

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE SCRIP Code: SBIN

CC/S&B/AND/2026-27/98

04.05.2026

Madam/ Sir,

Update: General Meeting of Shareholders on 15.05.2026
Details of validly nominated candidates for Election of Directors

In furtherance to letter no. CC/S&B/AND/2025-26/928 dated 23.03.2026 and CC/S&B/AND/2026-27/79 dated 27.04.2026 regarding General Meeting of Shareholders on Friday, the 15th May, 2026 at 03:00 PM at the State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai – 400021 (Maharashtra) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

We submit the details of validly nominated candidates for election of Directors based on the Declaration and Undertaking submitted by the candidates in terms of RBI (Commercial Banks - Governance) Directions, 2025. The details of candidates are available on the website of the Bank at <https://sbi.bank.in/>.

Yours faithfully,



(Aruna N. Dak)
DGM (Compliance & Company Secretary)

Encl: A/a

Details of validly nominated candidates for the Election of Directors based on the Declaration and Undertaking submitted by the candidates in terms of RBI (Commercial Banks - Governance) Directions, 2025

Date of General Meeting of the Shareholders for Election of Directors on the Central Board of the Bank under Section 19(c) of the SBI Act, 1955: 15th May, 2026

Sr.	Name	Address	Age	Qualification	Experience
1	Shri Arun Ananth Kamath	A-304, Samartha Aangan III, Oshiwara, Andheri West, Mumbai – 400053 (Maharashtra)	62 years 10 months	Chartered Accountant and M.Com	<p>Shri Arun Ananth Kamath is a Chartered Accountant with more than 30 year of experience in Banking Sector. He worked with Deutsche Bank, American Express Bank and Reserve Bank of India in various country, regional and global compliance roles.</p> <p>At present, he is leading an independent consultant/ advisory platform helping Banks/ Financial Institutions and reg-tech solution providers to embrace and navigate emerging banking regulations as well as to design/ implement adherence frameworks through CM Compliance Matters Advisory and Solutions LLP, as founding partner since 2021.</p>
2	Shri K R Ashok	Tower 14, Flat No. 1903, Runwal Gardens Phase 2, Kalyan Shil Road, Dombivli (E), Thane – 421204 (Maharashtra)	60 years 11 months	B.SC, Diploma in Actuarial Techniques	<p>Shri K R Ashok is a mathematics graduate with an illustrious career spanning around 36 years with the Life Insurance Corporation of India (LIC). He possess experience in handling a wide range of marketing, administrative, actuarial, P&GS and foreign assignments across different offices of LIC,</p>

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					<p>contributing significantly to the institution's strength. He has worked as Head of UK Operations, LIC from August 2015 to August 2020 and hold post of Chief Actuarial in August 2020 and later elevated as Executive Director in April 2022.</p> <p>He is a dynamic Actuarial leader with 35+ years of experience in life insurance industry in liability valuation, embedded value (shareholder) reporting and regulatory compliance (IRDAI).</p> <p>He has acquired international certificate in Financial Services Risk Management from the institute of Risk Management, UK.</p>
3	Shri Dharmendra Singh Shekhawat	Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur - 302039 (Rajasthan)	54 years 3 months	B.Com and Chartered Accountant	<p>Shri Dharmendra Singh Shekhawat is a Graduate in Commerce and a Chartered Accountant by profession. He is the main Partner of M/s. D. S. Shekhawat & Associates, Chartered Accountants since September 2002 and is also the Chairman of the Th. Jaswant Singh Memorial Trust.</p> <p>He has over 23 years of diverse experience and knowledge in Accountancy, Audits, Finance, Economics, Law, Human Resources, Risk and Business Management, Agriculture & Rural Economy. He has served</p>

Sr.	Name	Address	Age	Qualification	Experience
					<p>as an Independent Director on the Board of Indian Oil Corporation Limited (IOCL) from 22.09.2017 to 21.09.2020 and was also the Chairman of the Audit Committee of the Board of IOCL.</p> <p>Presently, he is serving as Shareholder Director on the Board of the State Bank of India (from 26.06.2023 till date).</p>
4	Shri Khurshed Rustom Dordi	1/3 Gurudeo Hatiskar Marg, Prabhadevi, Mumbai – 400025 (Maharashtra)	54 years 4 months	B.Com (Mumbai University), Executive Education Programmes (Harvard Business School, INSEAD and London Business School)	<p>Shri Khurshed Rustom Dordi is a commerce graduate with over 30 years of experience spanning retail banking, transaction banking, corporate & investment banking, trading, treasury, debt and equity capital markets, global capability centers and enterprise wide transformation within regulated global institutions.</p> <p>He has previously worked with Deutsche Bank, ANZ Grindlay's Bank and British Bank (HSBC Group). He is currently self-employed, having founded a firm Bharucha & Dordi Consulting LLP which works as a Strategic Advisor, Enterprise Partner and Leadership Coach.</p> <p>He is the bestselling author of Corporate Quicksand and The Art of Conversation.</p>

Sr.	Name	Address	Age	Qualification	Experience
5	Shri Deepak Arora	06, Cha-13, Jawahar Nagar, Jaipur-302004 (Rajasthan)	51 years 6 months	B.com, LLB, Company Secretary, Insolvency Professional	<p>Shri Deepak Arora is a fellow member of the Institute of Company Secretaries of India and a distinguished Law Graduate. With a career spanning over 26 years as a Practicing Company Secretary, he provides comprehensive legal and secretarial services, assisting clients in Business Set-up, Corporate Laws, Industrial Laws, Foreign Exchange Laws, Intellectual Property Laws, SEBI Laws, and RBI Act compliance. His expertise extends to handling intricate Corporate Legal Matters and liaising with various Regulatory Authorities. He is registered as a Insolvency Professional under the Insolvency and Bankruptcy Board of India.</p> <p>His specialized knowledge and expertise extend to banking, finance, law, business management, risk management, human resources and small-scale industry.</p>
6	Shri Sandeep Natwarlal Shah	11-B, Miramar, 3 Nepeansea Road, Near Stephen Church, Mumbai- 400036 (Maharashtra)	63 years 6 months	B.Com and Chartered Accountant	<p>Shri Sandeep Natwarlal Shah is a Chartered Accountant with over 44 years of professional experience in the field of accountancy, finance, audit and M&A. He possesses strong expertise in evaluation internal control systems, risk assessment and ensuring adherence to applicable laws and regulations. He is associated with various technical committees of the Institute of Chartered</p>

Sr.	Name	Address	Age	Qualification	Experience
					Accountants of India viz, Accounting Standards Board, Expert Advisory Committee, Ind AS Technical Facilitation Group, Financial Reporting Review Group etc.
7	Dr. Sandhya Shekhar	44, 3rd Street, Park Avenue, Velachery, Chennai – 600042 (Tamil Nadu)	63 years 3 months	PhD (IIT Madras) and PGDM (IIM Bangalore)	<p>Dr. Sandhya Shekhar's expertise spans multiple domains, including banking and financial services, manufacturing, and other service sectors across several global and Indian Companies. She has been helping organisations in their innovation journeys by creating conducive ecosystems and bringing together both internal and external capabilities.</p> <p>She currently serves on the Boards of 7 organizations and providing advice and mentorship in specific areas including IT Strategy, digital transformation, innovation and ESG.</p> <p>Her book, "Managing the Reality of Virtual Organisations" has received worldwide acclaim. She has leveraged data as a core driver of organizational intelligence, utilizing tools ranging from traditional statistical methods to artificial intelligence. Her work includes applications in market research, customer behavior analysis, and proactive</p>

Sr.	Name	Address	Age	Qualification	Experience
					<p>decision-making. She has led engagements for Fortune 100 companies. She co-authored the first Indian book on the subject titled “Knowledge Management – Enabling Business Growth” (McGraw Hill). She has extensive experience in managing geographically dispersed organizations through a mix of virtual and non-virtual processes.</p>
8	Shri Sanjay Kapoor	H.No. 296, Sector 15, Panchkula-134112 (Haryana)	59 years 2 months	B.Sc and Chartered Accountant	<p>Shri Sanjay Kapoor is a Chartered Accountant and comes with 33+ years of experience in providing consulting services across various industries and domains such as accountancy, finance, HR, banking, risk and business management etc.</p> <p>In the past, he served as an Independent Director of Indian Oil Corporation Limited (IOCL) for a period of 3 years and member of various committees of the Board of IOCL. He is one of the managing partners in the firm M/s Sanjay Yashpal Kapoor & Assos. Currently, he is serving as an additional director in Kapoor Project & Management Consultants P. Ltd. He is also a guest speaker to various branches of ICAI and eminent speaker on financial literacy, share market, mutual funds, investments, insurance, etc.</p>