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Indian Overseas Bank

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity - INDIAN OVERSEAS BANK AGLEGGE BOUK

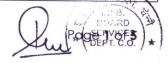
2. Quarter ending - 30.09.2024 I. Composition of Board of Directors

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ANNEXURE I

. Comp	position of Board of Dir	eciois										
Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperso n/ Executive/ Non- Executive/i ndepende nt/ Nominee)	Date of Appoint ment	Date of Re- appoin t ment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Indepen dent Director ship in listed entities including this listed entity	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 includin this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Srinivasan Sridhar	AHHPS9245F 07240718	Non- Executive Chairman & Part Time Non- Official Director	21.02.2024		20.02.2027		03.05.1960	4	4 #	1 @	·
Mr.	Ajay Kumar Srivastava	AAUPS2576B 08946309	Whole time Director/ MD&CEO	01.01.2023		31.12.2025		15.10.1967	1		· -	Nil
Mr.	Joydeep Dutta Roy	ACNPD5215F 8055872	Whole time Director/ Executive Director	30.01.2024		20.10.2024		01.07.1972	-	-		- ·
Mr.	Dhanaraj T	AJTPD7175R	Whole time Director/ Executive Director	10.03.2024		09.03.2027		20.05.1970		-	-	-)
Ms.	Neelam Agrawal	AMSPA6314P	Nominee (Govt. Nominee Director)	05.08.2024		Until Further Orders		07.11.1979	<u>-</u>	-	-	
Ms.	Sonali Sen Gupta	AISPS1496C 09763013	Nominee (RBI Nominee Director)	14.07.2023		Until Further Orders		04.09.1968	1	-	1	- ·
Mr	Suresh Kumar Rungta	SAFERRESS22E3	Part time Non-official Director	21212.2021		20.12.2024		07.07.1956	1	1	1	- 3.4





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Mr	B Chandra Reddy	ABMPB8181E	Part time Non-official Director	21.12.2021	20.12.2024	14.04.1958	1	1 .	1	1
Mr	Deepak Sharma	AWOPS0225R	Part time Non-official Director	21.12.2021	20.12.2024	31.07.1976	1	1	. 2	-
Mr.	Sanjaya Rastogi	ABTPR1949P	Non- Executive / Share holder Director	03.12.2022	02.12.2025	18.01.1963	1	1	2	1

Whether Regular Chairperson appointed-Yes

Whether Chairperson is related to managing director or CEO - No

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& 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.

Listed companies in which Shri Srinivasan Sridhar is Independent Director are: (i) Oracle Financial Services Software Ltd, (ii) Nirlon Ltd, (iii) Graphite India Ltd, (iv) Indian Overseas Bank
Non-Listed Companies in which Shri Srinivasan Sridhar Holds substantial Interest include (i) M/s Vivriti Capital Ltd (ii) Oliver Wyman. Shri Srinivasan Sridhar is also on the Board of Finca, Azerbaijan

@ Shri Srinivasan Sridhar is member of ACB in Graphite India Ltd.

	II. Composition of	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	Shri B Chandra Reddy Ms Sonali Sen Gupta Shri. Sanjaya Rastogi Shri Deepak Sharma	Chairman- Part Time Non-Official Director Nominee (RBI Nominee) Shareholder Director Part time Non-Official Director	21.12.2021 14.07.2023 03.12.2022 21.12.2021	20.12.2024 Until further orders 02.12.2025 20.12.2024
Nomination & Remuneration Committee (NRC)	Yes	Shri Deepak Sharma Shri Srinivasan Sridhar Ms Neelam Agrawal Shri Suresh Kumar Rungta Shri B Chandra Reddy	Chairman- Part Time Non-Official Director Part time Non-Official Director Government of India Nominee Director Part time Non-Official Director Part time Non-Official Director	21.12.2021 21.02.2024 05.08.2024 21.12.2021 21.12.2021	20.12.2024 20.02.2027 Until further orders 20.12.2024 20.12.2024

For Indian Overseas Bank

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		 Shri Suresh Kumar Rungta 	Chairman- Part Time Non-Official Director	21.12.2021	20.12.2024
		2. Shri Srinivasan Sridhar	Part time Non-Official Director	21.02.2024	20.02.2027
		Shri. Ajay Kumar Srivastava	MD&CEO	01.01.2023	31.12.2025
. Risk Management Committee	Yes	4. Shri Joydeep Dutta Roy	Executive Director	31.01.2024	20.10.2024
. 3	ands statem / con	5. Shri Dhanaraj T	Executive Director	10.03.2024	09.03.2027
	याम भाउन का 1 ए	6. Shri. Deepak Sharma	Part time Non-Official Director	21.12.2021	20.12.2024
	man man mar 1 for	7. Shri B Chandra Reddy	Part time Non-Official Director	21.12.2021	20.12.2024
	Legay	1. Shri Sanjaya Rastogi	Chairman-Shareholder Director	03.12.2022	02.12.2025
. Stakeholders Relationship		2. Shri Joydeep Dutta Roy	Executive Director	31.01.2024	20.10.2024
Committee	JOISLYes AGL	3. Shri Dhanaraj T	Executive Director	10.03.2024	09.03.2027
Comminee		4.Shri Suresh Kumar Rungta	Part time Non-Official Director	21.12.2021	20.12.2024
	क्रिडयन ओव	5. Shri Deepak Sharma	Part time Non-Official Director	21.12.2021	20.12.2024

\$ 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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes / No)	Number of Directors Present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
22.04.2024	22.07.2024	Yes	9	5	
09.05.2024	23.07.2024	Yes	9	5	50 days
31.05.2024	13.09.2024	Yes	10	5	50 days
01.06.2024		(1987년 1일 : 1987년 1일 1일 1일 : 1일			

* To be filled in only for the current quarter meetings

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Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met* (Yes / No)	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 OF THE BOARD 22.07.2024	सुब श्रोहन इAetRam Mohi	II K 4	3	08.05.2024 09.05.2024	
NOMINATION & REMUNERATION COMMITTEE	bsयन ओवरसीज़ ⁸ dian Overseas Ba	Î en Ink	-	(Not convened during the quarter)	- · · · · · · · · · · · · · · · · · · ·
RISK MANAGEMENT COMMITTEE 12.09.2024	Yes	7	4	03.04.2024 18.05.2024 21.06.2024	-
STAKEHOLDERS RELATIONSHIP COMMITTEE 28.08.2024	Yes	5	3	18.05.2024	

* 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 current quarter meetings

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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							
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee							
Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by the	es/No/NA. For example, if the Board has been composed in accordance with the requirements of						

Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 "NA" 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 The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
- 2. The composition of the following committees is in terms of RBI / GOI guidelines.
 - a. Audit Committee
 - b. Risk Management Committee (applicable to the top 100 listed entities)
 - c. Nomination & Remuneration Committee
 - d. Stakeholder Relationship Committee
- 3. The committee members have been made aware of their powers, role and responsibilities in terms of the relevant guidelines / regulations, as may be applicable.
- 4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in the relevant Statutes / Scheme / RBI / MOF Guidelines, as may be applicable.
- 5. The Bank has placed the previous Quarter Report before the Board and Board has noted the same.

FOR ONWARD SUBMISSION TO STOCK EXCHANGE BY INVESTOR RELATION CELL

(PRADEEP KUMAR)
ASSISTANT GENERAL MANAGER
& BOARD SECRETARY

Date: 05.10.2024

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