



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Bank : Central Bank of India
Quarter ending on : 30th September 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	Governed by the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 as amended from time to time by Gol.
(B) Non- executive Directors' compensation & disclosures	49 (IB)	Yes	Governed by the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 as amended from time to time by Gol.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	---
(D) Code of Conduct	49 (ID)	Yes	---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Governed by RBI guidelines
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	Bank does not have any material non-listed Indian Subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	Governed by the Government guidelines read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 as amended from time to time
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/ CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VII)	Yes	---

Date: 13th October 2014



Yours' faithfully,
for Central Bank of India

Anand Kumar Das
AGM-MBD / Company Secretary