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 :

Ref. No.

29.01.2016

CC/S&B/NJ/2585

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/Madam,

SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (The "Listing Regulations")
Regulation No.30 – Central Board Directors: Board Level Changes

In compliance with Regulation 30 of the Listing Regulations, 2015, we forward, for your information and necessary action, copies of Notification Nos. 6/34/2014-BO-I and 6/36/2015-BO-I, both dated 28th January 2016, issued by Govt. of India advising the nomination of Shri Girish Kumar Ahuja and Dr. Pushpendra Rai, as Part Time Non Official Directors on the Central Board of Directors of State Bank of India, under clause (d) of section 19 of the State Bank of India Act.

Yours faithfully,

(P V B N Murty)
General Manager
Encl: as above

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

F.No.6/34/2014-BO-I
Government of India
Ministry of Finance
Department of Financial Services

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New Delhi, Dated the 28th January, 2016
Magha 8, 1937 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (d) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, in consultation with Reserve Bank of India, hereby nominate Shri Girish Kumar Ahuja (DoB : 29.05.1946) as Part Time Non Official Director on the Central Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification of his appointment or until further orders, whichever is earlier.

(Vijay Malhotra)
Under Secretary to the Government of India

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

प्राप्त/RECEIVED
28 JAN 2016
केंद्रीय बोर्ड सचिवालय/Central Board Sectt.

F.No.6/34/2014-BO-I

Dated: -28th January, 2016

Copy for information forwarded to:-

1. Shri Girish Ahuja, A-53, Kailash Colony, New Delhi – 110 048.
2. The Chairman, State Bank of India, Central Office, Mumbai.
3. Shri Virender Singh, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/72/2015-EO(ACC) dated 28.01.2016.
4. The Chairman and Managing Directors of all Public Sector Banks & IDBI Bank Ltd.
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, DBOD, Reserve Bank of India, Central Office, Mumbai.
8. The Chief Executive, Indian Bank's Association, Head Office, Mumbai.
9. PS to FM/PS to MoS (E&FS)/ PPS to Finance Secretary/ Sr. PPS to Secy (FS)/ PPS to AS (FS).
10. All other officers and branches in the Department of Financial Services.
11. Guard File.

(Vijay Malhotra)
Under Secretary to the Government of India

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

F.No.6/36/2015-BO-I
Government of India
Ministry of Finance
Department of Financial Services
*****

New Delhi, Dated the 28th January, 2016
Magha 8, 1937 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (d) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, in consultation with Reserve Bank of India, hereby nominate Dr. Pushpendra Rai (DoB : 02.06.1953) as Part Time Non Official Director on the Central Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification of his appointment or until further orders, whichever is earlier.

(Vijay Malhotra)
Under Secretary to the Government of India

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

प्राप्त/RECEIVED
21
2 8 JAN 2016
केंद्रीय बोर्ड सचिवालय/Central Board Sectt.