

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 | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure * | Date of Birth | No. of Director-ships in listed entities including this listed entity (in reference to Regulation 17A(1)) | No. of Independent Director-ships in listed entities including this listed entity (in reference to Regulation 17A(1)) | 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 | M V Rao | This column has been intentionally left blank. PAN of all directors were mentioned in the compliance report submitted to stock exchange | Managing Director & Chief Executive Officer | 01.03.2021 | --- | --- | --- | 03.07.1965 | 1 | 0 | 1 | 1 |
| Mr | Vivek Wahi | | Executive Director | 10.03.2021 | --- | --- | --- | 15.09.1965 | 1 | 0 | 1 | 0 |
| Mr | M.V. Murali Krishna | | Executive Director | 01.12.2022 | --- | --- | --- | 01.08.1967 | 1 | 0 | 1 | 0 |
| Mr | Mahendra Dohare | | Executive Director | 09.10.2023 | --- | --- | --- | 24.02.1971 | 1 | 0 | 1 | 0 |
| Mr | Hardik M Sheth | | Non-Executive Director | 11.04.2022 | --- | --- | --- | 19.05.1980 | 1 | 0 | 0 | 0 |

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|---|----------------------|---|---|-----------------------------|------------------------|-------------------|-------------------|---|--|---|---|--|
| Mrs. | Charulatha S. Kar | This column has been intentionally left blank. PAN of all directors were mentioned in the compliance report submitted to stock exchange | Non-Executive Director | 14.07.2023 | --- | --- | 14 months 17 days | 15.01.1967 | 1 | 0 | 1 | 0 |
| Mr. | Pradip. P Khimani | | Non-Executive Independent Director | 21.12.2021 | --- | --- | 33 months 10 days | 26.02.1959 | 1 | 1 | 1 | 0 |
| Mr. | Priavrat Sharma | | Non-Executive Independent Director | 08.05.2023 | --- | --- | 16 months 23 days | 25.11.1970 | 1 | 1 | 1 | 1 |
| Mr. | Sarada Kumar Hota | | Non-Executive Independent Director | 17.07.2024 | --- | --- | 2 months 14 days | 25.05.1966 | 1 | 1 | 1 | 1 |
| Bank's Remarks | | | | | | | | Central Bank of India is a Nationalized Bank constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. The Bank is a public sector bank and Government of India is the promoter thereof. The composition of Board of Directors, ACB, NRC, RMC etc. is governed by the provisions of the said Act, RBI & MOF guidelines besides SEBI (LODR) guidelines. All Directors except one Shareholder Director, on the Board of the Bank are appointed/ nominated by Government of India. The Bank has requested Government of India to appoint the Directors against the existing vacancies in the Board so as to comply Reg17 of SEBI (LODR) Regulations. | | | | |
| Whether Regular chairperson appointed | | | | | | | | Non-Executive Chairman ceased to be the Director on 22.05.2021. Government of India, Ministry of Finance, Department of Financial Services is yet to appoint new chairman. | | | | |
| Whether Chairperson is related to managing director or CEO | | | | | | | | No | | | | |
| <p>Note : Government of India vide notification dated 21.09.2022 , 17.06.2022 , 02.09.2023 & 12.04.2024 appointed Shri M. V. Rao, MD & CEO of Bank as a Director on the Board of Exim Bank, United India Insurance company Limited, IIBF & NCGTC.</p> <p>\$ PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>& 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> <p>* 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.</p> | | | | | | | | | | | | |



| II. Composition of Committees | | | | | |
|---|---------------------------------------|--|---|--|------------------------------|
| Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§] | Date of Appointment | Date of Cessation |
| 1. Audit Committee | Yes | a) Shri Priavrat Sharma b) Smt. Charulatha S. Kar c) Shri Pradip P. Khimani | a) Chairperson -Non-Executive - Independent b) Non-Executive c) Non-Executive – Independent | 08.05.2023 14.07.2023 27.01.2022 | |
| 2. Nomination and Remuneration Committee (Please see note below) | Yes | a) Shri Pradip P. Khimani b) Shri Priavrat Sharma c) Shri Sarada Kumar Hota | a) Chairperson - Non-Executive –Independent b) Non-Executive – Independent c) Non-Executive – Independent* | 27.01.2022 08.05.2023 08.08.2024 | |
| 3. Risk Management Committee (if applicable) | Yes | a) Shri Sarada Kumar Hota b) Shri Vivek Wahi c) Shri Hardik M Sheth d) Shri Priavrat Sharma e) Shri Pradip Khimani | a) Chairperson - Non-Executive –Independent* b) Executive c) Non-Executive d) Non-Executive – Independent e) Non-Executive – Independent | 08.08.2024 10.03.2021 11.04.2022 08.08.2024 27.01.2022 | 08.08.2024 |
| 4. Stakeholders Relationship Committee | Yes | a) Shri Sarada Kumar Hota b) Shri M V Rao b) Shri Vivek Wahi c) Shri M.V.Murali Krishna d) Shri Mahendra Dohare e) Shri Priavrat Sharma | a) Chairperson - Non-Executive-Independent* b) Executive (Managing Director & Chief Executive Officer) c) Executive d) Executive e) Executive f) Non-Executive – Independent | 08.08.2024 01.03.2021 10.03.2021 01.12.2022 09.10.2023 08.05.2023 | 08.08.2024 08.08.2024 |

§ 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
*Appointed as chairman/member of the Committee due to reconstitution.

Note: Constitution and composition of committees are made as per the guidelines issued by Government of India and Reserve Bank of India besides SEBI (LODR) Regulations. Appointment / nomination of Directors (except one post of shareholder director) on the board of the Bank is made by Government of India under Banking Companies (Acquisition and Transfer of Undertaking) Act 1970.

| III. Meeting of Board of Directors | | | | | |
|--|--|---|-------------------------------------|---|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Whether requirement of Quorum met*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| 30.04.2024 28.05.2024 22/23.06.2024 | 04.07.2024 18.07.2024 10.09.2024 | Yes Yes Yes | 7 8 9 | 2 2 3 | 53 days in Relevant Quarter & 61 days in Previous Quarter |

*to be filled for the current quarter meetings

| IV. Meeting of Committees | | | | | |
|--|---|-------------------------------------|---|--|--|
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| <u>Audit Committee-</u> 18.07.2024 18.09.2024 | Yes Yes | 3 3 | 2 2 | 30.04.2024 28.05.2024 | 61 days in Relevant Quarter & 61 days in Previous Quarter |
| <u>Stakeholders' Relationship Committee</u> 20.09.2024 | Yes | 4 | 1 | 27.05.2024 | 115 days in Relevant Quarter & 96 days in Previous Quarter |
| <u>Risk Management Committee</u> 10.09.2024 20.09.2024 | Yes Yes | 4 4 | <u>2</u> 2 | 27.05.2024 | 105 days in Relevant Quarter & 96 days in Previous Quarter |
| <u>Nomination & Remuneration Committee</u> NIL | - | - | - | - | - |

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

*to be filled in only for the current quarter meetings

| 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 | |
| <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> | |




| VI. Affirmations |
|---|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - No</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & Remuneration Committee - Yes</p> <p>c. Stakeholders' Relationship Committee - Yes</p> <p>d. Risk Management Committee (as applicable) - Yes</p> <p>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.</p> <p>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.</p> <p>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 2024 was placed before the Board of Directors at their meeting held on 10th September, 2024. This report will be submitted in the next meeting of the Board of Directors.</p> <p>NOTE: Constitution of Board of Directors, Audit Committee/ other Committees, Remuneration of Directors, Board procedures / Related Party Transactions and compliance in respect of our Bank are governed under the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1970 and RBI Directives /GOI Guidelines / ICAI-Accounting Standards besides SEBI (LODR) Regulations, 2015 in this regard.</p> |


ASHOK BANGERA
Senior Manager - IRD




CHANDRAKANT BHAGWAT
Asst. General Manager/Company Secretary

ANNEXURE III

| Affirmations | | |
|---|--------------------------------------|-------------------------------|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website | 46(2) | Yes |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | No |
| Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting | 19(3) | Yes |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting | 20(3) | No |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |
| <p>Note</p> <ol style="list-style-type: none"> 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. If the Listed Entity would like to provide any other information the same may be indicated here. | | |
| <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <p>ASHOK BANGERA Senior Manager - IRD</p> </div> <div style="text-align: center;">  </div> <div style="text-align: center;">  <p>CHANDRAKANT BHAGWAT Assistant General Manager/Company Secretary</p> </div> </div> | | |

Half year ending – 30th September 2024

VI. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
|--|---|--|
| Promoter or any other entity controlled by them | NA | NA |
| Promoter Group or any other entity controlled by them | | |
| Directors (including relatives) or any other entity controlled by them | | |
| KMPs or any other entity controlled by them | | |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months (taking into account any invocation) |
|--|---------------------------------------|--|---|
| Promoter or any other entity controlled by them | NA | NA | NA |
| Promoter Group or any other entity controlled by them | | | |
| Directors (including relatives) or any other entity controlled by them | | | |
| KMPs or any other entity controlled by them | | | |

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|--|--------------------------------------|--|--|
| Promoter or any other entity controlled by them | NA | NA | NA |
| Promoter Group or any other entity controlled by them | | | |
| Directors (including relatives) or any other entity controlled by them | | | |
| KMPs or any other entity controlled by them | | | |

Affirmations: All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.


Mukul N. Dandige
 Chief Financial Officer/General Manager-F&A

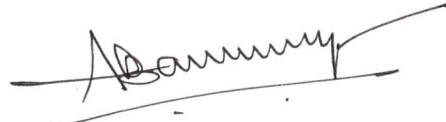
Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

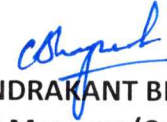


Details of Cyber Security Incidence for quarter ended 30.09.2024

| | | |
|---|----------------------------|--------|
| Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | Yes/No |
| Date of the event | Brief details of the event | |
| Nil | | |



ASHOK BANGERA
Senior Manager - IRD



CHANDRAKANT BHAGWAT
Assistant General Manager/Company Secretary