



Indian Overseas Bank

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE I

1. Name of Listed Entity – INDIAN OVERSEAS BANK
2. Quarter ending – 30.06.2017

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	T C A Ranganathan	Non-Executive Chairman	16.02.2017		2	Nil	Nil
Mr.	R Subramaniakumar	MD & CEO	05.05.2017		1	Nil	Nil
Mr.	K Swaminathan	Executive (Executive Director)	16.02.2017		1	2	Nil
Ms.	Annie George Mathew	Nominee (Government Nominee Director)	22.07.2016		1	1	Nil
Mr.	Nirmal Chand	Nominee (RBI Nominee Director)	13.03.2014		1	1	Nil
Mr.	Niranjjan Kumar Agarwal	Independent/ shareholder	08.12.2014	3 years (upto 07.12.2017)	1	1	Nil
Mr.	Sanjay Rungta	Independent/ shareholder	08.12.2014	3 years (upto 07.12.2017)	1	1	1
Mr.	K Raghu	Non Executive	26.07.2016		1	1	1
	Vishnukumar Bansal	Non Executive	08.08.2016		1	Nil	Nil



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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 entity 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	1. Mr. K Raghu 2. Mr. K Swaminathan 3. Ms. Annie George Mathew 4. Mr. Nirmal Chand	Chairman Executive (Executive Director) Nominee (GOI Nominee) Nominee (RBI Nominee)
2. Nomination Committee	1. Mr. T C A Ranganathan 2. Ms. Annie George Mathew 3. Mr. K Raghu	Chairman Nominee (GOI Nominee) Non Executive
3. Remuneration Committee	(To be reconstituted at the appropriate time)	-
4. Risk Management Committee	1. Mr. T C A Ranganathan 2. Mr. R Subramaniakumar 3. Mr. K Swaminathan 4. Mr. Niranjan Kumar Agarwal 5. Mr. Sanjay Rungta 6. Mr. Vishnukumar Bansal	Chairman MD & CEO Executive (Executive Director) Independent/Shareholder Director Independent/Shareholder Director Non Executive
5. Stakeholders Relationship Committee	1. Mr. Sanjay Rungta 2. Mr. K Swaminathan 3. Mr. Niranjan Kumar Agarwal	Chairman – Independent Executive (Executive Director) Independent/Shareholder Director

\$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



R. K. Mathew



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III. Meetings 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)
09.01.2017	17.04.2017	30 days
24.01.2017	17.05.2017	
24.02.2017	10.06.2017	
18.03.2017	27.06.2017	

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 number of days*
AUDIT COMMITTEE OF THE BOARD			
16.05.2017	Yes	24.01.2017	80 days
17.05.2017	Yes	24.02.2017	
NOMINATION COMMITTEE	Not applicable	Not held	--
REMUNERATION COMMITTEE (Will be reconstituted at an appropriate time)	Not applicable	Not held	--
RISK MANAGEMENT COMMITTEE			
17.04.2017	Yes	09.01.2017	--
27.06.2017	Yes	18.03.2017	
STAKEHOLDERS RELATIONSHIP COMMITTEE			
28.06.2017	Yes	18.03.2017	--



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