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

6th June, 2018
Date CC/S&B/SA/445
Ref. No.

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

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(4) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Level Changes and cancellation of General Meeting of the Shareholders scheduled to be held on 27.06.2018.

We refer to our letter no. CC/S&B/SA/322 dated 19.05.2018 advising the Stock Exchanges about holding a General Meeting of the Shareholders of the Bank on Wednesday, the 27th June 2018, to elect one Director to the Central Board of the Bank.

2. In this connection, we advise that only one valid nomination was received from Shri B. Venugopal for the above vacancy. As such, he has been declared duly elected as Shareholders' Director on the Bank's Central Board in terms of Regulation 40(3) of State Bank of India General Regulations, 1955. Therefore, as per the terms of the said Regulation, the Meeting of shareholders scheduled to be held on 27th June, 2018 stands cancelled.

3. In terms of Regulation 40(5) of SBI General Regulations, 1955 and Regulation 30(4) read with Schedule III PartA(A)(7) of SEBI (LODR) Regulations, 2015, we enclose herewith copy of the Notice dated 06.06.2018, issued by the Managing Director, in this regard. We also enclose herewith brief profile of the Director elected u/s 19(c) of the SBI Act, 1955 for your reference.

Please take the above information on record.

Yours faithfully,

Sanjay M. Abhyankar
VP Compliance & Company Secretary

Encl: as above

CC/S & B/SA/438

State Bank of India
(Constituted under the State Bank of India Act,1955)

NOTICE

We refer to the Notice dated 09.05.2018 issued by the Chairman and published in the Gazette of India on 18th May, 2018 and also in the newspapers on 22nd May, 2018. The said notice is regarding holding a General Meeting of the Shareholders of State Bank of India on Wednesday, 27th June 2018, to elect one Director to the Central Board of the Bank under Section 19(c) of the State Bank of India Act, 1955 to fill the casual vacancy occurred u/s 25(2)(a) of the SBI Act, 1955 consequent upon the resignation of Shri Pravin Hari Kutumbe. In this regard notice is hereby given that only one nomination has been received for the above vacancy upto the closing time fixed for receipt of nominations. The aforesaid nomination has been found valid. In terms of Section 19A of the State Bank of India Act, 1955, the candidate has been found "fit and proper" for being elected as Director to the Central Board of the Bank. The name and address of the candidate, from whom the above nomination has been received is as under:

Name of the candidate: Shri. B Venugopal
Address: 1, Oval View, Maharshi Karve Road, Churchgate, Mumbai – 400 020.

2. Since there is only one valid nomination received for the above vacancy, in terms of Regulation 40(3) of State Bank of India General Regulations, 1955, Shri B. Venugopal has been declared duly elected as Shareholders' Director on the Bank's Central Board for unexpired portion of the term of Shri Kutumbe i.e. upto 25th June, 2020.

3. The General Meeting of shareholders of the Bank scheduled to be held on 27th June, 2018 for the purpose of the aforesaid election, therefore stands cancelled.

Corporate Centre,
State Bank Bhavan,
Madame Cama Road,
Mumbai – 400021.

(Parveen Kumar Gupta)
MANAGING DIRECTOR
(R & DB)

Date:- 06.06.2018

भारतीय स्टेट बैंक / S.B.I.
शेयर एवं बाण्ड विभाग
Shares & Bonds Dept.
कारपोरेट केंद्र CORPORATE CENTRE

CC/S & B/SA/438

भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम 1955 के अंतर्गत गठित)

सूचना

बैंक के अध्यक्ष द्वारा दिनांक 09 मई, 2018 को जारी और भारत सरकार के राजपत्र में दिनांक 18 मई, 2018 और समाचार पत्रों में 22 मई, 2018 को प्रकाशित सूचना का संदर्भ लें। उक्त सूचना श्री प्रवीण हरी कुटुम्बे के त्यागपत्र देने के कारण भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 25(2)(ए) के रूप में खाली हुए आकस्मिक रिक्त स्थान को भरने हेतु बैंक के केंद्रीय बोर्ड के लिए भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19(सी) के अधीन एक निदेशक के चुनाव के लिए दिनांक 27 जून, 2018 को भारतीय स्टेट बैंक के शेयरधारकों के लिए आयोजित की जाने वाली साधारण सभा से संबंधित है। इस संदर्भ में एतद द्वारा सूचित किया जाता है कि उपर्युक्त रिक्त स्थान के लिए नामांकन प्रस्तुत किए जाने हेतु बंद होने के समय तक केवल एक नामांकन प्राप्त हुआ है। उक्त नामांकन वैध पाया गया है और उम्मीदवार भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19 ए के उपबंधों के अंतर्गत भारतीय स्टेट बैंक के केंद्रीय बोर्ड के लिए निदेशक के चुनाव हेतु "सही एवं उपयुक्त"(Fit& Proper) पाया गया है। उपर्युक्त नामांकन प्रस्तुत करने वाले उम्मीदवार का नाम और पता निम्ननानुसार है:

उम्मीदवार का नाम: श्री बी वेणुगोपाल
उम्मीदवार का पता: 1, ओवल व्यू, महर्षि कर्वे रोड, चर्चगेट, मुंबई-400 020

2. चूंकि उपर्युक्त रिक्त पद के लिए केवल एक वैध नामांकन प्राप्त हुआ है, अत: भारतीय स्टेट बैंक सामान्य विनियमावली 1955 के विनिमय 40(3) के प्रावधानों के अनुसार, श्री बी वेणुगोपाल को बैंक के केंद्रीय बोर्ड के लिए शेयरधारकों के निदेशक के रूप में श्री कुटुम्बे की पदावधि की असमाप्त अवधि अर्थात दिनांक 25 जून, 2020 के लिए विधिवत निर्वाचित घोषित किया जाता है।

3. अत: उपर्युक्त उद्देश्य हेतु दिनांक 27 जून, 2018 को प्रस्तावित बैंक की शेयरधारकों की साधारण सभा निरस्त हो गई है।

प्रवीण गुप्ता

केंद्रीय कार्यालय
स्टेट बैंक भवन
मादाम कामा रोड,
मुंबई-400021
दिनांक: 06 जून, 2018

(प्रवीण कुमार गुप्ता)
प्रबंध निदेशक
(आर एंड डीबी)

भारतीय स्टेट बैंक S.B.I. शेयर एवं बाण्ड विभाग Shares & Bonds Dept. CORPORATE CENTRE

Annexure – I

BIO DATA

Name	:	**B VENUGOPAL**
Father's Name	:	B BHASKARAN NAYAR
Date of Birth	:	18-05-1959
Educational Qualifications	:	B.Com.
Post held in LIC at present	:	Managing Director
Nationality	:	Indian
PAN	:	AAEPV1744J
DIN	:	02638597
Address:		
Office	:	LIC of India, Central Office, 7th Floor, West Wing, Yogakshema, Jeevan Bima Marg, Mumbai 400021.

Details of Employment :

1) Employer – **State Bank of Travancore – July 1980 to March 1983** – Clerk-cum-Cashier at Thiruvananthapuram

2) Employer – **Life Insurance Corporation of India, since November 1983**

April 2017 onwards – Managing Director, responsible for the following portfolios of LIC : Marketing-Bancassurance & Alternative Channels, Direct Marketing, Estates & Office Services, Finance & Accounts, Inspection, Internal Audit, Investment (Risk Management & Research), Legal & House Property Finance, New Business & Reinsurance.

April 2015-2017 – Zonal Manager-In-Charge of Western Zone, headquartered at Mumbai, comprising the states of Maharashtra, Gujarat and Goa and the Union Territories of Daman, Diu and Dadra-Nagar Haveli. In the Financial Year 2016-17, the Western Zone, the largest of LIC's eight Zones and which accounts for almost 1/4th of LIC's premium income, garnered a New Business Premium of ₹ 26,629 crore under Individual and group businesses put together, as against a target of ₹ 17,050 crore, and a total premium Income of nearly ₹ 70,000 crore.

April 2012-2015 – Executive Director (IT/BPR), Central Office – In-charge of the following areas of IT operations of LIC – Data Warehousing Business Analytics, Intranet, Customer/Agent/Employee Portals, Networking, Hardware supply and maintenance, Online Premium Collection and Policy Sale Systems, Corporate Mail Services, Information Security.

April 2008-2012 – Executive Director (IT/SD), Central Office – In-charge of all software development for Indian and Overseas offices for the Core Insurance Solutions, Enterprise Document Management Systems Portal and Online systems, Enterprise Document Management System, Data Warehousing & Analytics, all of which were developed and maintained by an in-house team.

April 2005-2008 – Chief (IT/BPR), Central Office – Responsible for all software as well as hardware aspects of Information Technology of LIC. Initiatives such as the Data Warehouse, the Document Management System, Online Portals, etc., were set up during this period.

April 2004-2005 – Regional Manager (E & OS), Southern Zone, Chennai – Responsible for the working of the estates and office services department of the South Zone of LIC, comprising the states of Tamil Nadu and Kerala.

April 2003-2004 – Sr. Divisional Manager-In-Charge, Coimbatore Division, covering 27 branch offices in the Coimbatore, Erode and the Nilgiris districts of Tamil Nadu.

April 2001-2003 – Sr. Divisional Manager-In-charge, Madurai Division, covering 25 branch offices in the Dindigul, Madurai, Ramanathapuram, Sivagangai, Theni and Viruthunagar districts of Tamil Nadu.