

सेन्ट्रल बैंक ऑफ इंडिया सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

लिए "केनि		TRAL" TO YOU		-	-	
	Mr.	Mr.	Mr.	Mr.	Mr.	Ms)
	Vivek Wahi	Alok Srivastava	Pallav Mohapatra	M V Rao	Tapan Ray	Director
		Stock Exchanges	mentioned in the Compliance Report	intentionally left blank. PAN of all Directors	This column	PAN ^{\$} & DIN (DIN is not applicable for our Bank)
	Executive Director	Executive Director	Managing Director & Chief Executive Officer	Managing Director & Chief Executive Officer	Non- Executive Chairman	Category (Chairpers on/ Executive/ Independent / Nominee) ^{&}
	10.03.2021	23.01.2019	21.09.2018	01.03.2021	23.05.2018	Initial Date of Appointment
	1	1	I	I.	I	Date of Re- appoin tment
Page 1 of 4	I	1	28.02.2021	l	I	Date of Cessation
	I	1	I	I	34 months 8 days	
	15.09.1965	22.11.1962	25.02.1961	03.07.1965	09.09.1957	Date of Birth
	-1	-1	-	-	ω	No. of Director- ships in listed entities including this listed entity (Refer Regulation n 17A(1) of Listing Regulat- ions)
	0	0	0	0	ω	No. of Independ- ent Director- ships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulati- ons
	-1	2	_	-	0	No. of member- ships in Audit / Stakeho- Ider Relation- ship Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulati- ons)
	0	0	o	0	4	No. of post of Chair- Paudit/ Stake- holder Relation- ship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulati- ons)

1.Name of Listed Entity - Central Bank of India

2.Quarter ending - 31st March 2021

I. Composition of Board of Directors



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सेन्ट्रल बॅंक ऑफ इंडिया सेन्ट्रल बेंक ऑफ़ इंडिया Central Bank of India

		I. Co	omposit	ion of Board	of Director	ů.				
& DIN	Category	Initial Date	Date of Re-	Date of Cessation	Tenure*	Date of Birth	No. of	No. of	No. of	No. of
(DIN is not	on/	Appointment	appoin				r-ships	ent	ships in	Chair-
applicable for	Executive/		tment				'n	Director-	Audit /	person in
our Bank)	Non-						listed	ships in	Stakeho-	Audit/
	Executive/						entities	listed	lder	Stake-
	Independent						includi	entities	Relation-	holder
							ng this	including	ship	Relation-
	Nominee)"						listed	this listed	Committee	ship
							entity	entity	(s)	Committee
							Refer	Refer	this listed	listed
										Insted
							Regulat	17A(1) of	entity	entities
							17A(1)	Listing	(Refer	this listed
							of	Regulati-	Regulation	entity
							Listing	ons	26(1) of	(Refer
							Regula		listing	Regulation
							t-ions)		Regulati-	26(1) of
									ons)	Listing
										(suo
This column	Executive Director	10.03.2021	1	I	I	14.06.1963	4	0	4	0
has been	Non-									
Directors	Executive Director	14.05.2018	1	1	I	20.07.1964	2	-	N	0
were	Non-				ת					
Compliance Report	Independe nt Director	28.09.2020	1	1	months 3 days	02-01-1959	-	-	-	0
submitted to Stock Exchanges	Non- Executive	01 07 2018	1	1	33	10 08 1063	4	ـ	4	-
	nt Director				months					
ny director would r tors means execu	not be display tive/non-exec	ed on the wel utive/indepen	bsite of dent/No	Stock Exchan minee if a dir	ge ector fits in		one cateo	orv write all	categories se	parating
or Independent Di	rector. Tenur	e would mean	total pe	eriod from whi	ch Indepen	dent director i	s serving	on Board of o	directors of t	he listed
without any coolin	ng ott period.									
	PAN ^s & DIN (DIN is not applicable for our Bank) This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Titl (Mr)Name of the DirectorPANS & DirectorCategory (Chairpers our Bank)Category (Chairpers our Bank)(Mr)Pajeev PuriNominee)*Nominee)*Mr.Rajeev PuriThis column has been intentionally Dr.Executive Nominee)*Mr.Rajeev PuriThis column has been intentionally Dr.Executive Director Nominee)*Mr.Rajeev PuriThis column has been intentionally Dr.Executive Director Nominee)*Mr.Rajeev PuriThis column has been intentionally Directors Executive Directors Mere StockExecutive Director Non- Executive Director Non- Executive Director Non- Exchanges nt DirectorMr.P. J. Thomas Stock Mini IpeExecutive Compliance Exchanges Independent Director Exchanges nt DirectorSPAN number of any director would not be display & Category of directors means executive/non-exec them with hyphen * to be filled only for Independent Director. Tenur entitive in continuity without any cooling off period.	Initial Date & DIN applicable for our Bank) Chaippers (DIN is not applicable for undependent independent intentionally left blank. pere mentioned in the Beent submitted to Executive Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Non- Executive Executive Executive Executive Executive Executive Executive Executive Executive Executive Exec	Image: Category applicable for (DIN is not on/ pank) Initial Date of applicable for converting of Report not ependent / not ependent / Nominee) ⁸ Initial Date of Report mapping of Report mentionally independent / Nominee) ⁸ Initial Date of Report mentionely Independe Independe Initial Date of Report mentionely Independe Initial Date of Report mentionely Independe Initial Date of Report independe in Independe	PAN ⁵ applicable for our Bank) Category (Chairpers our Bank) Initial Date of appointment Executive/ Independent / Nominee) ⁸ Date of Re- of Re- pointment independent / Nominee) ⁸ Date of Re- of Re- pointment independent / Nominee) ⁸ Date of Re- of Re- pointment independent Directors Date of Re- of Re- pointment independe Date of Re- pointment independent Date of Re- pointment independent Date of Re- pointment independent Date of Re- point independe Date of Re- point independe Date of Re- point independe Date of Re- point independe Date of Re- point independe Date of Re- point Date of Re- intent independe Date of Re- int Date int Date of Re- int Date int Date of Re- int Date int Date in	Title Name of the Director PAN ³ (Director) applicable for cur Bank) Cargory (Director) applicable for cur Bank) Initial Date convertion (Director) (Director) Initial Date (Chargers) (Director) Date (Chargers) (Director) Date (Chargers) (Director) Date (Chargers) (Director) Date (Chargers) (Director) Date (Chargers) (Director) Date (Chargers) Tenure* Date (Chargers) Tenure* Date (Chargers) Tenure* Date (Chargers) Date (Chargers)	I. Composition of Board of Director Initial Date of Appointment Appointment tment Date of of Re- appoint appointment tment Tenure* Cessation I. Op 2020 Initial Date of Re- appointment Tenure* Cessation I. Op 2020 Initial Date tment Initial Date Cessation I. Op 2020 Initial Date tment Initial Date Cessation I. Op 2020 Initial Date The website of Stock Exchange Sutive/independent/Nominee. If a director fits in the website of form which Independent	I. Composition of Board of Director Initial Date of Appointment Appointment tment Date of of Re- appoint appointment tment Tenure* Cessation I. Op 2020 Initial Date of Re- appointment Tenure* Cessation I. Op 2020 Initial Date tment Initial Date Cessation I. Op 2020 Initial Date tment Initial Date Cessation I. Op 2020 Initial Date The website of Stock Exchange Sutive/independent/Nominee. If a director fits in the website of form which Independent	I. Composition of Board of Director Initial Date of Appointment Appointment tment Date of of Re- appoint appointment tment Tenure* Cessation I. Op 2020 Initial Date of Re- appointment Tenure* Cessation I. Op 2020 Initial Date tment Initial Date Cessation I. Op 2020 Initial Date tment Initial Date Cessation I. Op 2020 Initial Date The website of Stock Exchange Sutive/independent/Nominee. If a director fits in the website of form which Independent	Initial Date Appointment Date of Re- appoint appoint Date of of Re- transpont Tenure* cassation Date of Birth No. of cassation No. of



	ion of Committees	
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) ^{\$}
1. Audit Committee	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
2. Nomination and Remuneration Committee	a) Smt. Mini Ipe b) Shri Tapan Ray	a) Chairperson - Non-Executive -Independent b) Non-Executive - Independent
3. Risk Management Committee (if applicable)	 a) Shri Tapan Ray b) Shri Pallav Mohapatra(upto 28.02.2021) c) Shri M V Rao d) Shri Alok Srivastava e) Shri Vivek Wahi f) Shri Rajeev Puri g) Dr. Bhushan Kumar Sinha h) Smt Mini Ipe 	 a) Chairperson - Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive (Managing Director & Chief Executive Officer) d) Executive e) Executive f) Executive g) Non-Executive h) Non-Executive - Independent
4. Stakeholders Relationship Committee	 a) Shri Tapan Ray b) Shri Pallav Mohapatra(upto 28.02.2021) c) Shri M V Rao d) Shri Alok Srivastava e) Shri Vivek Wahi f) Shri Rajeev Puri g) Smt Mini Ipe 	 a) Chairperson- Non-Executive - Independent b) Executive (Managing Director & Chief Executive Officer) c) Executive (Managing Director & Chief Executive Officer) d) Executive e) Executive f) Executive g) Non-Executive - Independent

category write all categories separating them with hyphen

III.Meeting ofDate(s) of Meeting	of Board of D	Date(s) of Meeting (if an	v) in	Maximum gap between any two	
the previous quarte		the relevant quarter	<i>y , , , , , , , , , ,</i>	consecutive (in number of days)	
26.10.2020 06.11.2020 08.12.2020		19.01.2021 09.02.2021 24.02.2021 10.03.2021 26.03.2021		20 days in Relevant Quarter & 31 days in Previous Quarter	
	of Committee	S			
Date(s) of meeting of the committee in the relevant quarter		quirement of Quorum met	the co	s) of meeting of ommittee in the ous quarter	Maximum gap between any two consecutive meetings in number of days*
<u>Audit Committee-</u> Yes, Requir was met.		red Quorum of meeting	Aud	dit Committee-	Audit Committee-
08.02.2021 18.03.2021 23.03.2021 31.03.2021	Audit Comr 1) Meeting All 4 mer meeting 2) Meeting 3 member 3) Meeting 3 member 4) Meeting	nittee- dated 08.02.20021 – mbers attended the dated 18.03.2021– rs attended the meeting dated 23.03.2021– rs attended the meeting dated 31.03.2021– rs attended the meeting		05.11.2020 25.11.2020 09.12.2020 10.12.2020	37 days in Relevant Quarter & 19 days in Previous Quarter
<u>Stakeholders'</u> <u>Relationship</u> <u>Committee</u> 19.01.2021	was met.	red Quorum of meeting <u>rs' Relationship</u>	Ē	takeholders' Relationship Committee 26.10.2020	TICENTRA 84 days
19.01.2021	3 members	attended the meeting		20.10.2020	ट बैकिंग के

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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", compliant Yes/No/N.A For example, if the Board has requirements of Listing Regulations, "Yes" may Entity has no related party transactions, the wo	as been composed in accordance with the ay be indicated. Similarly, in case the Listed	

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.
- 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 December 2020 was placed before the Board of Directors at their meeting held on 19th January, 2021. This report will be submitted in the next meeting of the Board of Directors.

Further, the Bank compiles 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.

पर्चेट बैकिंग भाग, कें का Merchant Banking Division, Anand Kumar Das DGM /Company Secretary



Annexure II

I. Disclosure on website in terms of Listing Regulations Item	Compliance status (Yes/No/NA) ^{refer note} below
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) ^{refer note below}
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
amiliarization 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 Note	26(2) & 26(5)	YES

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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

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Banking

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