

R.S. PADIA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of Central Bank of India

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Central Bank of India having its Head office at Chander mukhi, Nariman Point, Mumbai – 400021 (hereinafter referred to as 'the Bank'), produced before us by the Bank for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Bank & its officers, We hereby certify that none of the Directors on the Board of the Bank as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Bank / Companies by the Securities and Exchange Board of India / Ministry of Corporate Affairs / Ministry of Finance / Reserve Bank of India or any such statutory authority.

S.No.	Name of the Director	Category	DIN	Date of Appointment
1	Tapan Ray	Non-Executive - Independent Director	00728682	23-05-2018
2	M V Rao	Managing Director and Chief Executive Officer	06930826	01-03-2021
3	Alok Srivastava	Executive Director	05123610	23-01-2019
4	Vivek Wahi	Executive Director	07490023	10-03-2021
5	Rajeev Puri	Executive Director	07330989	10-03-2021
6	Bhushan Kumar Sinha	Non-Executive - Nominee Director	08135512	14-05-2018
7	P J Thomas	Non-Executive - Independent Director	-	28-09-2020
8	Mini Ipe	Non-Executive - Independent Director	07791184	01-07-2018

Address: B1, 601, Greenland CHSL, J B Nagar, Andheri East, Mumbai - 400059.

Email: rajshreecs@hotmail.com. (M): 9819164904

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 27.05.2021

Place: Mumbai

UDIN: F006804C000380848

**For R.S. Padia & Associates
Company Secretaries**

**Rajshree Padia
FCS: 6804; CP: 7488**