

केन्द्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2026:27:181

Date: 16.10.2026

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended 30th September, 2026.

Pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015, please find the enclosed Compliance Report on Corporate Governance of Bank for the quarter ended 30th September, 2026 as **Annexure - I.**

Please take the above on your record.

Thanking you.

Yours faithfully,

For **Central Bank of India**

CHANDRAKANT C BHAGWAT
Digitally signed by CHANDRAKANT C BHAGWAT
Date: 2026.10.16 11:54:53 +05'30'

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer

Encl.: As above

1. Name of Listed Entity – **Central Bank of India****ANNEXURE I**2. Quarter ending – **30th September 2026****I. Composition of Board of Directors**

Title (Mr/Ms)	Name of the Director	PAN ^{\$} & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) ^{&}	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorships in listed entities including this listed entity (in reference to Regulation 17A(1))	No. of Independent Directorships in listed entities including this listed entity (in reference to provision to Regulation 17A(1))	No. of member-ships in Audit / Stakeholder Relation-ship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Relation-ship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Kalyan Kumar	This column has been intentionally left blank. PAN of all directors were mentioned in the compliance report submitted to stock exchange	Managing Director & Chief Executive Officer	30.09.2025	---	---	---	10.01.1969	1	0	0	0
Mr	M V Murali Krishna		Executive Director	01.12.2022	---	---	---	01.08.1967	1	0	1	0
Mr	Mahendra Dohare		Executive Director	09.10.2023	---	---	---	24.02.1971	1	0	1	0
Mr	E Ratan Kumar		Executive Director	24.11.2025	---	---	---	12.01.1969	1	0	1	0
Mr	Chandradeep Kumar Jha		Non-Executive Director	19.06.2026	---	---	---	16.09.1975	2	0	2	0
Mr	Manoranjan Dash		Non-Executive Director	12.12.2024	---	---	21 months 18 days	28.05.1965	1	0	1	0

I. Composition of Board of Directors												
Title (Mr/ Ms)	Name of the Director	PAN ^s & DIN (DIN is not applicable for our Bank)	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Re-appointm ent	Date of Cessat ion	Tenure*	Date of Birth	No. of Director ships in listed entities including this listed entity (in referenc e to Regulati on 17A(1))	No. of Independ- ent Director- ships in listed entities including this listed entity (in reference to provision to Regulation 17A(1))	No. of member- ships in Audit / Stakeho- lder Relation- ship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chair- person in Audit/ Stake- holder Relation-ship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sarada Kumar Hota		Non- Executive Independent Director	17.07. 2024	---	---	26 months 13 days	25.05.1966	1	1	1	0
Mr.	Rajesh Ranjan		Non- Executive Independent Director	01.08. 2026	---	---	2 months	15.11.1960	2	2	4	4
Bank's Remarks						Central Bank of India is a Nationalized Bank constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. The Bank is a public sector bank and Government of India is the promoter thereof. The composition of Board of Directors, ACB, NRC, RMC etc. is governed by the provisions of the said Act, RBI & MOF guidelines besides SEBI (LODR) guidelines. All Directors except one Shareholder Director, on the Board of the Bank are appointed/ nominated by Government of India. The Bank has requested Government of India to appoint the Directors against the existing vacancies on the Board of Bank so as to comply with Reg17 of SEBI (LODR) Regulations, 2015.						
Whether Regular chairperson appointed						Non-Executive Chairman ceased to be the Director of Bank on 22.05.2021. Government of India, Ministry of Finance, Department of Financial Services is yet to appoint new chairman on Board of Bank.						
Whether Chairperson is related to managing director or CEO						No						
Note : 1.PAN number of any director would not be displayed on the website of Stock Exchange 2.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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{\$}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	a) Shri Rajesh Ranjan b) Shri Manoranjan Dash c) Shri Sarada Kumar Hota	a) Chairperson - Non-Executive - Independent b) Non-Executive – Nominee Director c) Non-Executive – Independent	01.08.2026 12.12.2024 23.04.2026	
2. Nomination and Remuneration Committee (Please see note below)	Yes	a) Shri Sarada Kumar Hota b) Shri Rajesh Ranjan	a) Chairperson - Non-Executive –Independent b) Non-Executive – Independent	08.08.2024 01.08.2026	
3. Risk Management Committee (if applicable)	Yes	a) Shri Sarada Kumar Hota b) Shri E Ratan Kumar c) Shri Chandradeep Kumar Jha d) Shri Rajesh Ranjan	a) Chairperson - Non-Executive –Independent b) Executive c) Non-Executive – Nominee Director d) Non-Executive – Independent	08.08.2024 25.11.2025 19.06.2026 01.08.2026	
4. Stakeholders Relationship Committee	Yes	a) Shri Rajesh Ranjan b) Shri M V Murali Krishna c) Shri Mahendra Dohare d) Shri E Ratan Kumar	a) Chairperson - Non-Executive-Independent b) Executive c) Executive d) Executive	01.08.2026 01.12.2022 09.10.2023 25.11.2025	
5. Corporate Social Responsibility Committee	Yes	a) Shri M V Murali Krishna b) Shri Mahendra Dohare c) Shri E Ratan Kumar d) Shri Sarada Kumar Hota e) Shri Rajesh Ranjan	a) Chairperson – Executive b) Executive c) Executive d) Non-Executive – Independent e) Non-Executive - Independent	02.08.2025 08.08.2024 25.11.2025 08.08.2024 01.08.2026	
^{\$} 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					

Note: The Constitution and composition of Board and its sub committees are governed as per the guidelines issued by Government of India and Reserve Bank of India besides SEBI (LODR) Regulations. Appointment / nomination of Directors (except appointment of shareholder director) on the Board of the Bank is made by Government of India as per the Banking Companies (Acquisition and Transfer of Undertaking) Act 1970.

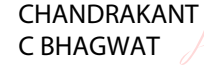
III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Total Number of Directors in Board	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
17.07.2026 03.09.2026 29.09.2026	Yes Yes Yes	7 8 8	7 8 8	1 2 2	10.04.2026 30.04.2026 03.06.2026 23.06.2026	47 days in Relevant Quarter & 33 days in Previous Quarter

*to be filled for the current quarter meetings

IV. Meeting of Committees							
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors in Committee	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee-	02.09.2026 29.09.2026	Yes Yes	3 3	3 3	2 2	29.04.2026 30.04.2026	124 days in Relevant Quarter & 34 days in Previous Quarter
Stakeholders' Relationship Committee	27.08.2026	Yes	4	4	1	06.05.2026	112 days in Relevant Quarter & 55 days in Previous Quarter
Risk Management Committee	02.09.2026	Yes	4	4	2	--	162days in Relevant Quarter
Corporate Social Responsibility Committee	--	--	--	--	--	--	-
Nomination & Remuneration Committee	--	--	--	--	--	--	-

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

*to be filled in only for the current quarter meetings

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - No 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee - Yes b. Nomination & Remuneration Committee - No c. Stakeholders' Relationship Committee - Yes d. Risk Management Committee (as applicable) - Yes 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Compliance Report on Corporate Governance for the previous quarter ended 30th June 2026 was placed before the Board of Directors at their meeting held on 03rd September, 2026. This report will be submitted in the next meeting of the Board of Directors.	
NOTE: The Constitution of Board of Directors, Audit Committee/ other Committees, Remuneration of Directors, Board procedures / Related Party Transactions and compliance in respect of our Bank are governed under the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1970 and RBI Directives /GOI Guidelines / ICAI-Accounting Standards besides SEBI (LODR) Regulations, 2015.	
 CHANDRAKANT C BHAGWAT Digitally signed by CHANDRAKANT C BHAGWAT Date: 2026.10.16 11:55:16 +05'30' CHANDRAKANT BHAGWAT Asst. General Manager/Company Secretary	