

Statement on Composition of Board as on _____

Name of the bank:

Number of Directors allowed under the Articles of Association of the bank:

Total number of Directors:

| SI | Name of the director | Date of Appointment | Date of birth | Whether elected/ co-opted | Whether he was on the Board. If so, period | Special Knowledge/ Practical experience | Remarks |
|----|----------------------|---------------------|---------------|---------------------------|--|---|---------|
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Whether the constitution of Board of Directors is in conformity with the provisions of Section 10A of the Banking Regulation Act, 1949 :

Whether the Board consists of not less than 2 members who have special knowledge/ practical experience in respect of agriculture and rural economy, co-operation or SSI, and belonging to majority sector :

Whether the induction of Directors is in conformity with The provisions of Section 16 of the Banking Regulation Act, 1949 :

Whether any of the Directors or the Companies with Which they are associated have been provided credit Facilities by the bank :

Authorized signatory