भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कॉर्पोरेट 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 : March 15, 2017

Ref. No. CC/S&B/SA/ 2543

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,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: **Regulation 30 of SEBI (LODR) Regulations, 2015 – Board Level Changes**

Pursuant to the applicable provisions of the SEBI (LODR) Regulations we advise that Shri Sunil Mehta, Director, appointed under Section 19(c) of the SBI Act, 1955, ceased to be a Director on the Bank's Central Board, consequent upon his resignation, as at the close of business on 15th March, 2017. Shri Sunil Mehta has resigned from the Bank's Board and various Board Level Committees including Chairmanship of the Audit Committee consequent upon his appointment as Non-Executive Chairman of Punjab National Bank vide Government of India notification dated 16.02.2017 (copy enclosed).

Please take note of the same.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)

Encl.: as above

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/7/2016-BO.1
Government of India
Ministry of Finance
Department of Financial Services
*****

New Delhi, Dated the 16th February, 2017
Magha 27, 1938(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (h) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 & clause 5 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, after consultation with the Reserve Bank of India, hereby appoints Shri Sunil Mehta (DOB: 22.08.1957) as Part Time Non-official director as well as Non-Executive Chairman in Punjab National Bank for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. Subject to the condition that he will be required to resign from the Board of State Bank of India before joining on the Board of Punjab National Bank.

(Jnanatosh Roy)
Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

F.No.4/7/2016-BO.I

Dated: - 16/2/2017

Copy for information forwarded to:-

1. Shri Sunil Mehta, Flat#203-A, Vivarea, Sane Guruji Marg, Mahalaxmi East, Mumbai – 400 011
2. Shri Amit Srivastava, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/57/2016-EO(ACC) dated 16.02.2017.
3. The Chairman and Managing Directors/MD & CEOs of all Public Sector Bank & IDBI Bank Ltd.
4. The Chairman, State Bank of India, HO: Mumbai.
5. The MDs of all Associate Banks of State Bank of India.
6. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
7. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
8. The Secretary, Indian Bank's Association, Head Office, Mumbai.
9. Shri Navin Nambiar, Secretary, BBB
10. PS to FM/PS to MoS (Finance)/ PPS to Finance Secretary/ PPS to Secy (FS)/ PS to AS (FS).
11. The Secretary, Department of Financial Services.
12. All other officers and branches in the Department of Financial Services.
13. Guard File.

(Sanjay Kumar Mishra)
Section Officer (BO.1)