



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bank Of Baroda
2. Quarter ending - 30-Jun-2018

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ravi Venkatesan	00621398	AAIPV3250D	C,NED	14-Aug-2015			1	0	0
Mr.	P S Jayakumar	01173236	AAJPP8809R	ED	13-Oct-2015			1	0	0
Mr.	Mayank K. Mehta	03554733	AAVPM9300N	ED	22-Jan-2016			1	1	0
Mr.	Ashok Kumar Garg	07633091	ACOPG6579L	ED	09-Aug-2016			1	1	0
Ms.	Papia Sengupta	07701564	ALQPS3068P	ED	01-Jan-2017			1	2	0
Mr.	Debasish Panda	06479085	ABWPP3300P	NED,ND	05-Apr-2018			0	1	0
Mr.	Ajay Kumar	07732926	AEAPK5520M	NED,ND	13-Jan-2017			1	1	0
Mr.	Biju Varkkey	01298281	ADKPV2319N	NED,ND	25-Apr-2016			3	3	2
Mr.	Gopal Krishan Agarwal	00226120	AAEPA9231F	NED,ND	26-Jul-2016			1	1	0
Ms.	Usha A Narayanan	06939539	ABSPN6530H	ID	12-Dec-2015	11-Dec-2018	30	1	1	1
Mrs.	Soundara Kumar	01974515	AAXPS4712N	ID	24-Dec-2017	23-Dec-2020	6	6	3	1
Mr.	Bharatkumar D Dangar	07054236	AGXPD1902D	ID	24-Dec-2017	23-Dec-2020	6	1	1	1





## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>
1	Usha A Narayanan	ID	Chairperson
2	Debasish Panda	NED,ND	Member
3	Ajay Kumar	NED,ND	Member
4	Papia Sengupta	ED	Member
5	Gopal Krishan Agarwal	NED,ND	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>
1	Bharatkumar D Dangar	ID	Chairperson
2	Mayank K. Mehta	ED	Member
3	Ashok Kumar Garg	ED	Member
4	Papia Sengupta	ED	Member
5	Biju Varkkey	NED,ND	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>
1	Usha A Narayanan	ID	Member
2	Soundara Kumar	ID	Member
3	Ravi Venkatesan	C,NED	Chairperson
4	P S Jayakumar	ED	Member
5	Mayank K. Mehta	ED	Member
6	Ashok Kumar Garg	ED	Member
7	Papia Sengupta	ED	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>
1	Debasish Panda	NED,ND	Member
2	Biju Varkkey	NED,ND	Member
3	Ravi Venkatesan	C,NED	Chairperson



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)
22-Jan-2018	25-May-2018	71
09-Feb-2018	07-Jun-2018	
14-Mar-2018	29-Jun-2018	

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	09-May-2018	3	08-Jan-2018	61
Audit Committee	24-May-2018	3	08-Feb-2018	
Audit Committee	25-May-2018	3	09-Feb-2018	
Audit Committee		3	08-Mar-2018	
Stakeholders Relationship Committee	06-Jun-2018	3	13-Mar-2018	
Risk Management Committee	09-Apr-2018	3	09-Feb-2018	
Risk Management Committee	26-Jun-2018	3		
Nomination & Remuneration Committee	25-May-2018	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable







बैंक ऑफ़ बड़ोदा Bank of Baroda

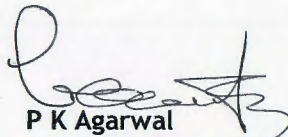
## Corporate Governance Report 30.06.2018

### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Composition of Board of Directors of Bank is governed through "Banking Companies (A&T) Act, 1970", which we comply. The ACB is governed through RBI guidelines, which we follow. Moreover in respect of "Nomination and Remuneration Committee", we are subject to RBI/GOI guidelines and hence, have two separate Committees i.e. Nomination Committee and Remuneration Committee under RBI / GOI guidelines. The information reported pertains to nomination committee. We also follow RBI guidelines for Risk Management Committee.

Name :  
Designation :

  
P K Agarwal  
Company Secretary

