

1. Name of Listed Entity – Central Bank of India

2. Quarter ending – 31st December 2019

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	Date of Birth	Date of Appointment in the current term /cessation	Tenure*	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships 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.	Tapan Ray	This column has been intentionally left blank. PAN of all Directors were mentioned in the Compliance Report submitted to Stock Exchanges	Non-Executive Chairman	09.09.1957	23.05.2018	19 months 8 days	1	---	1
Mr.	Pallav Mohapatra		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	8 months 5 days	1	1	---






सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911

Title (Mr/ Ms)	Name of the Director	PAN ^s & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Birth	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of memberships 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)
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	2 years 4days	2	1	1
Mrs.	Mini Ipe		Non-executive - Independent (Shareholder Director)	19.08.1963	01.07.2018	1 year 6 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/Independent/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





सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित"

"CENTRAL" TO YOU SINCE 1911

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

^s 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)	
06.08.2019 06.08.2019 31.08.2019 30.09.2019	25.10.2019 01.11.2019 17.12.2019	45 days in Relevant Quarter & 29 days in Previous Quarter	
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- 01.11.2019 11.11.2019 18.11.2019 17.12.2019	Yes, Required Quorum of meeting was met. Audit Committee- 1) Meeting dated 01.11.2019 – All 4 members attended the meeting 2) Meeting dated 11.11.2019– All 4 members attended the meeting 3) Meeting dated 18.11.2019– 3 members attended the meeting 4) Meeting dated 17.12.2019– 3 members attended the meeting	Audit Committee- 06.08.2019 31.08.2019	Audit Committee- 28 days in Relevant Quarter & 24 days in Previous Quarter
Stakeholders' Relationship Committee 24.10.2019	Yes, Required Quorum of meeting was met. Stakeholders' Relationship Committee 6 members attended the meeting	Stakeholders' Relationship Committee 06.08.2019	78 days





सेंट्रल बैंक ऑफ इंडिया
सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911

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
<ol style="list-style-type: none">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<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committeed. Risk management committee3. 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 September 2019 was placed before the Board of Directors at their meeting held on 1st November, 2019. This report will be submitted in the next meeting of the Board of Directors. <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

