

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Equity : **Bank of India**
 2. Quarterly ending : **September, 2017**

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN\$ & DIN	Category (Chair-person/Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	G.Padmanabhan	Pan No. AAEP7738C DIN:07130908	Non-Executive Chairman	14-08-2015	-	1	--	--
Mr	Dina bandhu Mohapatra	Pan No. AGFPM1712Q DIN:07488705	Executive	05-05-2017	-	1	--	--
Mr.	N. Damodharan	Pan No. AADPD2429B DIN:07759291	Executive	16-02-2017	-	1	1	
Mr.	A K Das	Pan No. AAPPD3858G DIN:07758968	Executive	17-02-2017	-	1	2	
Mr.	Girish Chandra Murmu	Pan No. ABBPM8066E	Nominee	14-06-2016	-	1	1	--
Ms	R. Sebastian	PAN: AABPS1500J DIN:07938489	Nominee	26-04-2016	-	1	1	--
Mr.	Neeraj Bhatia	PAN: AFUPB0774K DIN:01108050	Independent director	25-10-2014	1	1	-	1
Mr.	Sanjiv Kumar Arora	PAN: AAEP8130F DIN:06869146	Independent director	25-10-2014	1	1	1	--
Ms.	Veni Thapar	PAN AABPT9689B DIN 01811724	Nominee Director	21-06-2016	-	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 equity 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)\$
1.Audit Committee Constituted Vide RBI Circular dated 26.09.1995	Smt. Veni Thapar Shri A K Das Shri Girish Chandra Murmu Ms R. Sebastian	Chairperson- Non-Executive Executive Nominee Nominee
2.Nomination Committee Constituted vide RBI Circular No. DBOD. No. BC. No. 47/29.39.001.2007-08 dated November 1, 2007	Shri G. Padmanabhan Shri Girish Chandra Murmu Smt. Veni Thapar	Chairman- Non Executive Nominee Non- Executive
3.Risk Management Committee Constituted vide RBI Circular on Basel 3 Capital Regulations	Shri G Padmanabhan Shri Dinabandhu Mohapatra Shri N Damodharan Shri A K Das Shri Sanjiv Kumar Arora Smt. Veni Thapar Shri Neeraj Bhatia	Chairman- Non Executive Executive Executive Executive Independent Non-Executive Independent
4.Stakeholders Relationship Committee Constituted vide Listing Regulations.	Shri Neeraj Bhatia Shri Sanjiv Kumar Arora Shri N Damodharan Shri A K Das	Chairman- Independent Independent Executive Executive
\$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 meetings (in number of days)
1. 18.04.2017 2. 27.04.2017 3. 22.05.2017 4. 08.06.2017	1. 25.07.2017 2. 09.08.2017 3. 12.09.2017	35 days

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 numbers of days*
AUDIT COMMITTEE			
1. 09-08-2017	Yes	1. 28-04-2017	42 days
2. 22-09-2017	Yes	2. 22-05-2017	
		3. 09-06-2017	
Nomination committee			
Nil	N.A	08-06-2017	N.A
Risk Management committee			
25-07-2017	Yes	27-04-2017	90 days
Stakeholders Relationship Committee			
06-09-2017	Yes	09-06-2017	88 days

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

1 In the column "Compliance Status", compliance or non-compliance maybe 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 has no related party transactions, the words "N.A." may be indicated.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. (Not Applicable; The constitution of the Board is determined under Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (Not Applicable) The composition of the following committees are as per the following statutes
 - a. Audit Committee (RBI Circular)
 - b. Nomination committee (RBI Circular)
 - c. Stakeholders relationship committee (Yes)
 - d. Risk management committee (RBI Circular)
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.
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/ applicable statutes
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: Not Applicable

Name & Designation



**(RAJEEV BHATIA)
Company Secretary**

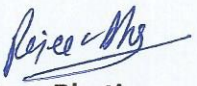
Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



BANK OF INDIA

**Format to be submitted by listed entity at the end of 6 months after end of financial year
alongwith second quarter report of next financial year** **Status as on 30.09.2017**

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of chairperson of Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes
Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/NA 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.</p> <p>2 If Status is 'No' details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Bank of India</p> <p></p> <p>Rajeev Bhatia</p> <p>Company Secretary</p>		

