



SH: 166 / 2017-18

February 09, 2018

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Appointment of Additional Director

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held on February 08, 2018 has appointed Shri. Sajeew Krishnan (DIN-08066443) as Additional Director on the Board of the Bank.

A brief profile and other details of Shri. Sajeew Krishnan is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary



**Brief profile and other details of Shri. Sajeew Krishnan as required under SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reason for change	Shri. Sajeew Krishnan has been appointed as Additional Director w.e.f February 08, 2018 by the Board of Directors of the Bank and will hold office upto the date of the next Annual General Meeting.
Date of appointment	February 08, 2018
Terms of Appointment	Appointed w.e.f February 08, 2018 and to hold office upto the date of the next Annual General Meeting.
Brief Profile	Profile Enclosed
Disclosure of Relationship with other Directors	Nil



SAJEEV KRISHNAN

“KRISHNA DEEPTI”

HOUSE NO 15/267, SBT
OFFICER'S COLONY,
THULLICHERRY ROAD,
P.O. KAKKAD, KANNUR
670005.

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0497-2767935

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• **General information and family background:**

I was born in Mwanza, Tanzania and did my primary education in Kampala, Uganda and later at Kannur in Kerala, India. My native place is Kannur as is that of my wife. I have a son who is an engineer who works in Toronto and my daughter works with an MNC at Bengaluru. I have lived in five countries and in many parts of India. As a result, I am proud that I have no bias as far as nations, colors, religions, castes are concerned.

- **Languages known:** English, Hindi and Malayalam

- **Key Competencies:**

Vast experience in Banking in three countries with a focus on treasury operations.

High levels of integrity and honesty.

Enjoy motivating people and building teams

Capable of executing projects I undertake.

- **Date of Birth** : 23.08.1956

WORK EXPERIENCE

Recruited as a probationary officer and I have been with the State Bank group since 1977. Some of the more recent important assignments I have held are:

- Large credits and projects at SBI, Internal Audit etc. at the Republic of Maldives from 1998 to 1999.
- Vice President (NRI) at SBI Toronto, Canada from 2000 to 2003 and also stand-by dealer in forex transactions
- As early as in 1986, I was selected to work at the Banks Forex Department in the Back Office looking after the Nostro Funding and matching Indian rupee settlements. I was at this post for three years up to 1989, after a stint in Branch Banking, I was again selected to head the rupee treasury department of the Bank which included trading, bidding for new issues, maintenance of SLR and CRR for the Bank and also taking care of the Bank's liquidity needs. This lasted for five years, from 1993 to 1998. After this I left for a posting abroad at the Republic of Maldives. The following year, in 2000, I was posted to Toronto in Canada as the Vice President of NRI Services, In view of my past experience, I was also the stand



by dealer for forex operations. I returned to India in 2003 and was again asked to head the forex Department of SBT, then at Ernakulam. The following year, in 2004, I was promoted as a Deputy General Manager and deputed to State Bank of Indore and posted to head the Integrated Treasury of the Bank at Mumbai and later, the Risk management department at Indore from 2004 to 2007.

- Senior administrative and operational positions at State Bank of Saurashtra, Bhavnagar and Ahmedabad, from 2007 to 2008.
- Head of Vigilance in a public sector bank at Mangalore, from 2008 to 2011.
- General Manager in charge of State Bank of Travancore's operations and later as the Chief General Manager in charge of the banks retail banking business at Trivandrum, from 2011 to 2014.
- In charge of the retail operations of the bank as Chief General Manager in Bangalore with State Bank of Mysore since December 2014.
- During my stints at SBT and SBM between 2011 and now, being the second in command, I have often had to hold charge as the Managing Director of the respective banks. In SBT, it was continuously for 7 months between May 2013 and January 2014. This included presenting the audited results to the Board and also related work such as the Analysts meet etc. In SBM too I held charge of the Bank during May 2016.

SOME MAJOR ACHIEVEMENTS

- As the Chief General Manager of the Bank, I had initiated quite a few innovations in product design. For example the fact the a home loan should have next to no risk premium added to the Base rate or Minimum lending rate was initiated by me at SBT in 2012 and this was lapped up by the entire industry.
- An idea to increase remittance service centres that would bring in income with not Risk Weight Asset being added to the portfolio was launched at my behest at SBT.
- I would like to believe, that among my best achievements have been in the area of Corporate Governance where I have enforced transparency of the highest order.
- I believe honesty and integrity are zero compromise zones.
- Another area where I consider myself successful is my capability at motivational influence and team building.
- I have also enjoyed being in charge of the communities social responsibility departments at both SBT and SBM. I have ensured that we have actually touched lives with no middle man involvement. I found this also very satisfying.

ACADEMIC QUALIFICATIONS

Bachelor of Commerce (B.Com)
S N COLLEGE, THOTTADA KANNUR

(1973 – 1976)

CERTIFICATION & PARTICIPATION

- CAIIB Institute of Banking
- DIRECTORS CONSORTIUM - STANFORD GRADUATE SCHOOL OF BUSINESS, MARCH 5-8 2013.

