

### Category wise List of Documents

SI	Core Activity	Sub Activity	Preservation Period
1	Division of Enforcement Action	Enforcement Action - SCBs	10
2		Enforcement Action -UCBs	10
3		Enforcement Action -NBFCs	10
4	Planning and Co-ordination Division	Inputs for Annual Report /Financial Stability Report	3
5		Correspondence with other department	3
6		Board for Financial Supervision related documents / Agenda Papers	3
7		RIA	3
8		Parliament Questions	5
9		Enforcement Policy and Framework	Permanent
10		Circulars and reference from other regulators on policy	Permanent
11		Complaints-Individuals	3
12	Legal	Legal References	Permanent
13	Administration	Risk Based Internal Audit (RBIA) Compliance	3
14		Staff matters	Permanent
15		Budgetary matters	3
16		Rajbhasha	3
17		Miscellaneous	3