

1. Name of Listed Entity – Central Bank of India

2. Quarter ending – 30th September 2020

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN ⁵ & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) ⁶	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure ⁷	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 member-ships in Audit / Stakeholder Relation-ship Committee (s) including this listed entity	No. of post of Chair-person in Audit/ Stakeholder Relation-ship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Tapan Ray		Non-Executive Chairman	23.05.2018	---	---	28 months 8 days	09.09.1957	1	1	---	1
Mr.	Pallav Mohapatra	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	21.09.2018	---	---	---	25.02.1961	1	0	1	---
Mr.	B. S. Shekhawat		Executive Director	09.10.2017	---	---	---	27.06.1962	1	0	2	---
Mr.	Alok Srivastava		Executive Director	23.01.2019	---	---	---	22.11.1962	1	0	1	---
Dr.	Bhushan Kumar Sinha		Non-Executive Director	14.05.2018	---	---	---	20.07.1964	2	1	2	---
Mr.	Thomas Mathew (till 28.09.2020)		Non-Executive Independent Director	26.04.2019	---	28.09.2020	17 months 3 days	13.11.1965	1	1	1	---





सेंट्रल बैंक ऑफ इंडिया
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Central Bank of India

1911 से आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911

1. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	PAN ⁵ & DIN (DIN is not applicable for our Bank)	Category (Chairpersons on/ Executive/ Non- Executive/ Independent / Nominee) ⁸	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 memberships in Audit / Stakeholder Relationship Committee (s) including this listed entity	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-Independent Director	28.09.2020	---	---	3 days	02-01-1959	1	1	1	---
Prof (Dr)	Atmanand		Non-Independent Director	27.12.2017	---	---	33 months 4 days	30.06.1959	2	2	2	1
Mrs	Mini Ipe		Non-Executive Independent Director	01.07.2018	---	---	27 months	19.08.1963	1	1	1	---

SPAN number of any director would not be displayed on the website of Stock Exchange & 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
* 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.





II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵
1. Audit Committee	a) Prof.(Dr.) Atmanand b) Shri B.S. Shekhawat 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) Prof.(Dr.) Atmanand b) Shri Tapan Ray c) Smt. Mini Ipe	a) Chairperson - Non-Executive -Independent b) Non-Executive - Independent c) Non-Executive – Independent
3. Risk Management Committee (if applicable)	a) Shri Tapan Ray b) Shri Pallav Mohapatra c) Shri B. S. Shekhawat d) Shri Alok Srivastava e) Dr. Bhushan Kumar Sinha f) Prof.(Dr.) Atmanand g) Smt Mini Ipe	a) Chairperson - Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive d) Executive e) Non-Executive f) Non-Executive - Independent g) Non-Executive – Independent
4. Stakeholders Relationship Committee	a) Shri Tapan Ray b) Shri Pallav Mohapatra c) Shri B. S. Shekhawat d) Shri Alok Srivastava e) Prof.(Dr.) Atmanand f) Smt Mini Ipe	a) Chairperson- Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive d) Executive e) Non-Executive - Independent f) 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)	
17.04.2020 20.05.2020 22.06.2020 29.06.2020	27.07.2020 11.08.2020 02.09.2020 29.09.2020	26 days in Relevant Quarter & 32 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*
<u>Audit Committee-</u> 10.08.2020 23.09.2020	Yes, Required Quorum of meeting was met. <u>Audit Committee-</u> 1) Meeting dated 10.08.2020 – All 4 members attended the meeting 2) Meeting dated 23.09.2020– All 4 members attended the meeting	<u>Audit Committee-</u> 28.05.2020 17.06.2020 29.06.2020	<u>Audit Committee-</u> 43 days in Relevant Quarter & 19 days in Previous Quarter
<u>Stakeholders' Relationship Committee</u> 27.07.2020	Yes, Required Quorum of meeting was met. <u>Stakeholders' Relationship Committee</u> 5 members attended the meeting	<u>Stakeholders' Relationship Committee</u> 22.06.2020	34 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 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 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: Compliance Report on Corporate Governance for the previous quarter ended 30th June 2020 was placed before the Board of Directors at their meeting held on 27th July, 2020. This report will be submitted in the next meeting of the Board of Directors.
<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>
 Anand Kumar Das DGM /Company Secretary
