

1.Name of Listed Entity – Central Bank of India

2.Quarter ending – 31st March 2019

I. Composition of Board of Directors								
Title (Mr/Ms)	Name of the Director	PAN ^s & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^s	Date of Appointment in the current term /cessation	Tenure*	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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.	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	10 months 9 days	1	---	1
Mr.	Pallav Mohapatra		Managing Director & Chief Executive Officer	21.09.2018	---	1	1	---
Mr.	B.K. Divakara		Executive Director	23.01.2014	5 years	1	2	--
Mr	P. R. Murthy		Executive Director	17.02.2017	---	2	2	1
Mr	B. S. Shekhawat		Executive Director	09.10.2017	---	1	1	---
Mr.	Alok Srivastava		Executive Director	23.01.2019	---	1	1	---
Dr.	Bhushan Kumar Sinha		Non-executive (Government of India Nominee Director)	14.05.2018	...	2	2	---
Mr	Shekhar Bhatnagar		Non-executive - Independent (Reserve Bank of India Nominee Director)	13.03.2014	5years 19 days	1	1	---



Title (Mr/ Ms)	Name of the Director	PAN [§] & DIN (DIN is not applicable for our Bank)	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee) [§]	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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.	N. Nityananda	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-executive - Independent (Part Time Non-official Director under Chartered Accountant category)	21.06.2016	2 years 9 months 11 days	1	—	1
Prof (Dr)	Atmanand		Non-executive - Independent (Part Time Non-official Director)	27.12.2017	1 year 3 months 5days	2	1	---
Mrs.	Mini Ipe		Non-executive - Independent (Shareholder Director)	01.07.2018	9 months	1	1	---

§PAN 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) [§]
1. Audit Committee	a) Shri N. Nityananda b) Shri P.R. Murthy c) Dr. Bhushan Kumar Sinha d) Shri Shekhar Bhatnagar	a) Chairperson - Non-Executive - Independent b) Executive c) Non-Executive d) Non-Executive - Independent



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2a) Nomination Committee	a) Shri Tapan Ray b) Dr. Bhushan Kumar Sinha c) Shri N Nityananda d) Prof.(Dr.) Atmanand	a) Chairperson - Non-Executive - Independent b) Non-Executive c) Non-Executive – Independent d) Non-Executive - Independent
2b) Remuneration Committee	Not Applicable	
3. Risk Management Committee (if applicable)	a) Shri Tapan Ray b) Shri Pallav Mohapatra c) Shri P. R. Murthy d) Shri B. S. Shekhawat e) Shri Alok Srivastava f) Dr. Bhushan Kumar Sinha g) Shri N. Nityananda h) Smt Mini Ipe	a) Chairperson - Non-Executive - Independent b) Executive c) Executive d) Executive e) Executive f) Non-Executive g) Non-Executive - Independent h) Non-Executive – Independent
4. Stakeholders Relationship Committee	a) Shri Tapan Ray b) Shri Pallav Mohapatra c) Shri P. R. Murthy d) Shri B. S. Shekhawat e) Shri Alok Srivastava 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) Executive f) Non-Executive - Independent g) Non-Executive – Independent
<p>^s 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>		

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)	
13.11.2018 14.11.2018 28.12.2018	18.01.2019 02.02.2019 02.02.2019 25.02.2019 28.03.2019	30 days in Relevant Quarter & 43 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- 18/01/2019 02/02/2019 06/03/2019 11/03/2019	Yes, Required Quorum of meeting was met. Audit Committee- 1) Meeting dated 18.01.2019 – 3 members attended the meeting 2) Meeting dated 02.02.2019 – 4 members attended the meeting 3) Meeting dated 06.03.2019 – 3 members attended the meeting 4) Meeting dated 11.03.2019 – 3 members attended the meeting.	Audit Committee- 13.11.2018 14.11.2018	Audit Committee- 31 days in Relevant Quarter & 0 days in Previous Quarter
Stakeholders' Relationship Committee 18/01/2019	Yes, Required Quorum of meeting was met. Stakeholders' Relationship Committee 7 members attended the meeting	Stakeholders' Relationship Committee 13.11.2018	65 days





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V. 1911 स.अ.व. 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

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations
<ol style="list-style-type: none">The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<ol style="list-style-type: none">Audit CommitteeNomination & remuneration committeeStakeholders relationship committeeRisk management committee (applicable to the top 100 listed entities)The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.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.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 2018 was placed before the Board of Directors at their meeting held on 18th January, 2019. 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
AGM-MBD/Company Secretary

