

Bank of Baroda – Corporate Governance Report – for the quarter ended on 30.09.2021

Annexure I																
Title	Name of the Director	PAN	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Non-Executive)	Sub Category	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Dr	Hasmukh Adhia	ABIPA0026H	00093974	D,C & NED		03-11-1958	NA		01-03-2019			27	1	1	0	0
Mr	Sanjiv Chadha	AADPC0312J	08368448	MD	CEO-MD	25-06-1963	NA		20-01-2020			20	1	0	0	0
Mr	Shanti Lal Jain	ADSPJ3288N	07692739	ED		01-01-1965	NA		20-09-2018		31-08-2021	35	1	0	0	0
Mr	Vikramaditya Singh Khichi	AFYPK6738C	08317894	ED		24-07-1962	NA		01-10-2018	01-10-2021		36	1	0	1	0
Mr	Ajay K Khurana	AAFPK3551M	09076961	ED		17-03-1964	NA		01-04-2020	20-09-2021		18	1	0	1	0
Mr	Debadatta Chand	ABUPC7892D	07899346	ED		31-01-1971	NA		10-03-2021			6	1	0	1	0
Mr	Amit Agrawal	ADCPA5370Q	07117013	NED,ND		27-06-1970	NA		25-01-2020			18	2	0	1	0
Mrs	Parvathy V. Sundaram	AEJPP4157Q	07005574	NED,ND		24-11-1959	NA		13-04-2021			5	1	0	1	0
Mrs	Soundara Kumar	AAXPS4712N	01974515	ID		15-08-1954	NA		24-12-2017	24-12-2020		45	5	5	4	2
Mr	Sridhar Srinivasan	AHHPS9245F	07240718	ID		03-05-1960	NA		12-12-2018			33	3	3	5	1
Mr	Alok Vajpeyi	ABTPV2684H	00019098	ID		24-08-1960	NA		09.07.2021			2	1	1	2	1



Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	YES
Whether Chairperson is related to MD or CEO	NO

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	07240718	Mr. Sridhar Srinivasan	Non-Executive - Independent Director	Chairman	26-07-2019		
2	00093974	Dr. Hasmukh Adhia	Non-Executive - Independent Director	Member	27-01-2021	07-08-2021	
3	07899346	Mr. Debadatta Chand	Executive Director	Member	10-03-2021	07-08-2021	Invitee since 08-08-2021
4	07117013	Mr. Amit Agrawal	Non-Executive - Nominee Director	Member	25-01-2020	07-08-2021	Invitee since 08-08-2021
5	07005574	Mrs. Parvathy Sundaram	Non-Executive - Nominee Director	Member	13-04-2021		Re-inducted as of 08-08-2021
6	00019098	Mr. Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	01974515	Mr. Soundara Kumar	Non-Executive - Independent Director	Chairperson	23-04-2021		
2	00093974	Dr. Hasmukh Adhia	Non-Executive - Independent Director	Member	25-11-2020		
3	07240718	Mr. Sridhar Srinivasan	Non-Executive - Independent Director	Member	25-11-2020	07-08-2021	
4	00019098	Mr. Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	07240718	Mr. Sridhar Srinivasan	Non-Executive - Independent Director	Chairman	08-11-2019	07-08-2021	
2	00019098	Mr. Alok Vajpeyi	Non-Executive - Independent Director	Chairman	08-08-2021		
3	07692739	Mr. Shanti Lal Jain	Executive Director	Member	20-09-2018	31-08-2021	
4	08317894	Mr. Vikramaditya Singh Khichi	Executive Director	Member	01-10-2018		
5	09076961	Mr. Ajay K Khurana	Executive Director	Member	01-04-2020		
6	07899346	Mr. Debadatta Chand	Executive Director	Member	10-03-2021		

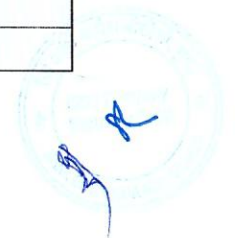
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00093974	Dr. Hasmukh Adhia	Non-Executive - Independent Director	Chairman	01-03-2019	07-08-2021	
2	01974515	Mrs. Soundara Kumar	Non-Executive - Independent Director	Chairperson	08-08-2021		
3	08368448	Mr. Sanjiv Chadha	Managing Director & CEO	Member	20-01-2020		
4	07692739	Mr. Shanti Lal Jain	Executive Director	Member	20-09-2018	31-08-2021	
5	08317894	Mr. Vikramaditya Singh Khichi	Executive Director	Member	01-10-2018	07-08-2021	Invitee w.e.f. 08-08-2021
6	09076961	Mr. Ajay K Khurana	Executive Director	Member	01-04-2020	07-08-2021	Invitee w.e.f. 08-08-2021
7	07899346	Mr. Debadatta Chand	Executive Director	Member	10-03-2021	07-08-2021	Invitee w.e.f. 08-08-2021
8	07240718	Mr. Sridhar Srinivasan	Non-Executive - Independent Director	Member	20-03-2019		
9	00019098	Mr. Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021		



Kindly also include details of CSR Committee

Steering Committee of The Board on Rural – FI & CSR							
Whether the Steering Committee of the Board on Rural – FI & CSR 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	00093974	Dr. Hasmukh Adhia	Non-Executive - Independent Director	Chairman	01-03-2019		
2	08368448	Mr. Sanjiv Chadha	Managing Director & CEO	Member	20-01-2020		
3	07692739	Mr. Shanti Lal Jain	Executive Director	Member	20-09-2018	31-08-2021	
4	08317894	Mr. Vikramaditya Singh Khichi	Executive Director	Member	01-10-2018		
5	09076961	Mr. Ajay K Khurana	Executive Director	Member	01-04-2020		
6	07899346	Mr. Debadatta Chand	Executive Director	Member	10-03-2021		
7	00019098	Mr. Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021		

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors attending the meeting
1	23-04-2021				Yes	8	3
2	29-05-2021		35		Yes	8	3
3		01-07-2021 & 02-07-2021			Yes	10	3
4		08-07-2021			Yes	9	3
5		07-08-2021			Yes	10	4
6		27-08-2021			Yes	10	4
7		24-09-2021			Yes	8	4



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)	Number of Directors present*	No. of Independent Directors attending meeting*
1	Audit Committee	22-04-2021	54			Yes	4	2
2	Audit Committee	28-05-2021	35			Yes	4	2
3	Audit Committee	29-05-2021	0			Yes	5	2
4	Audit Committee	30-06-2021	31			Yes	4	2
5	Audit Committee	06-08-2021				Yes	5	2
6	Audit Committee	07-08-2021				Yes	4	2
7	Audit Committee	27-08-2021				Yes	3	2
8	Audit Committee	22-09-2021				Yes	3	2
9	Risk Management Committee	23-04-2021				Yes	9	3
10	Risk Management Committee	29-06-2021				Yes	9	3
11	Risk Management Committee	26-08-2021				Yes	4	2
12	Stakeholders Relationship Committee	30-06-2021				Yes	5	1
13	Steering Committee of the Board on Rural, FI & CSR	26-06-2021				Yes	6	1
14	Steering Committee of the Board on Rural, FI & CSR	23-09-2021				Yes	6	2

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	NA	
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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	There is no such transaction during the quarter i.e NIL Transactions, hence shown as Not Applicable

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Sr	Subject	Compliance status
1	Name of signatory	P K Agarwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Notes for Sr No. 1 - The Composition of Board of Directors / Conduct of Meeting of Bank of Baroda is governed through "Banking Companies (Acquisition and Transfer of Undertakings) Act / Scheme, 1970", which we comply.

Signatory Details	
Name of signatory	P K Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2021

