

1. Name of Listed Entity – Central Bank of India

2. Quarter ending – 30th June 2021

1. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN ⁵ & DIN (DIN is not applicable for our Bank)	Category (Chairpersons Executive/ Non-Executive/ Independent / Nominee) ³	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	No. of Independent Directorships in listed entities including this listed entity	No. of member-ships in Audit / Stakeholder Relationship Committee (s) including this listed entity	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	---	22.05.2021	36 months	09.09.1957	3	3	0	1
Mr.	M V Rao	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Managing Director & Chief Executive Officer	01.03.2021	---	---	---	03.07.1965	1	0	1	1
Mr.	Alok Srivastava		Executive Director	23.01.2019	---	---	---	22.11.1962	1	0	2	0
Mr.	Vivek Wahi		Executive Director	10.03.2021	---	---	---	15.09.1965	1	0	1	0
Mr.	Rajeev Puri		Executive Director	10.03.2021	---	---	---	14.06.1963	1	0	1	0
Dr.	Bhushan Kumar Sinha		Non-Executive Director	14.05.2018	---	---	---	20.07.1964	2	1	2	0



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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	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	No. of Independent Directorships in listed entities including this listed entity	No. of member-ships in Audit / Stakeholder Relation-ship Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Relation-ship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	P. J. Thomas	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-Executive Independent Director	28.09.2020	---	---	9 months 3 days	02.01.1959	1 (in reference to Regulation 17A(1))	1 (in reference to provision to Regulation 17A(1))	1 (Refer Regulation 26(1) of Listing Regulations)	0
Mrs	Mini Ipe		Non-Executive Independent Director	01.07.2018	---	30.06.2021	36 months	19.08.1963	1	1	1	1
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												

* 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	a) Smt. Mini Ipe b) Shri. Alok Srivastava c) Dr. Bhushan Kumar Sinha d) Shri. P. J. Thomas	a) Chairperson - Non-Executive - Independent b) Executive c) Non-Executive d) Non-Executive - Independent	01.07.2018 23.01.2019 14.05.2018 28.09.2020	30.06.2021
2. Nomination and Remuneration Committee	Yes	a) Smt. Mini Ipe b) Shri. Tapan Ray (upto 22.05.2021)	a) Chairperson - Non-Executive - Independent b) Non-Executive - Independent	01.07.2018 23.05.2018	30.06.2021 22.05.2021
3. Risk Management Committee (if applicable)	Yes	a) Shri. Tapan Ray (upto 22.05.2021) b) Shri. M. V. Rao c) Shri. Alok Srivastava d) Shri. Vivek Wahli e) Shri. Rajeev Puri f) Dr. Bhushan Kumar Sinha g) Smt. Mini Ipe	a) Chairperson - Non-Executive - Independent (upto 22.05.2021) b) Chairperson - Executive (Managing) Director & Chief Executive Officer c) Executive d) Executive e) Executive f) Non-Executive g) Non-Executive - Independent	23.05.2018 01.03.2021 23.01.2019 10.03.2021 10.03.2021 14.05.2018 01.07.2018	22.05.2021 30.06.2021
4. Stakeholders Relationship Committee	Yes	a) Shri. Tapan Ray (upto 22.05.2021) b) Shri. M. V. Rao c) Shri. Alok Srivastava d) Shri. Vivek Wahli e) Shri. Rajeev Puri f) Smt. Mini Ipe	a) Chairperson - Non-Executive - Independent (upto 22.05.2021) b) Chairperson - Executive (Managing) Director & Chief Executive Officer c) Executive d) Executive e) Executive f) Non-Executive - Independent	23.05.2018 01.03.2021 23.01.2019 10.03.2021 10.03.2021 01.07.2018	22.05.2021 30.06.2021

⁵ 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
19.01.2021	21.05.2021	Yes	8	3	16 days in Relevant Quarter
09.02.2021	07.06.2021	Yes	7	2	&
24.02.2021	17.06.2021	Yes	7	2	20 days in Previous Quarter
10.03.2021					
26.03.2021					

*to be filled for the current quarter meetings

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee-					
28.05.2021	Yes	4	2	08.02.2021	22 days in Relevant Quarter
07.06.2021	Yes	4	2	18.03.2021	&
30.06.2021	Yes	3	2	23.03.2021	37 days in Previous Quarter
				31.03.2021	
Stakeholders' Relationship Committee					
21.05.2021	Yes	6	2	19.01.2021	84 days in Previous Quarter

*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) ^{refer note below}
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	
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
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders' Relationship Committee Risk Management Committee (as applicable) <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 31st March 2021 was placed before the Board of Directors at their meeting held on 21st May 2021. This report will be submitted in the next meeting of the Board of Directors.</p> <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
DGM /Company Secretary

