

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2026:27:115

Date: 21st July, 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 June, 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 June, 2026 as **Annexure - I.**

Please take the above on your record.

Thanking you.

Yours faithfully,
For **Central Bank of India**

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl.: As above

1. Name of Listed Entity – **Central Bank of India****ANNEXURE I**2. Quarter ending – **30th June 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 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 Chair-person 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	Baldeo Purushartha		Non-Executive Director	24.07.2025	---	19.06.2026	---	05.01.1974	2	0	0	0
Mr	Manoranjan Dash		Non-Executive Director	12.12.2024	---	---	18 months 18 days	28.05.1965	1	0	1	0

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.	Priavrat Sharma	This column has been intentionally left blank. PAN of all directors were mentioned in the compliance report submitted to stock exchange	Non- Executive Independent Director	08.05. 2023	---	07.05. 2026	36 months	25.11.1970	1	1	0	0
Mr.	Sarada Kumar Hota		Non- Executive Independent Director	17.07. 2024	---	---	23 months 13 days	25.05.1966	1	1	1	0
Mr.	Pradip P Khimani		Non- Executive Independent Director	21.12. 2021	11.04. 2025	10.04. 2026	12 months	26.02.1959	1	1	0	0

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 in the Board so as to comply Reg17 with of SEBI (LODR) Regulations.

Non-Executive Chairman ceased to be the Director on 22.05.2021. Government of India, Ministry of Finance, Department of Financial Services is yet to appoint new chairman.

No

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 Priavrat Sharma b) Shri Manoranjan Dash c) Shri Pradip P Khimani d) Shri Sarada Kumar Hota	a) Chairperson -Non-Executive - Independent b) Non-Executive – Nominee Director c) Non-Executive – Independent d) Non-Executive – Independent	08.05.2023 12.12.2024 16.04.2025 23.04.2026	07.05.2026 10.04.2026
2. Nomination and Remuneration Committee (Please see note below)	Yes	a) Shri Pradip P Khimani b) Shri Priavrat Sharma c) Shri Sarada Kumar Hota	a) Chairperson - Non-Executive –Independent b) Non-Executive – Independent c) Non-Executive – Independent	16.04.2025 20.12.2025 08.08.2024	10.04.2026 07.05.2026
3. Risk Management Committee (if applicable)	Yes	a) Shri Sarada Kumar Hota b) Shri E Ratan Kumar c) Shri Baldeo Purushartha d) Shri Pradip P Khimani e) Shri Priavrat Sharma f) Shri Chandradeep Kumar Jha	a) Chairperson - Non-Executive –Independent b) Executive c) Non-Executive – Nominee Director d) Non-Executive – Independent e) Non-Executive – Independent f) Non-Executive – Nominee Director	08.08.2024 25.11.2025 24.07.2025 16.04.2025 23.04.2026 19.06.2026	19.06.2026 10.04.2026 07.05.2026
4. Stakeholders Relationship Committee	Yes	a) Shri Pradip P Khimani b) Shri Priavrat Sharma c) Shri M V Murali Krishna d) Shri Mahendra Dohare e) Shri E Ratan Kumar	a) Chairperson - Non-Executive-Independent b) Non-Executive – Independent c) Executive d) Executive e) Executive	16.04.2025 23.04.2026 01.12.2022 09.10.2023 25.11.2025	10.04.2026 07.05.2026
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 Priavrat Sharma	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 08.08.2024	07.05.2026
^{\$} 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)
10.04.2026 30.04.2026 03.06.2026 23.06.2026	Yes Yes Yes Yes	9 8 7 7	8 7 6 7	3 2 0 1	16.01.2026 10.02.2026 24.03.2026	34 days in Relevant Quarter & 41 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-	29.04.2026 30.04.2026	Yes Yes	3 3	3 3	2 2	16.01.2026 23.03.2026 25.03.2026	35 days in Relevant Quarter & 65 days in Previous Quarter
Stakeholders' Relationship Committee	06.05.2026	Yes	4	4	1	11.03.2026	56 days in Relevant Quarter & 106 days in Previous Quarter
Risk Management Committee	--	--	--	--	--	10.02.2026 23.03.2026	-
Corporate Social Responsibility Committee	--	--	--	--	--	11.03.2026	-
Nomination & Remuneration Committee	--	--	--	--	--	23.03.2026	-

*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 - Yes 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 31st March 2026 was placed before the Board of Directors at their meeting held on 03rd June 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 BHAGWAT Asst. General Manager/Company Secretary	