

General information about company

Scrip code	532149
NSE Symbol	BANKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE084A01016
Name of the entity	BANKOFINDIA
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add

Whether the listed entity has a Regular Chairperson

No

Is there any change in information of board of directors compare to previous quarter

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	A.K.DAS	AAPPD3858G	07758968	Executive Director	CEO-MD	10-06-1963	No	Active	NA	20-01-2020	20-01-2020		35	2	1	2	1
2	Mr	P.R.RAJAGOPAL SWARUP	ABSPR2593L	09017710	Executive Director	Not Applicable	14-07-1967	No	Active	NA	18-03-2020	18-03-2020		33	1	0	1	0
3	Mr	DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable	24-02-1964	No	Active	NA	10-03-2021	10-03-2021		21	1	0	1	0
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable	17-03-1965	No	Active	NA	10-03-2021	10-03-2021		21	1	0	1	0
5	Ms	MONIKA KALIA	ACYPS5559C	08579733	Executive Director	Not Applicable	26-02-1973	No	Inactive	NA	10-03-2021	10-03-2021	15-11-2022	20	1	0	1	0
6	Mr	SUBRAT KUMAR	AFGPK5812F	08102232	Executive Director	Not Applicable	23-10-1970	No	Active	NA	21-11-2022	21-11-2022		1	1	0	1	0
7	Mr	SUBRATA DAS	AAYPD9557F	05114257	Non-Executive - Nominee Director	Not Applicable	21-07-1963	No	Active	NA	13-08-2019	13-08-2019		40	1	0	1	0
8	Mr	P.N.PRASAD	AFAPP8532R	07430506	Non-Executive - Independent Director	Not Applicable	30-05-1960	No	Inactive	NA	25-10-2020	25-10-2020	12-10-2022	26	1	1	1	0
9	Mr	BHUSHAN KUMAR S	ALJPS0644L	08135512	Non-Executive - Nominee Director	Not Applicable	20-07-1964	No	Active	NA	11-04-2022	11-04-2022		9	1	0	1	0
10	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable	11-01-1971	No	Active	NA	04-12-2021	04-12-2021		13	2	2	3	2
11	Mr	MUNISH KUMAR RALHAN	AELPR0522H	99999999	Non-Executive - Independent Director	Not Applicable	28-06-1973	No	Active	NA	21-03-2022	21-03-2022		9.00	1	1	2	0
12	Mr	VISHWANATH V SHENOY	ADHPS2011F	07561455	Non-Executive - Independent Director	Not Applicable	19-03-1962	No	Active	NA	29-11-2022	29-11-2022		1	1	1	0	0



Text Block	
Textual Information(1)	Regular Chairperson has demitted office on 14.08.2020. In the absence of regular Chairperson, the Managing Director & CEO is chairing the Board Meetings as per clause 12(6) of the Nationalised Banks (Management and Misc.Provisions) Scheme,1970. We have written to Department of Financial Services, Ministry of Finance, GOI for filling up the various vacancies on the Board of our Bank. Upon filling up of the vacancies, we will be able to comply with all the requirements of Board Composition. Shri P.N.Prasad, Shareholder Director has resigned w.e.f.12.10.2022. Ms.Monika Kalia has voluntarily retired w.e.f.15.11.2022.
Textual Information(2)	DIN No. not available and not required for Directors of Public Sector Banks



Annexure 1 Text Block

Textual Information(1)

In following Committee there is no regular Chairman/Chairperson. Chairman/Chairperson to be nominated at the beginning of each meeting BM 01.10.2012 :

- i) Nomination & Remuneration Committee of Directors.
- ii) Stakeholders Relationship Committee
- iii) Risk Management Committee
- iv) Corporate Social Responsibility Committee.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	04-12-2021		
2	05114257	SUBRATA DAS	Non-Executive - Nominee Director	Member	13-08-2019		
3	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
4	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	02-08-2022	20-10-2022	



Nomination and remuneration committee .							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
2	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
3	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022		
4	07430506	P.N.PRASAD	Non-Executive - Independent Director	Member	25-10-2020	12-10-2022	



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
2	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
3	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
4	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021	15-11-2022	
5	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
7	07430506	P.N.PRASAD	Non-Executive - Independent Director	Member	25-10-2020	12-10-2022	
8	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07758968	A.K.DAS	Executive Director	Member	20-01-2020		
2	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
3	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
4	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
5	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021	15-11-2022	
6	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
8	07430506	P.N.PRASAD	Non-Executive - Independent Director	Member	25-10-2020	12-10-2022	
9	01811724	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07758968	A.K.DAS	Executive Director	Member	20-01-2020		
2	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
3	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
4	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
5	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021	15-11-2022	
6	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
8	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-07-2022				Yes	10	10	3
2	30-07-2022		15		Yes	10	10	3
3	02-08-2022		2		Yes	10	9	3
4	04-08-2022		1		Yes	10	9	2
5	20-08-2022		15		Yes	10	9	2
6	17-09-2022		27		Yes	10	8	2
7		01-10-2022	13		Yes	10	9	3
8		03-11-2022	32		Yes	10	9	2
9		04-11-2022	0		Yes	10	9	2
10		25-11-2022	20		Yes	10	8	2



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2022				Yes	3	3	1	0
2	Audit Committee	02-08-2022	2			Yes	4	3	2	0
3	Audit Committee	29-08-2022	26			Yes	4	4	2	0
4	Audit Committee	20-10-2022	51			Yes	4	3	2	0
5	Audit Committee	03-11-2022	13			Yes	3	3	1	0
6	Audit Committee	11-11-2022	7			Yes	3	3	2	0



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	15-11-2022	3			Yes	3	3	2	0
8	Stakeholders Relationship Committee	17-09-2022				Yes	6	6	3	0
9	Stakeholders Relationship Committee	24-11-2022	67			Yes	6	6	2	0
10	Risk Management Committee	03-08-2022				Yes	8	8	3	0
11	Risk Management Committee	10-10-2022	67			Yes	7	7	3	0
12	Risk Management Committee	24-11-2022	44			Yes	7	7	2	0
13	Corporate Social Responsibility Committee	30-07-2022				Yes	7	7	2	0
14	Corporate Social Responsibility Committee	23-11-2022	115			Yes	7	7	2	0



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajesh V.Upadhya
2	Designation	Company Secretary



Signatory Details	
Name of signatory	Rajesh V.Upadhya
Designation of person	Company Secretary
Place	Mumbai
Date	31-12-2022

