The Listing Department, **BSE Limited,** **Phiroje Jeejeebhoy Towers,** **25th Floor, Dalal Street,** **Mumbai – 400001.**	**The Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, 5th Floor,** **Plot No.: C / 1, 'G' Block,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400051.**

CC/S&B/SK/2021/575 **23.12.2021**

Madam / Dear Sir,

Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Nomination as Director

We refer to our letter no.: CC/S&B/SK/2021/571 dated 22.12.2021 informing the Stock Exchanges about the nomination of Shri Prafulla Premsukh Chhajed as part-time non-official Director on the Board of Directors of State Bank of India.

In this connection, we inform as given below:

i. Brief Profile of Shri Prafulla Premsukh Chhajed is attached
ii. Disclosure of relationships between Directors: Shri Prafulla Premsukh Chhajed has declared that he is not related to any of the Directors on the Central Board of State Bank of India
iii. Shri Prafulla Premsukh Chhajed has declared that he is not on the Board of any other financial institution(s) with effect from close of business hours of 20th December, 2021

This is for your information and appropriate dissemination.

Yours faithfully,

(Sham K.)
AGM (Compliance & Company Secretary)

भारतीय स्टेट बैंक SBI
शेयर एवं बाण्ड विभाग
Shares & Bonds Dept.
कारपोरेट केन्द्र/CORPORATE CENTRE

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14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
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Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

CA. Prafulla P Chhajed is a fellow and practising member of the Institute of Chartered Accountants of India (ICAI).

He was President of the Institute of Chartered Accountants of India for the year 2019-20.

He is currently member of Central Council for last 9 years. He also chaired and served as member of various committees of ICAI such as Accounting Standards Board, Sustainability Reporting Standards Board, Professional Development Committee, Ethical Standards Board, Women Members Empowerment Committee, Board of Studies, Committee for Members in Industry etc.

He was also member of Western India Regional Council (WIRC) of ICAI and Chairman of WIRC for the year 2007-08.

He is also Global Chairman of Executive Committee of World Congress of Accountants 2022 constituted by International Federation of Accountants (IFAC). World Congress of Accountants is the most prestigious event of IFAC.

He is Deputy President of Confederation of Asian & Pacific Accountants (CAPA) having headquarter in Kuala Lumpur

He has served on various National and International organisations such as SAFA, IFAC SMP committee, CA Worldwide, Integrated Reporting Council etc,

Presently he is:

Member, Board of Management of Mumbai School of Economics and Public Policy (Mumbai University)
Member, CII National Committee on Financial Reporting,
Director, ICAI Registered Valuers Organisation
Member, Professional Accountancy Organization Development & Advisory Group (2021-2023) of IFAC, New York

In the past served as:

Director, SBI Mutual Fund Trustee Company Private Limited
Director, GIC Housing Finance Limited
Director, Indian Institute of Insolvency Professionals of ICAI
Independent Director in Insurance Regulatory & Development Authority (IRDA).
Director, Extensible Business Reporting Language (XBRL) India.
Member, SEBI's Primary Market Advisory Committee
Director, IDBI Capital Market Services Limited
Member, Banking & Finance Committee of IMC Chamber of Commerce