

1. Name of Listed Entity – Central Bank of India
2. Quarter ending – 30th September 2019

1. 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) ^a	Date of Birth	Date of Appointment in the current term /cessation	Tenure*	No. of Directors in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	No. of members in Audit / Stakeholder Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chair-person 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	09.09.1957	23.05.2018	16 months 8 days	1	---	1
Mr.	Pallav Mohapatra	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	25.02.1961	21.09.2018	---	1	1	---
Mr	P. R. Murthy		Executive Director	16.05.1964	17.02.2017	---	2	2	1
Mr	B. S. Shekhawat		Executive Director	27.06.1962	09.10.2017	---	1	2	---
Mr.	Alok Srivastava		Executive Director	22.11.1962	23.01.2019	---	1	1	---
Dr.	Bhushan Kumar Sinha		Non-executive (Government of India Nominee Director)	20.07.1964	14.05.2018	...	2	2	---
Mr	Thomas Mathew	Non-executive - Independent (Reserve Bank of India Nominee Director)	13.11.1965	26.04.2019	5 months 5 days	1	1	---	



Title (Mr/ Ms)	Name of the Director	PAN ^s & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Nominee) ^s	Date of Birth	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities	No. of members in Audit / Stakeholder Relationship Committee(s) including this 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)
Prof (Dr)	Atmanand	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-executive - Independent (Part Time Non-official Director)	30.06.1959	27.12.2017	1 year 9 months 4days	2	1	1
Mrs.	Mini Ipe		Non-executive - Independent - Shareholder Director)	19.08.1963	01.07.2018	1 year 3 months	1	1	---

\$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	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Nominee) ^s
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 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 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

³ 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)	
18.04.2019	06.08.2019	29 days in Relevant Quarter	
18.04.2019	06.08.2019	&	
15.05.2019	31.08.2019	26 days in Previous Quarter	
22.05.2019	30.09.2019		
18.06.2019			
28.06.2019			
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*
Audit Committee- 06.08.2019 31.08.2019	Yes, Required Quorum of meeting was met. Audit Committee- 1) Meeting dated 06.08.2019 - 6 members attended the meeting 2) Meeting dated 31.08.2019- 5 members attended the meeting	Audit Committee- 15.05.2019 22.05.2019 18.06.2019	Audit Committee- 24 days in Relevant Quarter & 26 days in Previous Quarter
Stakeholders' Relationship Committee 06.08.2019	Yes, Required Quorum of meeting was met. Stakeholders' Relationship Committee 6 members attended the meeting	Stakeholders' Relationship Committee 18/04/2019	109 days



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>1987/1988/2019/19</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	
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 (applicable to the top 100 listed entities)	
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: Compliance Report on Corporate Governance for the previous quarter ended 30th June 2019 was placed before the Board of Directors at their meeting held on 6th August, 2019. This report will be submitted in the next meeting of the Board of Directors.	
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.	
	
Anand Kumar Das DGM /Company Secretary	



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Central Bank of India

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Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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 (Position of Chairperson of Audit Committee was vacant on AGM date consequent upon completion of tenure of directorship in the bank.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

(A K DAS)
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY