

1. Name of Listed Entity – Central Bank of India

2. Quarter ending – 30th SEPTEMBER, 2016

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) ⁸	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 Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Rajeev Rishi	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges.	Chairman & Managing Director	01.08.2013	---	1	2	---
Mr	R K Goyal		Executive Director	11.01.2013	---	1	1	---
Mr	B K Divakara		Executive Director	23.01.2014	---	1	2	---
Dr.	R C Lodha		Executive Director	11.03.2015	---	1	1	---
Dr.	Saurabh Garg		Non-executive (Government of India Nominee Director)	19.02.2014	---	1	1	---
Mr	Shekhar Bhatnagar		Non-executive - Independent (Reserve Bank of India Nominee Director)	13.03.2014	2 years 6 months	1	1	---
Mr	Gurbax Kumar Joshi (Ceased to be Director w.e.f. close of working hours on 09.07.2016)		Non-executive (Workmen Employee Director)	10.07.2013	3years	1	0	---



