



Bank of India
Head Office, Star House, Bandra Kurla Complex, Bandra East, Mumbai 400 051

NOMINATION FORM

To

Managing Director & CEO,
Bank of India, Head Office, Star House,
Bandra Kurla Complex,
Mumbai – 400 051.

Dear Sir,

ELECTION OF DIRECTORS

With reference to your Notice dated 18th September, 2020 I, a shareholder of Bank of India holding equity shares of Rs.10/- each as on Friday, September 18, 2020 i.e. the Specified Date for participating in the Election, do hereby nominate Shri / Smt. son / daughter / wife of Shri residing at for being elected as a Director of Bank of India representing the shareholders of the Bank as provided in Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 at the Extraordinary General Meeting of the Shareholders of the Bank to be held on October 22, 2020

Name	
Signature	
No. of shares	
Regd. Folio No. (if not dematerialized)	
DP ID No. & Client ID No. (if dematerialized)	
Place	
Date	

Notes:

- * In case nomination is made by a body corporate, the Nomination Form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the meeting at which it was passed.
- * Signature of the shareholders nominating the candidature should match with the specimen signature available with the Share Transfer Agent of the Bank.
- * If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.



Bank of India
Head Office, Star House, Bandra Kurla Complex, Bandra East, Mumbai 400 051

DECLARATION

I, son / daughter / wife of Shri / Smt.
..... resident of
..... hereby confirm that :

1. I am a shareholder holding equity shares of the Bank on **Friday, September 18, 2020** i.e., the Specified date for participating in the elections, and
2. *I have special knowledge or practical experience in (i) agriculture and rural economy, (ii) banking, (iii) co-operation, (iv) economics, (v) finance (vi) law, (vii) small scale industry, (viii) Information Technology (ix) Payment & Settlement Systems (x) Human Resources (xi) Risk Management and (xii) Business Management or
(special knowledge of and practical experience of which in the opinion of Reserve Bank of India would be useful to the Bank) and I represent the interest of the depositors or farmers, workers and artisans, in terms of sub-section 3A of Section 9 of the Act and as an evidence thereof, I submit herewith the relevant testimonials, and
3. I accept the nominations numbering and
4. I am willing to contest for the election of Directors of Bank of India, and
5. I am not disqualified from being a director of the Bank under the provisions of the Banking Regulations Act, 1949, the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Bank of India (Shares & Meetings) Regulations, 2007 and Notification issued by RBI and GOI Guidelines.
6. I neither hold any office of profit nor am I an employee of any Nationalized Bank or State Bank of India constituted under sub-section (1) of Section 3 of the State Bank of India Act, 1955 or any Subsidiary Bank as defined in Section 3 of the State Bank of India (Subsidiary Banks) Act, 1959.

I further declare that :

7. I have not been declared as proclaimed offender by any Economic Officer or Judicial Magistrate or High Court or any other Court, and
8. I have not been at any time adjudicated as an insolvent or have suspended payment or have been compounded with the creditors, and
9. I have not been found to be of unsound mind and stand so declared by a competent court and has not been convicted by competent court and have not been convicted by a criminal court of an offence which involves moral turpitude, and
10. I am not connected with any purchase, financing money lending investment, leasing and other para-banking activities and am not & MP, MLAs, MLCs or a Member of any Municipal Corporation or Municipality or other local bodies viz Notified Area Council, City Council, Panchayat, Gram Sabha, Zilla Parishad etc and is not connected with the business of stock broking;

11. I have not been a Director of the Board of this Bank, in the past, under any category for two terms or six years whichever is longer; and
12. I am not a/have been a Director of any Public Sector Bank or Financial Institution or RBI or Insurance Company in the past under any category for two terms or six years whichever is longer, whether continuously or intermittently, and
13. I will sever professional relationship, if any, with a Bank or any Non-operative Financial Holding Company (NOFHC) holding any other Bank forthwith on getting elected and will not undertake any professional relationship with Bank of India during my tenure as Director and for a period of two years thereafter; and
14. I undertake to comply with the relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended till I hold the position of Director of the Bank.
15. I undertake to keep the Bank fully informed, as soon as possible, of events, if any, which take place subsequent to this declaration which are relevant to the information provided hereto and to execute the Deed of Covenants upon my election as a Director of the Bank.
16. I give below the details of my present as well as past directorship details in other companies/ banks:

Name of the company, bank, etc.	Directorship details viz., tenure, period, etc.

Add additional sheet, if necessary.

17. I enclose my personal details which are to the best of my knowledge and belief true and complete in all respects,

Name	
Signature	
No. of shares	
Regd. Folio No. (if not dematerialized)	
DP ID No. & Client ID No. (if dematerialized)	
Place	
Date	

The above declaration was signed before me.

Signature with seal of Judge, Magistrate, Registrar or Sub-Registrar of Assurances, or other Gazetted Officer or an officer of the Reserve Bank of India or Bank of India or any Nationalized Bank.

***Delete whichever is not applicable.**