertakes the function of Nomination and Remuneration Committee as Quorum for meeting of Nomination and Remuneration Committee can not be met on account of existence of vacancy of Independent Director. Appointment / nomination of Directors (except one post of shareholder director) on the board of the Bank is made by Government of India under Banking Companies (Acquisition and Transfer of Undertaking) Act 1970.



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*	Maximum gap between any two consecutive (in number of days)
15.07.2021	08.10.2021	Yes	7	2	36 days in Relevant Quarter & 16 days in Previous Quarter
28.07.2021	21.10.2021	Yes	7	2	
14.08.2021	26.10.2021	Yes	7	2	
	02.12.2021	Yes	6	2	

\*to be filled for the current quarter meetings

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>Audit Committee-</b>					
26.10.2021	Yes	3	2	28.07.2021 09.09.2021	36days in Relevant Quarter & 42 days in Previous Quarter
02.12.2021	Yes	3	2		
<b>Stakeholders' Relationship Committee</b>					
02.12.2021	Yes	5	1	28.09.2021	64 days in Relevant Quarter & 129 days in Previous Quarter

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings



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
<b>Note</b>	
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.	

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
a. Audit Committee
b. Nomination & Remuneration Committee
c. Stakeholders' Relationship Committee
d. Risk Management Committee (as applicable)
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.
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.
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: <b>Compliance Report on Corporate Governance for the previous quarter ended 30<sup>th</sup> September 2021 was placed before the Board of Directors at their meeting held on 02<sup>nd</sup> December, 2021. This report will be submitted in the next meeting of the Board of Directors.</b>

**NOTE:**

Constitution of Board of Directors, Audit Committee/ other Committees, Remuneration of Directors, Board procedures / Related Party Transactions/ Whistle Blower/ Management and compliance in respect of our Bank are governed under the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 and RBI Directives /GOI Guidelines / ICAI-Accounting Standards in this regard.

  
Anand Kumar Das  
DGM /Company Secretary

