



## Indian Overseas Bank

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

#### ANNEXURE I

1. Name of Listed Entity – INDIAN OVERSEAS BANK
2. Quarter ending – 30.09.2016

#### 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 listed entity (Refer Regulation 25(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)
Mr.	Atul Agarwal	Executive (Executive Director)	27.09.2013		1	2	NIL
Mr.	R Subramaniakumar	Executive (Executive Director)	29.09.2016		1	1	NIL
Mr.	Pawan Kumar Bajaj	Executive (Executive Director)	10.03.2015/ 09.08.2016		1	NIL	NIL
Ms.	Annie George Mathew	Nominee (Government Nominee Director)	22.07.2016		1	1	NIL
Mr.	Alok Pande	Nominee (Govt. Nominee Director)	22.07.2011/ 21.07.2016		1	1	NIL
Mr.	Nirmal Chand	Nominee (RBI Nominee Director)	13.03.2014		1	1	NIL
	R. Sampath Kumar	Non Executive	24.01.2014		1	NIL	NIL
	Chinnaiah	Non Executive	13.11.2013		1	NIL	NIL



*[Handwritten Signature]*



## Indian Overseas Bank

Ms.	S. Sujatha	Non Executive	05.12.2013	1	NIL	NIL
Mr.	A B D. Badushas	Non Executive	12.12.2013	1	NIL	NIL
Mr.	Niranjan Kumar Agarwal	Independent/ shareholder	08.12.2014	1	2	1
			3 years (upto 07.12.2017)			
Mr.	Sanjay Rungta	Independent/ shareholder	08.12.2014	1	1	1
			3 years (upto 07.12.2017)			
Mr.	K Raghu	Non Executive	26.07.2016	1	1	NIL
Mr.	Vishnukumar Bansal	Non Executive	08.08.2016	1	NIL	NIL

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. Niranjan Kumar Agarwal 2. Mr. Atul Agarwal 3. Ms. Annie George Mathew 4. Mr. Nirmal Chand 5. Mr. K Raghu	Chairman – Independent Executive Nominee (GOI Nominee) Nominee (RBI Nominee) Non Executive
2. Nomination Committee	1. Ms. Annie George Mathew 2. Mr. A B D Badushas 3. Mr. K Raghu	Chairperson-Nominee (GOI Nominee) Non Executive Non Executive
3. Remuneration Committee	(To be reconstituted at the appropriate time)	-
4. Risk Management Committee	1. Mr. Atul Agarwal 2. Mr. R Subramaniakumar 3. Mr. Niranjan Kumar Agarwal 4. Mr. Sanjay Rungta	Executive (Executive Director) Executive (Executive Director) Independent/Shareholder Director Independent/Shareholder Director
5. Stakeholders Relationship Committee	1. Mr. Sanjay Rungta 2. Mr. Atul Agarwal Mr. R Subramaniakumar 3. Mr. Niranjan Kumar Agarwal	Chairman – Independent Executive (Executive Director) Executive (Executive Director) (in the absence/ inability of Senior ED to attend the Meeting) Independent/Shareholder Director



*Acharya*



## Indian Overseas Bank

\$ 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

### 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)
18.04.2016	09.08.2016	42 days
27.05.2016	02.09.2016	
27.06.2016	27.09.2016	

### 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*
<b>AUDIT COMMITTEE OF THE BOARD</b>			
18.07.2016	Yes	26.05.2016	34 days
08.08.2016	Yes	27.05.2016	
09.08.2016	Yes	13.06.2016	
<b>NOMINATION COMMITTEE</b>			
02.09.2016	Yes	NOT HELD	-
<b>REMUNERATION COMMITTEE</b> (Will be reconstituted at an appropriate time)			
<b>RISK MANAGEMENT COMMITTEE</b>			
08.08.2016	Yes	18.04.2016 27.05.2016 27.06.2016	-
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
08.08.2016	Yes	27.05.2016	-

\* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional



*P. Chellam*

