

1. Name of Listed Entity – **Central Bank of India**

ANNEXURE I

2. Quarter ending – **30th June 2024**

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) ^{&}	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 provision to Regulation 17A(1))	No. of memberships 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	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	2	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



I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN ^s & DIN (DIN is not applicable for our Bank)	Category (Chairpersons on/ Executive/ Non-Executive/ Independent/ Nominee) ^s	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 (in reference to Regulation 17A(1))	No. of Independent Directorships in listed entities including this listed entity (in reference to provision 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)
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	---	---	12 months 14 days	15.01.1967	1	0	1	0
Mr.	Dinesh Pangtey		Non-Executive Independent Director	01.07.2021	---	30.06.2024	36 months	27.02.1962	1	1	1	1
Mr.	Pradip. P Khimani		Non-Executive Independent Director	21.12.2021	---	---	30 months 10 days	26.02.1959	1	1	1	0
Mr.	Priavrat Sharma		Non-Executive Independent Director	08.05.2023	---	---	13 months 23 days	25.11.1970	1	1	2	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, and 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 & 07.06.2022 appointed Shri M. V. Rao, MD & CEO of Bank as a Director on the Board of Central Bank of India. United India Insurance company Limited. Further, Shri M V Rao is also Director in IIBF w.e.f 31/03/2023.</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	Yes	a) Shri Priavrat Sharma b) Shri Pradip P. Khimani c) Shri Dinesh Pangtey	a) Chairperson - Non-Executive –Independent b) Non-Executive – Independent c) Non-Executive – Independent	08.05.2023 27.01.2022 01.07.2021	30.06.2024
3. Risk Management Committee	Yes	a) Shri Pradip P Khimani b) Shri Vivek Wahi c) Shri Hardik M Sheth d) Shri Dinesh Pangtey	a)Chairperson - Non-Executive –Independent b) Executive c) Non-Executive d) Non-Executive – Independent	27.01.2022 10.03.2021 11.04.2022 01.07.2021	30.06.2024
4. Stakeholders Relationship Committee	Yes	a) Shri Dinesh Pangtey b) Shri M V Rao c) Shri Vivek Wahi d) Shri M.V.Murali Krishna e) Shri Mahendra Dohare f) 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	01.07.2021 01.03.2021 10.03.2021 01.12.2022 09.10.2023 08.05.2023	30.06.2024
[§] 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.					

Note: Constitution and composition of sub-committees of Board is governed 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 Undertakings) Act 1970.

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)
02.01.2024 19.01.2024 28.02.2024	30.04.2024 28.05.2024 22/23.06.2024	Yes Yes Yes	9 9 9	3 3 3	61 days in Relevant Quarter & 39 days in Previous Quarter

*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*
<u>Audit Committee-</u> 30.04.2024 28.05.2024	Yes Yes	3 3	2 2	19.01.2024 28.02.2024	61 days in Relevant Quarter & 39 days in Previous Quarter
<u>Stakeholders' Relationship Committee</u> 27.05.2024	Yes	6	2	20.02.2024	96 days in Relevant Quarter & 83 days in Previous Quarter
<u>Risk Management Committee</u> 27.05.2024	Yes	4	2	20.02.2024	96 days in Relevant Quarter & 83 days in Previous Quarter
<u>Nomination & Remuneration Committee</u> NIL	Yes	-	-	02.01.2024	

*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
<p>Note</p> <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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee - **Yes**

b. Nomination & Remuneration Committee - **Yes**

c. Stakeholders' Relationship Committee - **Yes**

d. Risk Management Committee (as applicable) - **Yes**

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 31st March 2024 was placed before the Board of Directors at their meeting held on 28th May, 2024. This report will be submitted in the next meeting of the Board of Directors.**

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, Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 and RBI Directives /GOI Guidelines / ICAI-Accounting Standards besides SEBI (LODR) Regulations, 2015 in this regard.




ASHOK BANGERA
 Senior Manager - IRD




CHANDRAKANT BHAGWAT
 Asst. General Manager/Company Secretary

Date 16/07/2024