

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex, Bandra [E]  
MUMBAI 400051

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Change in the Directorate - Part-Time Non-Official Directors

Ref : Regulation 30 of the SBI (LODR) Regulations, 2015

We had vide the following letters :

1. CMD/SD/3583/3584/11/12/BNB/2013, dated 06.12.2013
2. CMD/SD/3590/3591/11/12/BNB/2013, dated 07.12.2013

informed the Exchanges that the Central Government had nominated the following as Part-Time Non-Official Directors on the Board of the Directors of the Bank :

- a. Shri Mocherla Sairam Bhaskar
- b. Shri Sunil Hukumchande Kocheta

for a period of three years from the date/s of notification/s of their appointment or until further orders.

*The term of the said Part-Time Non-Official Directors was completed and ceased to be the Directors on the Board of the Bank.*

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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