



सेंट्रल बैंक ऑफ इंडिया  
सेंट्रल बैंक ऑफ इंडिया  
Central Bank of India

1911 से आपके लिए "केद्रित"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Bank : Central Bank of India  
Quarter ending on : 31<sup>st</sup> December 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	---
(B) Non- executive Directors' compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and Committees	49 (IC)	Yes	---
(D) Code of Conduct	49 (ID)	Yes	---
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	Yes	---
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
<b>V. CEO/ CFO Certification</b>	<b>49 (V)</b>	Yes	---
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	---
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	---

Date: 6<sup>th</sup> January 2014



Yours' faithfully,  
for Central Bank of India

Anand Kumar Das  
Assistant General Manager-MBD/  
Company Secretary and Compliance Officer

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