STATE BANK OF INDIA

Central Office, Mumbai - 400021

NOTICE

With reference to the Notice dated the 3rd June 2011 containing the names and addresses of the candidates with valid nominations contesting the election for four vacancies of the Directors on the Central Board of the Bank under the provisions of Section 19 (c) of the State Bank of India Act, 1955, notice is hereby given that the following candidates have been duly declared elected as Shareholder Directors on the Bank's Central Board in the election held at the General Meeting of the Shareholders of the Bank on the 24th June 2011 in the Bank's Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai 400 021 (Maharashtra).

i) Shri Dileep C. Choksi
E-7, Sea Face Park,
50 – Bhulabhai Desai Road,
Mumbai 400026

ii) Shri S. Venkatachalam
Building B-1, Flat 1-D
Harbour Hights,
N.A. Sawant Marg,
Colaba, Mumbai 400005

iii) Shri D. Sundaram
1901, Tower – A, Beaumonde,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400025

iv) Shri Parthasarthy Iyengar
133, National Society,
Baner Road, Aundh,
Pune 411007

(Hemant G. Contractor)
MANAGING DIRECTOR
& GROUP EXECUTIVE (IB)

Mumbai
Date: 24th June, 2011