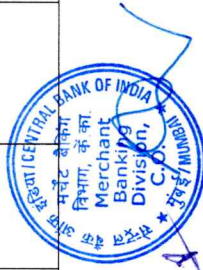


1. Name of Listed Entity – Central Bank of India

2. Quarter ending – 31<sup>st</sup> March 2020

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 (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of member-ships 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		Non-Executive Chairman	23.05.2018	---	---	22 months 8 days	09.09.1957	1	1	---	1
Mr.	Pallav Mohapatra	This column has been intentionally left blank.	Managing Director & Chief Executive Officer	21.09.2018	---	---	---	25.02.1961	1	0	1	---
Mr	P. R. Murthy (upto 16.02.2020)	PAN of all Directors mentioned in the Report were submitted to Stock Exchanges	Executive Director	17.02.2017	---	16.02.2020	---	16.05.1964	2	1	2	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 (Government of India Nominee Director)	14.05.2018	---	---	---	20.07.1964	2	1	2	---





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 (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(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	Thomas Mathew	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-executive - Independent (Reserve Bank of India Nominee Director)	26.04.2019	---	---	11 months 5 days	13.11.1965	1	1	1	---
Prof (Dr)	Atmanand		Non-executive - Independent (Part Time Non-official Director)	27.12.2017	---	---	27 months 4 days	30.06.1959	2	2	2	1
Mrs	Mini Ipe		Non-executive - Independent (Shareholder Director)	01.07.2018	---	---	1 year 9 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/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) <sup>5</sup>
1. Audit Committee	a) Prof.(Dr.) Atmanand b) Shri B.S. Shekhawat c) Dr. Bhushan Kumar Sinha d) Shri Thomas Mathew	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 P. R. Murthy (upto 16.02.2020) d) Shri B. S. Shekhawat e) Shri Alok Srivastava f) Dr. Bhushan Kumar Sinha g) Prof.(Dr.) Atmanand h) Smt Mini Ipe	a) Chairperson - Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) 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 (upto 16.02.2020) 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

<sup>5</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

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)	
25.10.2019 01.11.2019 17.12.2019	21.01.2020 28.01.2020 28.01.2020	6 days in Relevant Quarter & 45 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*
<b>Audit Committee-</b> 28.01.2020 15.02.2020 28.02.2020	<b>Yes, Required Quorum of meeting was met.</b> <b>Audit Committee-</b> 1) Meeting dated 28.01.2020 – 3 members attended the meeting 2) Meeting dated 15.02.2020– All 4 members attended the meeting 3) Meeting dated 28.02.2020– 3 members attended the meeting	<b>Audit Committee-</b> 01.11.2019 11.11.2019 18.11.2019 17.12.2019	<b>Audit Committee-</b> 17 days in Relevant Quarter & 28 days in Previous Quarter
<b>Stakeholders' Relationship Committee</b> 21.01.2020	<b>Yes, Required Quorum of meeting was met.</b> <b>Stakeholders' Relationship Committee</b> 6 members attended the meeting	<b>Stakeholders' Relationship Committee</b> 24.10.2019	88 days



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
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 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 31<sup>st</sup> December 2019 was placed before the Board of Directors at their meeting held on 21<sup>st</sup> January, 2020. This report will be submitted in the next meeting of the Board of Directors.</b>
<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>
 <b>Anand Kumar Das</b> DGM /Company Secretary 

## Annexure II

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Details of business	YES
Terms and conditions of appointment of independent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	YES
Criteria of making payments to non-executive directors	YES
Policy on dealing with related party transactions	YES
Policy for determining 'material' subsidiaries	YES
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	YES
New name and the old name of the listed entity	NA

II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES





Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party Transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	NA
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
<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.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		

### III. Affirmations :

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

  
Anand Kumar Das  
Deputy General Manager/  
Company Secretary

