

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bank Of Baroda
2. Quarter ending - 30-Sep-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.	P S Jayakumar	01173236	AAJPP8809R	ED - MDA CEO	13-Oct-2015			1	0	0
Mr.	Mayank K. Mehta	03554733	AAVPM9300N	ED	22-Jan-2016			1	1	0
Ms.	Papia Sengupta	07701564	ALQPS3068P	ED	01-Jan-2017			2	2	0
Mr.	Shanti Lal Jain	07692739	ADSPJ3288N	ED	20-Sep-2018			1	1	0
Mr.	Debasish Panda	06479085	ABWPP3300P	NED,ND	05-Apr-2018			2	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			2	2	1
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	33	1	1	1
Mrs.	Soundara Kumar	01974515	AAXPS4712N	ID	24-Dec-2017	23-Dec-2020	9	6	3	1
Mr.	Bharatkumar D Dangar	07054236	AGXPD1902D	ID	24-Dec-2017	23-Dec-2020	9	1	1	1



II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Bharatkumar D Dangar	ID	Chairperson
2	Mayank K. Mehta	ED	Member
3	Papia Sengupta	ED	Member
4	Shanti Lal Jain	ED	Member
5	Biju Varkkey	NED,ND	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P S Jayakumar	C & ED	Member
2	Shanti Lal Jain	ED	Member
3	Papia Sengupta	ED	Member
4	Mayank K. Mehta	ED	Member
5	Soundara Kumar	ID	Member
6	Usha A Narayanan	ID	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Biju Varkkey	NED,ND	Member
2	Debasish Panda	NED,ND	Member



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)
25-May-2018	13-Jul-2018	32
07-Jun-2018	27-Jul-2018	
29-Jun-2018	08-Aug-2018	
	10-Sep-2018	
	29-Sep-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	12-Jul-2018	3	09-May-2018	47
Audit Committee	26-Jul-2018	3	24-May-2018	
Audit Committee	27-Jul-2018	3	25-May-2018	
Audit Committee	10-Sep-2018	3		
Stakeholders Relationship Committee	27-Sep-2018	3	06-Jun-2018	
Risk Management Committee	11-Sep-2018	3	09-Apr-2018	
Risk Management Committee		3	26-Jun-2018	
Nomination & Remuneration Committee		3	25-May-2018	

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

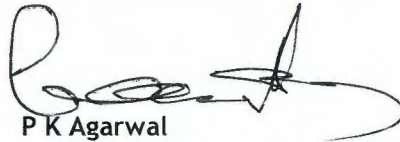


VI. Affirmations

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 : P K Agarwal
Designation : Company Secretary & Compliance Office



ANNEXURE III

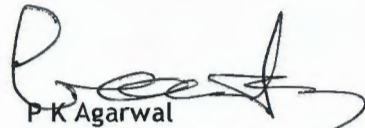
Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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 the 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

Note:

1. In the column "Compliance Status", compliance or non-compliance may be 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 Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :


P.K. Agarwal

Company Secretary & Compliance Office

