

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	31-12-2024
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	Mrs	Beena Vaheed	ACUPB0767D	10597636	Executive Director	Not Applicable		17-05-1969
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	Manoranjan Mishra	AAYPEM6302K	00000000	Non-Executive - Nominee Director	Not Applicable		28-09-1964
9	Mr	Ajay Singhal	AGFPS8072F	08187034	Non-Executive - Independent Director	Not Applicable		14-12-1974
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
12	Mr	Vijay Dube	AEMPD8205J	09107884	Non-Executive - Independent Director	Not Applicable		07-08-1963

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
12	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	0	1	0			
3	NA		31-01-2024				1	0	1	0			
4	NA		09-10-2023				1	0	1	0			
5	NA		09-08-2024				1	0	1	0			
6	NA		13-05-2024				3	3	1	0			

7	NA		13-04-2021		11-12-2024		1	0	1	0	Tenure Completion		
8	NA		12-12-2024				1	0	0	0			Textual Information(2)
9	NA		21-12-2021		20-12-2024	36	1	1	2	1	Tenure Completion		
10	NA		24-12-2023	24-12-2023		12	1	1	0	0			
11	NA		16-05-2024	16-05-2024		7	2	2	4	0			
12	NA		09-07-2024	09-07-2024		5	1	1	2	1			

Text Block	
Textual Information(1)	
Textual Information(2)	DIN NOT AVAILABE AND CANNOT APPLY SINCE BANK IS NOT A COMPANY UNDER COMPANIES ACT AND NOT HAVING CIN NUMBER

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	09107884	Vijay Dube	Non-Executive - Independent Director	Chairperson	23-07-2024		
2	07005574	Parvathy V. Sundaram	Non-Executive - Nominee Director	Member	16-04-2021	11-12-2024	
3	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022	20-12-2024	
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	20-12-2024	
2	00138918	Nina Nagpal	Non-Executive - Independent Director	Member	02-01-2024		
3	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		
4	09107884	Vijay Dube	Non-Executive - Independent Director	Member	09-07-2024		

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	20-12-2024	
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	10597636	Beena Vaheed	Executive Director	Member	09-08-2024		
6	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		
7	09107884	Vijay Dube	Non-Executive - Independent Director	Member	09-07-2024		

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	20-12-2024	
4	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		
5	09107884	Vijay Dube	Non-Executive - Independent Director	Member	09-07-2024		

Sr Text Block	
Textual Information(1)	Managing Director & CEO

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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	10597636	Beena Vaheed	Executive Director	Member	09-08-2024		
6	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022	20-12-2024	
7	00138918	Nina Nagpal	Non-Executive - Independent Director	Member	14-03-2024		
8	00016302	Ravindran Menon	Non-Executive - Independent Director	Member	30-05-2024		

Sr Text Block	
Textual Information(1)	There is no material transaction during the quarter i.e NIL Transactions, hence shown as Not Applicable

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	05-07-2024				Yes	10	10	4
2	31-07-2024		25		Yes	10	10	4

3		03-10-2024	63		Yes	11	11	4
4		25-10-2024	21		Yes	11	10	4
5		14-11-2024	19		Yes	11	10	4
6		26-11-2024	11		Yes	11	11	4
7		03-12-2024	6		Yes	11	9	4
8		18-12-2024	14		Yes	11	9	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	30-07-2024				Yes	4	4	3	0
2	Audit Committee	31-07-2024	0			Yes	4	4	3	0
3	Audit Committee	23-08-2024	22			Yes	4	4	3	0
4	Audit Committee	20-09-2024	27			Yes	4	4	3	0

5	Audit Committee	24-10-2024	33			Yes	4	4	3	0
6	Audit Committee	25-10-2024	0			Yes	4	4	3	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)
7	Audit Committee	18-12-2024	53			Yes	3	3	3	0
8	Risk Management Committee	21-08-2024				Yes	5	4	4	0

9	Risk Management Committee	16-12-2024	116			Yes	5	4	4	0
10	Corporate Social Responsibility Committee	24-07-2024				Yes	7	7	3	0
11	Corporate Social Responsibility Committee	26-11-2024	124			Yes	8	8	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	Notes for Sr No. 1 : - The Composition of Board of Directors of Bank of Baroda is governed through "Banking Companies (Acquisition and Transfer of Undertakings) Act / Scheme, 1970".

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			18-01-2025

