### **Organisation and Function**

| S. No. | Item                                 | Details of disclosure   | Information   |  |
|--------|--------------------------------------|---|---|--|
| 1.1    | organization,<br>functions and       | Name and address of the Organization (ii) Head of the organization  | Aryavart Bank, Address: Aryavart Bank, Head Office, A-2/46, Vijay Khand, Gomti Nagar, Lucknow-226010. Chairman.   |  |
|        | duties<br>[Sec 4(1)(b)(i)]           | (iii) Vision, Mission and Key<br>objectives   | <b>Vision:</b> To become Bank of choice for micro, small and medium business and retail customers and developmental banking for people engaged in agriculture and rural development.  |  |
|        |                                      |   | <b>Mission:</b> To provide superior, proactive banking service to all segments of market in its operational area and to provide responsive service to others in our role as a development Bank, in cost effective manners, especially to priority sector of economy.  |  |
|        |                                      |   | Key objectives : <i>"हमारा लक्ष्य – समवृद्ध एवं विकसित भारत"</i>  |  |
|        |                                      | (iv) Function and duties  | All the Officers of the Bank have certain discretionary lending and administrative powers depending upon their positions. The delegation of such powers of various grades of officials is decided by Board of Directors of the Bank. These powers are revised periodically, depending upon the organization's requirement and also as per Government/NABARD/RBI guidelines. The concerned sanctioning authority takes decision to sanction a loan or otherwise on merits of each proposal. Duties of the Officers and Employee up to scale V is governed by Aryavart Bank (Officers and Employees) service (Amendment) Regulations, 2018.  Duties of Officials on deputation from Sponsor Bank, including the Chairman, General Manager etc., is governed as per the extant Service Regulation of Sponsor Bank i.e. Bank of India |  |
|        |                                      | (v) Organization Chart  | Aryavart Bank operates in 26 districts of Uttar Pradesh having Branch network of 1367 and Head office at Lucknow. These Branches are managed by around 7000+ efficient work force under the control & supervision of 22 Regional offices & Head Office.  Organization Chart is as follows,  Head Office → Regional office → Branch  |  |
|        |                                      | department and the HoDs from time to time as well as the committees/Commissions constituted from time to time have been dealt | "Aryavart Bank" has come into existence on 01.04.2019 with the amalgamation of "Gramin Bank of Aryavart" and "Allahabad U. P. Gramin Bank" vide Government of India Notification dated 25.01.2019 with share capital of 50% by Government of India, 15% by Government of Uttar Pradesh and 35% by Bank of India, the Sponsor Bank.  For more details please visit <a href="http://www.aryavart-rrb.com/about.html">http://www.aryavart-rrb.com/about.html</a>   |  |
| 1.2    | Power and duties of its officers and | l, ,  | All the officers have certain financial powers and administrative powers depending upon their positions. The delegation of financial powers of various grades of officials is decided by the Board of   |  |

|     | employees<br>4(1) (b)(ii)]                           | [Sec  | judicial)<br>(ii) Power and duties of other<br>employees  | Directors of the Bank, which is revised from time to time, depending upon the organization's requirement and also Government / RBI / NABARD guidelines. The concerned sanctioning authority takes decision to sanction a loan or otherwise on merits of each proposal.  |
|-----|--|-------|---|---|
|     |  |       | (iii) Rules/ orders under which powers and duty are derived and (iv) Exercised (v) Work allocation  | Duties of the Officers and Employee of Aryavart Bank is governed by Aryavart Bank (officers and Employees) service (Amendment) Regulations, 2018.  Duties of Officials on deputation from Sponsor bank, including the Chairman, General Manager etc., is governed by the extant Service Regulation of Sponsor Bank i.e. Bank of India.  |
| 1.3 | Procedure followin decision maprocess 4(1)(b)(iii)]  | ıking | (i)Process of decision making Identify<br>key decision making points<br>(ii) Final decision making authority<br>(iii) Related provisions, acts, rules etc.<br>(iv) Time limit for taking a decisions, if<br>any | There is a well-defined system in the Bank for decision making process.  Lending and administrative decisions are taken at various levels by the Bank officials based on the powers delegated to them by the Board of Directors.  Branches receive applications for credit facilities and as per delegation either dispose the credit proposal at branch level or recommend it to delegated authority for taking decision regarding disposal of credit proposal. All credit decisions approved by any sanctioning authority are reported to the next higher authority for noting.  All the functions of the Bank are subjected to periodic/Internal/Concurrent Audit/Statutory Audit as well as supervision of RBI u/s 35 of Banking Regulation Act 1949. There is a well-defined organizational structure and clear system of accountability based on NABARD / RBI / CVC guidelines.  The important policies of the Bank are as follows, which can be view on following link http://www.aryavart-rrb.com/banks_policy.html:  Bank's Model Deposit Policy.  Banking Ombudsman Policy  Cheque collection Policy  Customer Rights Policy  Grievance Redressal Policy  Policy on Insurance business and soliciting  Policy on Summer Training- Internship.  Policy on compassionate appointment. |
| 1.4 | Norms<br>discharge<br>functions [Sec<br>4(1)(b)(iv)] | ction | (ii) Nature of functions/ services offered  (iii) Norms/ standards for functions/ service delivery  (iii) Process by which these services can be accessed  (iv) Time-limit for achieving the targets            | Information is available under "Our Schemes" tab available on Bank's official website. The Board of Directors take decision on introduction of various loan products, details of various loan products is available on the Bank's website under "Our Schemes".  The norms set by the Aryavart bank for the discharge of its functions.  The Bank functions with the following core values / norms  • Excellence in customer service  • Fairness in all dealing and relation  • Risk taking and innovation  • Integrity  |

|     |   |  | Transparency and discipline in policies and systems   |
|-----|---|--|---|
|     |   | (v) Process of redress of grievances   | Regarding the core functions of the Bank i.e. accepting deposits and sanction of loans, the interest rates for deposits / advances, is displayed on the Bank's website under "Interest Rate" tab and also made available at all the Branches.  Regarding sanction of loans, each officer of the Bank will consider loan proposals and take decision in terms of the scheme of delegation of powers, on the merits of the proposals. All the officers of the Bank are expected to discharge their duties and responsibilities with integrity and due diligence.  Complaint may be filed online through "Complaints" tab at Bank's website. Grievance Redressal |
| 1.5 | instructions manual<br>and records for<br>discharging   | Title and nature of the record/manual/instruction.  (ii) List of Rules, regulations, instructions manuals and records.  (iii) Acts/ Rules manuals etc.   | Policy is available on the bank official web site under "Policy" tab.  Aryavart Bank (Officers and Employees) service (Amendment) Regulations, 2018, Aryavart Bank (Employees) Pension Regulation, 2018 and other circulars related to pensioners is available on bank official website under "Pension" tab.  Apart from the above the manuals, circulars and policies of the Bank used by the officers/employees for discharging various functions are available at Bank's staff portal. These are meant for Bank's internal circulation.  |
| 1.6 | Categories of documents held by the authority under its control [Section 4(1)(b) (vi)]                            | (i) Categories of documents (ii) Custodian of documents/ categories  | The documents obtained/executed at the time of lending by the customers / borrowers / guarantors etc for availing Bank's services are available with branches/ offices of Bank.  Documents such as account opening form, safe locker agreement, KYC and other documents of Bank's costumers, which are of commercial value is available with the Branch/offices, under fiduciary relationship and can be shared with the concerned costumer.  |
| 1.7 | Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)] | (i) Name of Boards, Council, Committee etc. (ii) Composition (iii) Dates from which constituted (iv) Term/ Tenure (v) Powers and functions (vi) Whether their meetings are open to the public? (vii) Whether the minutes of the meetings are open to the public? (viii) Place where the minutes if open to the public are available? | Details of Board of Directors can be viewed under "Board of Directors" tab of the Bank's official website.  Bank functions through various committees and such committees advise the Bank on various issues, The committees includes:  Tender Committee,  Premises Committee,  Investment Committee,  Asset Liability Committee,  HLCC committee for credit,  HLCC committee for SAR  Audit Committee of the Board,  Risk Management Committee,  Women welfare Committee,  SC/ST Committee,  Public is not entitled to participate in the above committee meetings and minutes are not accessible to public.  |

|      |  |                                    | Public may refer  | to "Annu  | al Report" & Balance                          | Sheet" tab of the Bank fo | r more details.      |
|------|--|------------------------------------|---|---|---|---------------------------|----------------------|
| 1.8  | Directory of officers<br>and employees<br>[Section 4(1)<br>(b) (ix)] |                                    | Details of Board of Directors are available on bank's "Board of Directors" tab of the Bank's official website.  Details of Head Office, Regional Office & Branches along with address and contact details are available on the official web site of Aryavart Bank under "contact us" tab.  The details of designated Central Public Information Officers and First Appellate Authorities is available on the official web site of Aryavart bank under "RTI" tab  List of bank Mitra is available on the official web site of Aryavart Bank under "Financial Inclusion" tab. |   |   |                           |                      |
|      | Monthly  | (i) List of employees with Gross   |   |   |   |                           |                      |
|      | Remuneration received by officers                                    | monthly remuneration               |   | S.no  | Cadre (officer)                               | Staff strength            |                      |
|      | & employees  |                                    | -   | 1   | Officer Scale V                               | 7                         |                      |
|      | including system of  | (ii) System of compensation as     |   | 2   | Officer Scale IV                              | 62                        |                      |
|      | compensation   | provided in its regulations        |   | 3   | Officer Scale III                             | 211                       |                      |
|      | [Section 4(1) (b) (x)]   |                                    |   | 4   | Officer Scale II                              | 1045                      |                      |
|      |  |                                    |   | 5   | Officer Scale I                               | 3384                      |                      |
|      |  |                                    |   | 6   | Office Assistant                              | 2303                      |                      |
|      |  |                                    |   | 7   | Office Attendant                              | 379                       |                      |
|      |  |                                    |   |   | Total   | 7391                      |                      |
|      |  |                                    | Grade Pay   | Grado Pr  | Scales of                                     | Pay of Officers:          |                      |
|      |  |                                    | ,   |   | <u>′</u>                                      |                           |                      |
|      |  |                                    | OFFICER   |   |   | 740/2-49910-1990/7-63840. |                      |
|      |  |                                    |   |   | 48170-1740/1-49910-19                         | -                         |                      |
|      |  |                                    |   |   | 33840-1990/5-73790-22<br>-76010-2220/4- 84890 | -                         |                      |
|      |  |                                    |   |   | <u>-</u>                                      | -                         |                      |
|      |  |                                    | OFFICE  | Scale V- 89890-2500/2-94890-2730/2-100350<br>17900-1000/3-20900-1230/3-24590-1490/4-30550-1730/7-42660- |   |                           |                      |
|      |  |                                    | ASSISTANT   |   | 5930-1990/1-47920(20)                         | •                         | 72000                |
|      |  |                                    | OFFICE 14500-500/4-16500-615/5-19575-740/4-22535-870/3-25145-10   |   | 5-1000/3-                                     |                           |                      |
|      |  |                                    | <b>ATTENDANT</b> 28145 (20 years)-1000/9-3714   |   |   |                           |                      |
| 1.10 | Name, designation  | (i) Name and designation of the    | For Branches,   | · · · · · ·   |   | formation Officer (CPIO)  | Designated Appellate |
|      |  | public information officer (PIO),  | Region and  |   |   | Authority (AA)            |                      |
|      | · ·  | Assistant Public Information (s) & | Head Office   |   |   |                           |                      |
|      | information officers   | Appellate Authority                | _   |   |   |                           |                      |

| [Sec 4 | (1) (b) (xvi)] | (ii) Address, telephone numbers | Agra       | Shri Rishi Sharma                                     | Shri Bhagwan Kourwar  |
|--------|----------------|---------------------------------|------------|---|-----------------------|
|        |                | and email ID of each designated |            | Regional Manager, Agra                                | General Manager,      |
|        |                | official.                       |            | Address: Aryavart Bank, Regional Office               | Head Office Address:  |
|        |                |                                 |            | Agra, 1, Raghunath Nagar, Opp. Sanjay Place,          | Aryavart Bank, Head   |
|        |                |                                 |            | M.G.Road, Agra-282002, Phone: 8172901041              | Office, A-2/46, Vijay |
|        |                |                                 |            | Shri R.P Singh  | Khand, Gomti Nagar,   |
|        |                |                                 | Aligarh    | Regional Manager, Aligarh                             | Lucknow-226010.       |
|        |                |                                 |            | Address: Aryavart Bank, Regional Office Aligarh,      | Phone: (O) 738880079  |
|        |                |                                 |            | Niranjana Priya Dham, 18-B Center Point, Aligarh-     | Fax: 0522-2392986     |
|        |                |                                 |            | 202001. Phone: 8172900123                             |                       |
|        |                |                                 | Banda      | Shri Manoj Gupta                                      |                       |
|        |                |                                 |            | Regional Manager, Banda                               |                       |
|        |                |                                 |            | Address: Aryavart Bank, Regional Office Banda, Dr.    |                       |
|        |                |                                 |            | Bhargawa ki kothi, Chilla Road, Banda -210001.        |                       |
|        |                |                                 |            | Phone: 7388899002                                     |                       |
|        |                |                                 | Bahraich   | Shri Deepak Kumar Gupta                               |                       |
|        |                |                                 |            | Regional Manager, Bahraich                            |                       |
|        |                |                                 |            | Address: Aryavart Bank, Regional Office Bahraich,     |                       |
|        |                |                                 |            | Kachehri Road, Bahraich -271801, Phone:               |                       |
|        |                |                                 |            | 8052302995.   |                       |
|        |                |                                 | Barabanki  | Shri Sanjiv Kumar                                     |                       |
|        |                |                                 |            | Regional Manager, Barabanki                           |                       |
|        |                |                                 |            | Address: Aryavart Bank, Regional Office Barabanki,    |                       |
|        |                |                                 |            | C-930 & 931, Krishna Bhawan, Civil Lines, Dewa        |                       |
|        |                |                                 |            | Road, Barabanki-225001.                               |                       |
|        |                |                                 |            | Phone: 7388899772                                     |                       |
|        |                |                                 | Bhinga     | Shri Vinod Kumar Tiwari                               |                       |
|        |                |                                 |            | Regional Manager, Bhinga                              |                       |
|        |                |                                 |            | Address: Aryavart Bank, Regional Office Bhinga, Civil |                       |
|        |                |                                 |            | Lines, Hospital Chauraha, Bahraich-227001.Phone:      |                       |
|        |                |                                 |            | 9119601565.   |                       |
|        |                |                                 | Biswan     | Shri Rakesh Kalra                                     |                       |
|        |                |                                 |            | Regional Manager, Biswan                              |                       |
|        |                |                                 |            | Address: Aryavart Bank, Regional Office Biswan,       |                       |
|        |                |                                 |            | Jagannathganj, Sidhauli Rd.,Biswan, Sitapur –         |                       |
|        |                |                                 |            | 261201,   |                       |
|        |                |                                 |            | Phone: 7388899648.                                    |                       |
|        |                |                                 | Chitrakoot | Shri Satish Kumar                                     | 7                     |

|             | Regional Manager, Chitrakoot                        |  |
|-------------|---|--|
|             | Address: : Aryavart Bank, Regional Office           |  |
|             | Chitrakoot,Amanpur, Vill -Bedipuliya,               |  |
|             | Chitrakoot – 210205,Phone: 7388899004               |  |
| Etah        | Shri K.U. Khan                                      |  |
|             | Regional Manager, Etah                              |  |
|             | Address: Aryavart Bank, Regional Office Etah, Civil |  |
|             | Lines, Etah-207001. Phone: 8172900180               |  |
| Farrukhabad | Shri J.K Singh                                      |  |
|             | Regional Manager, Farrukhabad                       |  |
|             | Address: Aryavart Bank, Regional Office             |  |
|             | Farrukhabad,Sahyog Bhawan, Chaurasi, Fatehgarh,     |  |
|             | Farrukhabad-209601.                                 |  |
|             | Phone: 8172900236.                                  |  |
| Firozabad   | Ms. Neena Gupta                                     |  |
|             | Regional Manager, Firozabad                         |  |
|             | Address: Aryavart Bank, Regional Office Firozabad,  |  |
|             | Ramkrishna Nagar, Jalesar Road, Firozabad-          |  |
|             | 283203,Phone: 9119601543                            |  |
| Hardoi      | Shri R.K. Verma                                     |  |
|             | Regional Manager, Hardoi                            |  |
|             | Address: Aryavart Bank, Regional Office             |  |
|             | Hardoi, House No. 333, New Civil Lines, near S.P.   |  |
|             | residence, Hardoi-241001.                           |  |
|             | Phone: 7388899009                                   |  |
| Hathras     | Shri Amit Jain                                      |  |
|             | Regional Manager, Hathras                           |  |
|             | Address: Aryavart Bank, Regional Office Hathras,    |  |
|             | Munshi Gajadhar Marg, Aligarh Road, Hathras-        |  |
|             | 204101,   |  |
|             | Phone: 9119601899.                                  |  |
| Kannauj     | Shri Ratan Singh                                    |  |
|             | Regional Manager, Kannauj                           |  |
|             | Address: Aryavart Bank, Regional Office             |  |
|             | Kannauj,Saraimeera, Kannauj-209725.                 |  |
|             | Phone: 7388899753                                   |  |
| Lakhimpur-  | Shri Naresh Kumar Mangal                            |  |
| Kheri       | Regional Manager, Lakhimpur-Kheri                   |  |
|             | I ROGIOTIAL MATINGOT, LARTITIDOT RETOT              |  |

|          | Address: Aryavart Bank, Regional Office Lakhimpur-  |
|----------|---|
|          | Kheri, L.R.P.Road,Lakhimpur-262701, Phone:          |
|          | 9119601541  |
| Lucknow  | Shri R.K. Trivedi                                   |
|          | Regional Manager, Lucknow                           |
|          | Address: Aryavart Bank, Regional Office             |
|          | Lucknow,569/20K/1 Sneh Nagar, Near Nahariya         |
|          | Crossing (Awadh Hospital), Lucknow-226005           |
|          | Phone: 8172900250                                   |
| Mahoba   | Shri. A.K. Mishra                                   |
|          | Regional Manager, Mahoba                            |
|          | Address: Aryavart Bank, Regional Office Mahoba,     |
|          | Gandhi Nagar, Mahoba-210427.                        |
|          | Phone: 7388899021                                   |
| Mainpuri | Shri O.P. Gupta                                     |
|          | Regional Manager, Mainpuri                          |
|          | Address: Aryavart Bank, Regional Office Mainpuri,   |
|          | Katchehary Road, Mainpuri,                          |
|          | Phone: 8172900196                                   |
| Mirzapur | Shri U.K. Verma                                     |
| · ·      | Regional Manager, Mirzapur                          |
|          | Address: Aryavart Bank, Regional Office Mirzapur,   |
|          | Bharhuna Chauraha, Varansai Road, Mirzapur -        |
|          | 231001, Phone: 8172900222                           |
| Orai     | Shri R.K. Joshi                                     |
|          | Regional Manager, Orai                              |
|          | Address: Aryavart Bank, Regional Office Orai, Rath  |
|          | Road, Orai -285001, Phone: 9450277606               |
| Sitapur  | Shri Anil Kumar                                     |
|          | Regional Manager, Sitapur                           |
|          | Address: Near Eye hospital, in front of Gandhi Park |
|          | Sitapur -261001                                     |
|          | Phone: 7388899014.                                  |
| I        | Shri Ravi Praksh Sharma                             |
| Unnao    |   |
| Unnao    |   |
| Unnao    | Regional Manager, Unnao                             |
| Unnao    |   |

|      |                                     |   | Head office                                  | Shri Bhagwan Kourwani, General Manager, Head Office Address: Aryavart Bank, Head Office, A-2/46, Vijay Khand, Gomti Nagar, Lucknow-226010. Phone:7388800799 Fax: 0522-2392986 | Shri Santhosh. S<br>Chairman, Head Office<br>Address: Aryavart Bank,<br>Head Office, A-2/46,<br>Vijay Khand, Gomti<br>Nagar, Lucknow-226010.<br>Phone: 7388800799<br>Fax: 0522-2392986 |
|------|-------------------------------------|---|--|---|--|
| 1.11 | against whom<br>Disciplinary action | No. of employees against whom disciplinary action has been (i)Pending for Minor penalty or major penalty proceedings (ii)Finalized for Minor penalty or major penalty proceedings |  |   |  |
| 1.12 |                                     |   | ails guidelines for CPIO/Complainant/ F.A.A. |   |  |

### **Budget and Programme**

| S. No. | Item                             | Details of disclosure                                | Remarks        |
|--------|----------------------------------|--|----------------|
| 2.1    | Budget allocated to each         | (i) Total Budget for the public authority            | Not applicable |
|        | agency including all plans,      | (11)   | Not applicable |
|        | proposed expenditure and reports |  | Not applicable |
|        | on disbursements made etc.       | (iv) Revised budget for each agency, if any          | Not applicable |
|        | [Section 4(1)(b)(xi)]            | (v) Report on disbursements made and place where the | Not applicable |
|        |                                  | related reports are available                        |                |
| 2.2    | Foreign and domestic tours       | (i) Budget   | Not applicable |

|     | (F. No. 1/8/2012- IR dt. 11.9.2012)                                      | Foreign and domestic Tours by ministries and officials of the rank of Joint Secretary to the Government and above, as well as the heads of the Department. Places visited The period of visit The number of members in the official delegation Expenditure on the visit   | Not applicable   |
|-----|--|---|--|
|     |  | Information related to procurements Notice/tender enquires, and corrigenda if any thereon, Details of the bids awarded comprising the names of the suppliers of goods/ services being procured, The works contracts concluded – in any such combination of the above- and The rate /rates and the total amount at which such procurement or works contract is to be executed. | "Tender" Tab   |
| 2.3 | Manner of execution of subsidy programme [Section 4(i)(b)(xii)]          |   | There are no subsidy programs or plans carried out by bank, however government subsidy program / scheme for lending activities are operated through the bank account maintained with various branches, the subsidy amount is transferred to the concerned beneficiary through DBT (direct benefit transfer) of the Bank. |
|     |  | (ii) Objective of the programme   | Not applicable   |
|     |  | (iii) Procedure to avail benefits   | Not applicable   |
|     |  | (iv) Duration of the programme/scheme   | Not applicable   |
|     |  | (v) Physical and financial targets of the programme   | Not applicable   |
|     |  | (vi) Nature/ scale of subsidy /amount allotted  | Not applicable   |
|     |  | (vii) Eligibility criteria for grant of subsidy   | Not applicable   |
|     |  | (viii) Details of beneficiaries of subsidy programme (number, profile etc)  | Not applicable   |
| 2.4 | Discretionary and non-<br>discretionary grants [F.No.<br>1/6/2011-IR dt. |   | Not applicable   |
|     | 15.04.2013]  | (ii) Annual accounts of all legal entities who are provided grants by public authorities  | Not applicable   |
| 2.5 | Particulars of Recipients of concessions, permits                        |   | Not applicable   |

|   |    | of authorizations granted by the   | For each concessions, permit or authorization granted            | Not applicable |
|---|----|------------------------------------|--|----------------|
|   |    | public authority [Section 4(1) (b) | Eligibility criteria Procedure for getting the concession/ grant |                |
|   |    | (xiii)]                            | and/ or permits of authorizations                                |                |
|   |    |                                    | Name and address of the recipients given concessions/ permits    |                |
|   |    |                                    | or authorisations Date of award of concessions /permits of       |                |
|   |    |                                    | authorizations   |                |
| 2 | .6 | CAG &PAC paras [F.No.              | CAG and PAC paras and the action taken reports (ATRs) after      | Not applicable |
|   |    | 1/6/2011- IR dt. 15.4.2013]        | these have been laid on the table of both houses of the          |                |
|   |    |                                    | parliament.  |                |
|   |    |                                    |  |                |

# <u>Publicity Band Public interface</u>

| S.No. | Item                                     | Details of disclosure  | Remarks  |
|-------|--|--|--|
| 3.1   | Particulars for any arrangement for      | Arrangement for consultations with or representation by  | There is no arrangement for consultation with the members    |
|       | consultation with or representation by   | ·  | of Public in formulating any of the Policies of the bank.    |
|       | the members of the public in relation to | (i) Relevant Acts, Rules, Forms and other documents which are  | However the Board of the Bank includes directors from        |
|       | the formulation of policy or             | normally accessed by citizens  | various disciplines as nominated by the Government of        |
|       | implementation there of [Section         | Arrangements for consultation with or representation by  | India in consultation with Reserve Bank of India/NABARD.     |
|       | 4(1)(b)(vii)]                            | Mambars of the public in policy formulation/ policy  | As per the present arrangement, the shareholders if any      |
|       | [F No 1/6/2011- IR dt. 15.04.2013]       | implementationDay & time allotted for visitors Contact details   | can raise issues concerning policies in Board Meetings.      |
|       |  | implementationDay & time allotted for visitorsContact details of Information & Facilitation Counter (IFC) to provide | Further the Bank's Annual results is published in Newspapers |
|       |  | publications froquently sought by PTI applicants   | and uploaded on Bank's official website for information of [ |
|       |  |  | public at a larger, as well as the shareholders              |
|       |  | Public- private partnerships (PPP)   | Not applicable   |
|       |  | (i) Details of Special Purpose Vehicle (SPV), if any   |  |
|       |  | , , , , , ,  | Not applicable   |
|       |  |  | Not applicable   |
|       |  | • • • •  | Not applicable   |
|       |  | (v) Other documents generated as part of the   | Not applicable   |
|       |  | implementation of the PPP  |  |
|       |  | (vi) Information relating to fees, tolls, or the other kinds of  | Not applicable   |
|       |  | revenues that may be collected under authorization from the  |  |
|       |  | government   |  |
|       |  |  | Not applicable   |
|       |  | (viii) The process of the selection of the private sector party  | Not applicable   |
|       |  | (concessionaire etc.)  |  |

|     |   | (ix) All payment made under the PPP project  | Not applicable  |
|-----|---|--|---|
| 3.2 | which affect public, informed to them   | Publish all relevant facts while formulating important policies or announcing decisions which affect public to make the process more interactive; (i)Policy decisions/ legislations taken in the previous one year | Not applicable  |
|     |   | (ii) Outline the Public consultation process   | Not applicable  |
|     |   | (iii) Outline the arrangement for consultation before formulation of Policy  | Not applicable  |
| 3.3 | Dissemination of information widely and in such form and manner which is easily accessible to the public [Section 4(3)] | Use of the most effective means of communication (i) Internet (website)  | Internet  |
| 3.4 | Form of accessibility of information manual/handbook [Section 4(1)(b)]  | Information manual / handbook available in<br>(i) Electronic format  | Hyperlink to disclosure under section 4(1)(b)   |
|     |   | (ii) Printed format  | Hyperlink to disclosure under section 4(1)(b)   |
| 3.5 | Whether information manual/<br>handbook available free of cost or not<br>[Section 4(1)(b)]                              |  | Our Schemes, Recruitment, Pension, Photo Gallery, RTI, Financial Inclusion, Interest Rates, DEAF List, Contact Us, Balance Sheet, Complaints, Board of Directors, BCSBI, Tender, News & Events, Policy, Service Charge, Bank's Model Deposit Policy, Banking Ombudsman Policy, Cheque collection Policy, Comprehensive Compensation Policy, Customer Rights Policy, Grievance Redressal Policy, Policy on Insurance business and soliciting, Policy on Summer Training-Internship, Policy on compassionate appointment. |
|     |   | (ii) At a reasonable cost of the medium  | Refer "Service Charge" tab on bank's official website.  |

## E. Governance

| S .No. | Item  | Details of disclosure                              | Remarks                                       |
|--------|---|--|---|
|        |   |  |   |
| 4.1    | Language in which Information   | (i) English  | Yes   |
|        | Manual/ Handbook Available [F No. 1/6/2011- IR dt. 15.4.2013]                           | (ii) Vernacular/ Local Language                    |   |
|        | When was the information Manual /Handbook last updated?[F No. 1/6/2011-IR dt 15.4.2013] | Last date of Annual updation                       |   |
| 4.3    | Information available in electronic   | (i) Details of information available in electronic | Hyperlink to disclosure under section 4(1)(b) |

|     | form [Section 4(1)(b)(xiv)]  | form  |   |  |                      |  |  |
|-----|--|---|---|--|----------------------|--|--|
|     |  | (ii) Name/ title of the document/record/ other information  |   | rHyperlink to disclosure under section 4(1)(b) |                      |  |  |
|     | (iii) Location where available   |   | Hyperlink to disclosure under section 4(1)(b) |  |                      |  |  |
| 4.4 | citizen for obtaining information                                      | (i) Name & location of the faculty  |   | Hyperlink to disclosure under section 4(1)(b)  |                      |  |  |
|     |  | (ii) Details of information made available  |   | Hyperlink to disclosure under section 4(1)(b)  |                      |  |  |
|     | [Section 4(1)(b)(xv)]  | (iii) Working hours of the facility   |   | Hyperlink to disclosure under section 4(1)(b)  |                      |  |  |
|     |  |   |   | Hyperlink to disclosure under section 4(1)(b)  |                      |  |  |
| 4.5 | Such other information as may be                                       | , , , , , , , , , , , , , , , , , , ,   | "comp   | olaints'' Tak                                  | )                    |  |  |
|     | prescribed under section 4(i) (b)(xvii)                                | (ii) Details of applications received under   | s.no  | FY   | Application          | Application Disposed (including                                    |  |
|     |  | RTI and information provided  |   |  | received             | pending in at the financial year)                                  |  |
|     |  |   | 1   | 2019-20  | 1037                 | 1037   |  |
|     |  |   | 2   | 2020-21  | 835                  | 835  |  |
|     |  |   | 3   | 2021-22  | 874                  | 874  |  |
|     |  |   | 4.  | 2022-23  | 981                  | 981  |  |
|     |  | (iii) List of completed schemes/<br>projects/Programmes   | Not applicable                                |  |                      |  |  |
|     |  | (iv) List of schemes/ projects/ programme underway  |   | Not applicable                                 |                      |  |  |
|     |  | (v) Details of all contracts entered into including name of the contractor, amount of contract and period of completion of contract |   | Not applicable                                 |                      |  |  |
|     |  | (vi) Annual Report  |   | "Annual Report" tab                            |                      |  |  |
|     |  | (vii) Frequently Asked Question (FAQs)  |   |  |                      |  |  |
|     | Any other information such as Citizen's Cha                            |   |   |  |                      |  |  |
|     |  | b) Result Framework Document (RFD)  |   |  |                      |  |  |
|     |  | c) Six monthly reports on the   |   |  |                      |  |  |
|     |  | d) Performance against the benchmarks set in the Citizen's Charter  |   |  |                      |  |  |
|     | Receipt & Disposal of RTI applications & appeals [F.No 1/6/2011-IR dt. | (i) Details of applications received and disposed   | s.no  | FY   | Application received | Application Disposed (including pending in at the financial year ) |  |
|     | 15.04.2013]  |   | 1   | 2019-20  | 1037                 | 1037   |  |
|     |  |   | 2   | 2020-21  | 835                  | 835  |  |
|     |  |   | 3   | 2021-22  | 874                  | 874  |  |
|     |  |   | 4.  | 2022-23  | 981                  | 981  |  |

|     |                                   | (ii) Details of appeals received and orders  | s.no   | FY          | Application | Application Disposed including     |
|-----|-----------------------------------|--|--------|-------------|-------------|------------------------------------|
|     |                                   | issued                                       |        |             | received    | pending in previous financial year |
|     |                                   |  | 1      | 2019-20     | 171         | 171                                |
|     |                                   |  | 2      | 2020-21     | 152         | 152                                |
|     |                                   |  | 3      | 2021-22     | 144         | 144                                |
|     |                                   |  | 4.     | 2022-23     | 218         | 218                                |
| 4.7 | Replies to questions asked in the | Details of questions asked and replies given | No suc | ch question | ١.          |                                    |
|     | parliament [Section 4(1)(d)(2)]   |  |        |             |             |                                    |

## Information as may be prescribed

| S.  | Item   | Details of disclosure  | Remarks             |
|-----|--|--|---------------------|
| No  |  |  |                     |
| 5.1 | Such other information as may<br>be prescribed [F. No. 1/2/2016-<br>IR dt. 17.8.2016, F No. 1/6/2011-<br>IR dt. 15.4.2013] |  | Refer point no 1.10 |
|     |  | out, Report of the audit carried out   |                     |
|     |  | Appointment of Nodal Officers not below the rank of Joint Secretary/<br>Additional HoD Date of appointment<br>Name & Designation of the officers                       |                     |
|     |  | Consultancy committee of key stake holders for advice on suo-motu disclosure Dates from which constituted Name & Designation of the officers                           |                     |
|     |  | Committee of PIOs/FAAs with rich experience in RTI to identify frequently sought information under RTI Dates from which constituted Name & Designation of the Officers |                     |

#### Information Disclosed on own Initiative

| S. No. | ltem  | Details of disclosure | Remarks      |
|--------|---|-----------------------|--------------|
| 6.1    | Item / information disclosed so that public have minimum resort to use of RTI Act to obtain information |                       | Refer above. |

| 6.2 | Guidelines for Indian Government Websites (GIGW) is        | (i)  | Whether STQC certification Not applicable |
|-----|--|------|---|
|     | followed (released in February 2009 and included in the    |      | obtained and its validity.                |
|     | Central Secretariat Manual of Office Procedures (CSMOP) by | (ii) | Does the website show the                 |
|     | Department of Administrative Reforms and Public            |      | certificate on the Website?               |
|     | Grievances, Ministry of Personnel, Public Grievance and    |      |   |
|     | Pensions, Govt. Of India)                                  |      |   |