

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Bank Of Baroda
2. Quarter ending - 31-Dec-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	C & ED	13-Oct-2015			1	0	0
Ms.	Papia Sengupta	07701564	ALQPS3068P	ED	01-Jan-2017			1	1	0
Mr.	Shanti Lal Jain	07692739	ADSPJ3288N	ED	20-Sep-2018			1	2	0
Mr.	Vikramaditya Singh Khichi	08317894	AFYPK6738C	ED	01-Oct-2018			1	1	0
Mr.	Debasish Panda	06479085	ABWPP3300P	NED,ND	05-Apr-2018			1	1	0
Mr.	Ajay Kumar	07732926	AEAPK5520M	NED,ND	13-Jan-2017			1	1	0
Mr.	Gopal Krishan Agarwal	00226120	AAEPA9231F	ID	26-Jul-2016		30	1	1	0
Mr.	Biju Varkkey	01298281	ADKPV2319N	ID	25-Apr-2016		29	3	3	2
Mr.	Bharatkumar D. Dangar	07054236	AGXPD1902D	ID	24-Dec-2017	23-Dec-2020	12	1	1	1
Mrs.	Soundara Kumar	01974515	AAXPS4712N	ID	24-Dec-2017	23-Dec-2020	12	6	3	1
Mr.	Sridhar Srinivasan	07240718	AHHPS9245F	ID	12-Dec-2018	12-Dec-2021	1	2	0	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Gopal Krishan Agarwal	ID	Member
2	Ajay Kumar	NED,ND	Member
3	Debasish Panda	NED,ND	Member
4	Shanti Lal Jain	ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Papia Sengupta	ED	Member
2	Bharatkumar D. Dangar	ID	Chairperson
3	Biju Varkkey	ID	Member
4	Vikramaditya Singh Khichi	ED	Member
5	Shanti Lal Jain	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Soundara Kumar	ID	Member
2	Vikramaditya Singh Khichi	ED	Member
3	Shanti Lal Jain	ED	Member
4	Papia Sengupta	ED	Member
5	P. S. Jayakumar	C & ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Debasish Panda	NED,ND	Member
2	Gopal Krishan Agarwal	ID	Chairperson
3	Biju Varkkey	ID	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)
13-Jul-2018	12-Oct-2018	29
27-Jul-2018	30-Oct-2018	
08-Aug-2018	29-Nov-2018	
10-Sep-2018	10-Dec-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-Oct-2018	3	12-Jul-2018	31
Audit Committee	29-Oct-2018	3	26-Jul-2018	
Audit Committee	30-Oct-2018	3	27-Jul-2018	
Audit Committee		3	10-Sep-2018	
Stakeholders Relationship Committee		3	27-Sep-2018	
Risk Management Committee		3	11-Sep-2018	
Nomination & Remuneration Committee	27-Nov-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

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 of Baroda is governed through "Banking Companies (Acquisition and Transfer of Undertakings) 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

