

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 Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Nil for the quarter Q3
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No During the quarter there are no cases to be considered for disclosure as per the guidelines for materiality referred under 30(4) Of SEBI(Lodr) 2015

Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	b00052
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	AAYPM6302K	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) & reg. 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		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)	Chairman tenure was completed.
Textual Information(2)	DIN NOT AVAILABE

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		

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		

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		
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		



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. No.	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		03-10-2024			Yes	11	11	4
2		25-10-2024	21		Yes	11	10	4
3		14-11-2024	19		Yes	11	10	4
4		26-11-2024	11		Yes	11	11	4
5		03-12-2024	6		Yes	11	9	4
6		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	24-10-2024				Yes	4	4	3	0
2	Audit Committee	25-10-2024	0			Yes	4	4	3	0
3	Audit Committee	18-12-2024	53			Yes	3	3	3	0
4	Risk Management Committee	16-12-2024				Yes	5	4	4	0
5	Corporate Social Responsibility Committee	26-11-2024				Yes	8	8	3	0

Annexure 1		
V. 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. All the Directors, except 3 Directors elected amongst the Shareholders' other than Central Government pursuant to Section 9(3)(i) of the Act, are appointed / nominated by Government of India pursuant to the provisions under Section 9(3) of the Act.

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	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	248
No. of investor complaints disposed off during the Quarter	248
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	Penalty of Rs 55000	01-10-2024	Currency Chest Penalty on CCTV related issues, non Utilisation of Note Sorting machine, other Misc discrepancies.	NIL
2	RBI	Penalty of Rs 10547.95	02-12-2024	Currency Chest Penalty due to Delay in Reporting deposits in ekuber portal	NIL
3	RBI	Penalty of Rs 8950	04-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated/ Shortage Notes in CC remittances.	NIL

4	RBI	Penalty of Rs 33850	05-11-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, CCTV related issues, other Misc discrepancies.	NIL
5	RBI	Penalty of Rs 50400	05-12-2024	Currency Chest Penalty due to Shortage / Mutilated Notes in CC remittances, Delayed Reporting on Ekuber	NIL
6	RBI	Penalty of Rs 20800	06-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated / Shortage Notes in CC remittances, .	NIL
7	RBI	Penalty of Rs 10900	06-12-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Non issuance of Coins over Counter	NIL
8	RBI	Penalty of Rs 10000	07-10-2024	Currency Chest Penalty due CCTV Footage not stored for minimum 90 days	NIL
9	RBI	Penalty of Rs 10400	07-11-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Incognito Visit.	NIL
10	RBI	Penalty of Rs 14550	08-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated / Shortage Notes in CC remittances, .	NIL
11	RBI	Penalty of Rs 20650	10-10-2024	Currency Chest Penalty due to Mutilated Notes / Shortage in CC remittances.	NIL
12	RBI	Penalty of Rs 20000	10-12-2024	Currency Chest Penalty related to Other Misc Discripenecies during RBI Visit	NIL
13	RBI	Penalty of Rs 15150	11-10-2024	Currency Chest Penalty due to Counterfeit Notes in CC remittances, CCTV related issues, other Misc discrepancies.	NIL
14	RBI	Penalty of Rs 58250	11-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances, Delayed Reporting by CC	NIL

15	RBI	Penalty of Rs 12700	12-11-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Incognito Visit by RBI	NIL
16	RBI	Penalty of Rs 65450	12-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes/ Shortgag in CC remittances, Non Conduct of Surprise verification , CCTV related issues.	NIL
17	RBI	Penalty of Rs 50000	12-12-2024	Currency Chest Penalty due to Delay in Reporting deposits in ekuber portal	NIL
18	RBI	Penalty of Rs 27500	13-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes in CC remittances, Non Conduct of Surprise verification.	NIL
19	RBI	Penalty of Rs 850	13-12-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances.	NIL
20	RBI	Penalty of Rs 11500	14-10-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
21	RBI	Penalty of Rs 41000	15-10-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
22	RBI	Penalty of Rs 750	16-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
23	RBI	Penalty of Rs 10000	17-10-2024	Deficiency observed in the exchange of notes facility to the customers.	NIL
24	RBI	Penalty of Rs 10000	17-12-2024	Penalty Imposed for not providing Mutilated Note Exchange	NIL
25	RBI	Penalty of Rs 50000	18-10-2024	Currency Chest Penalty due to Delay in Reporting deposits in ekuber portal	NIL
26	RBI	Penalty of Rs 82750	18-11-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Non Conduct of surprise Verification, Other Misc etc.	NIL

27	RBI	Penalty of Rs 35000	18-11-2024	Related to Currency Chest due to various deficiencies observation during RBI Visit	NIL
28	RBI	Penalty of Rs 7800	18-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
29	RBI	Penalty of Rs 35200	19-11-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, CCTV related Issues, other Misc etc.	NIL
30	RBI	Penalty of Rs 42550	19-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
31	RBI	Penalty of Rs 6150	20-12-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Irregularities observed during RBI inspection.	NIL
32	RBI	Penalty of Rs 20387.67	21-10-2024	Currency Chest Penalty due to Shortgage in CC remittances, Delayed Reporting by CC, Incognito Visit.	NIL
33	RBI	Penalty of Rs 60600	22-10-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
34	RBI	Penalty of Rs 4638.36	22-11-2024	Currency Chest Penalty due to Mutilated Notes / Shortgage in CC remittances, Delayed Reporting by CC.	NIL
35	RBI	Penalty of Rs 31500	23-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortgage in CC remittances, Incognito Visit	NIL
36	RBI	Penalty of Rs 9000	24-10-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
37	RBI	Penalty of Rs 45000	24-12-2024	Currency Chest Penalty due various discipencies observed during RBI Visit.	NIL



38	RBI	Penalty of Rs 14550	25-10-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes in CC remittances, Incognito Visit.	NIL
39	RBI	Penalty of Rs 2700	26-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes in CC remittances	NIL
40	RBI	Penalty of Rs 84450	26-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances, Refusal by CC Branch to adjudication of mutilated note, Other Misc etc.	NIL
41	RBI	Penalty of Rs 43650	27-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes in CC remittances, Delayed Reporting by CC, Incognito Visit , other Misc etc.	NIL
42	RBI	Penalty of Rs 30000	27-12-2024	Related to Currency Chest due to various deficiencies observation during RBI Visit	NIL
43	RBI	Penalty of Rs 35000	28-10-2024	Penalty for irregularities during incognito visit by RBI officials, Other Misc etc.	NIL
44	RBI	Penalty of Rs 58450	28-11-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances.	NIL
45	RBI	Penalty of Rs 5700	29-11-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Non conduct of surprise Cash Verification	NIL
46	RBI	Penalty of Rs 5200	30-12-2024	Currency Chest Penalty due to Mutilated Notes in CC remittances, Penalty due to any other deficiency observed during RBI inspection	NIL
47	RBI	Penalty of Rs 71700	31-12-2024	Currency Chest Penalty due to Counterfiet / Mutilated Notes / Shortage in CC remittances, Non Utilisation of NSM , Penalty due to any other deficiency observed during RBI inspection	NIL
48	RBI	Penalty of Rs. 20000	29-10-2024	ATM Cash Out on -2- ATMs	NIL

49	RBI	Penalty of Rs. 40000	12-12-2024	ATM Cash Out on -4- ATMs	NIL
50	RBI	Penalty of Rs. 30000	09-10-2024	ATM Cash Out on -3- ATMs	NIL
51	RBI	Penalty of Rs. 60000	31-12-2024	ATM Cash Out on -6- ATMs	NIL
52	RBI	Penalty of Rs. 10000	22-10-2024	ATM Cash Out on -1- ATM	NIL
53	RBI	Penalty of Rs. 10000	17-12-2024	ATM Cash Out on -1- ATM	NIL
54	RBI	Penalty of Rs. 10000	28-10-2024	ATM Cash Out on -1- ATM	NIL
55	RBI	Penalty of Rs. 10000	25-11-2024	ATM Cash Out on -1- ATM	NIL
56	RBI	Penalty of Rs. 10000	16-12-2024	ATM Cash Out on -1- ATM	NIL
57	RBI	Penalty of Rs. 10000	26-12-2024	ATM Cash Out on -1- ATM	NIL
58	RBI	Penalty of Rs. 20000	30-12-2024	ATM Cash Out on -2- ATMs	NIL
59	RBI	Penalty of Rs. 20000	21-11-2024	ATM Cash Out on -2- ATMs	NIL
60	RBI	Penalty of Rs. 50000	28-10-2024	ATM Cash Out on -5- ATMs	NIL
61	RBI	Penalty of Rs. 10000	26-12-2024	ATM Cash Out on -1- ATM	NIL