

General information about company	
Scrip code	532134
NSE Symbol	BANKBARODA
MSEI Symbol	NOTLISTED
ISIN	INE028A01039
Name of the entity	Bank Of Baroda
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Debadatta Chand	ABUPC7892D	07899346	Executive Director	Chairperson	CEO-MD	31-01-1971
2	Mr	Lalit Tyagi	ABKPT5593J	08220977	Executive Director	Not Applicable		14-06-1971
3	Mr	Sanjay Vinayak Mudaliar	AEYPM1714K	07484086	Executive Director	Not Applicable		02-07-1968
4	Mr	Lal Singh	AAHPT5196K	08221094	Executive Director	Not Applicable		11-01-1967
5	Mr	Mukesh Bansal	AGYPB0240P	03359724	Non-Executive - Nominee Director	Not Applicable		05-08-1978
6	Mr	M P Tangirala	ABGPT6758B	03609968	Non-Executive - Nominee Director	Not Applicable		25-07-1965
7	Mrs	Parvathy V. Sundaram	AEJPP4157Q	07005574	Non-Executive - Nominee Director	Not Applicable		24-11-1959

8	Mr	Ajay Singhal	AGFPS8072F	08187034	Non-Executive - Independent Director	Not Applicable		14-12-1974
9	Mr	Alok Vajpeyi	ABTPV2684H	00019098	Non-Executive - Independent Director	Not Applicable		24-08-1960
10	Mrs	Nina Nagpal	AAAPN8375K	00138918	Non-Executive - Independent Director	Not Applicable		06-12-1963
11	Mr	Ravindran Menon	AAEPM8430G	00016302	Non-Executive - Independent Director	Not Applicable		30-07-1961

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-2023				1	0	0	0			
2	NA		21-11-2022				2	1	1	0			
3	NA		31-01-2024				1	0	1	0			
4	NA		09-10-2023				1	0	1	0			
5	NA		15-12-2022		12-05-2024		2	0	1	0	Others		
6	NA		13-05-2024				3	3	1	0			
7	NA		13-04-2021				1	0	1	0			
8	NA		21-12-2021			30	1	1	2	1			

9	NA		09-07-2021			35	2	2	4	2			
10	NA		24-12-2023			6	1	1	0	0			
11	NA		16-05-2024			1	2	2	4	0			

Text Block

Textual Information(1)

Chairman tenure was completed. New Appointment has to be done by the Government of India

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	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	07005574	Parvathy V. Sundaram	Non-Executive - Nominee Director	Member	16-04-2021		
3	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022		
4	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		

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	08187034	Ajay Singhal	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	14-03-2024		
3	00138918	Nina Nagpal	Non-Executive - Independent Director	Member	02-01-2024		
4	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		

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	08187034	Ajay Singhal	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	08220977	Lalit Tyagi	Executive Director	Member	21-11-2022		
3	07484086	Sanjay Vinayak Mudaliar	Executive Director	Member	31-01-2024		
4	08221094	Lal Singh	Executive Director	Member	09-10-2023		

5	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	14-03-2024		
6	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		

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	00138918	Nina Nagpal	Non-Executive - Independent Director	Chairperson	02-01-2024		
2	07899346	Debadatta Chand	Executive Director	Member	01-07-2023		Textual Information(1)
3	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022		
4	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021		
5	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		

Sr Text Block	
Textual Information(1)	MD & CEO

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07899346	Debadatta Chand	Executive Director	Chairperson	14-03-2024		Textual Information(1)
2	08220977	Lalit Tyagi	Executive Director	Member	21-11-2022		
3	07484086	Sanjay Vinayak Mudaliar	Executive Director	Member	31-01-2024		
4	08221094	Lal Singh	Executive Director	Member	09-10-2023		
5	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022		
6	00138918	Nina Nagpal	Non-Executive - Independent Director	Member	14-03-2024		
7	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		

Sr Text Block	
Textual Information(1)	MD & CEO

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-01-2024				Yes	12	12	5
2	31-01-2024		11		Yes	12	12	5
3	07-02-2024		6		Yes	12	11	4
4	21-03-2024		42		Yes	10	10	3
5		30-04-2024	39		Yes	9	9	3

6		10-05-2024	9		Yes	9	9	3
7		31-05-2024	20		Yes	10	10	4

Annexure 1											
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	18-01-2024				Yes	4	4	3	0	
2	Audit Committee	30-01-2024	11			Yes	4	4	3	0	
3	Audit Committee	31-01-2024	0			Yes	4	4	3	0	
4	Audit Committee	29-02-2024	28			Yes	3	3	2	0	
5	Audit Committee	19-03-2024	18			Yes	3	3	2	0	

6	Audit Committee	27-03-2024	7			Yes	3	3	2	0
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Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	29-04-2024	32			Yes	3	3	2	0
8	Audit Committee	09-05-2024	9			Yes	3	3	2	0
9	Audit Committee	10-05-2024	0			Yes	3	3	2	0
10	Audit Committee	27-06-2024	47			Yes	4	4	3	0
11	Risk Management Committee	13-03-2024				Yes	4	3	2	1
12	Risk Management Committee	19-06-2024	97			Yes	5	4	4	0

Annexure 1**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Corporate Social Responsibility Committee	29-02-2024				Yes	7	7	2	0
14	Corporate Social Responsibility Committee	29-04-2024	59			Yes	6	6	2	0
15	Nomination and remuneration committee	15-04-2024				Yes	3	3	3	0
16	Nomination and remuneration committee	07-05-2024	21			Yes	3	3	3	0

17	Nomination and remuneration committee	24-06-2024	47			Yes	4	4	4	0
18	Stakeholders Relationship Committee	27-06-2024	2			Yes	6	6	3	0

Annexure 1			
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 material transaction during the quarter i.e NIL Transactions, hence shown as Not Applicable

Annexure 1		
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 1000 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

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	P K Agarwal
Designation of person	Company Secretary
Place	Mumbai
Date	19-07-2024