भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date : 10.08.2016

Ref. No. CC/S&B/SA/ 1118

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

CENTRAL BOARD DIRECTORS
BOARD LEVEL CHANGES- REGULATION 30 READ WITH SCHEDULE III PART A OF SEBI (LODR) REGULATIONS, 2015.

We have to advise that in exercise of the powers conferred by clause (b) of section (19) and sub section (1) of Section 20 of the State Bank of India Act, 1955, the Central Government after consultation with the Reserve Bank of India vide Notification No. 2/1/2016-BO.I dated 09.08.2016, hereby appoints Shri Dinesh Kumar Khara (DOB 28.08.1961) as Managing Director of State Bank of India for a period of 3 years from the date of his taking over charge of the post or until further orders whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay Abhyankar
Vice President - Compliance
(Company Secretary)