भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

CC/S&B/NJ/105
29.06.2020

BSE Limited
The Listing Department,
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The National Stock Exchange of India
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400051

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter No. CC/S&B/SA/98 dated 24.06.2020 and in terms of SEBI circular no CIR/CFD/CMD/4/2015 dated 09.09.2015 we attach herewith the brief resumes of the newly elected directors for your information and record.

There is no inter-se relationship between Directors.

Thanking you,

Yours faithfully,
For State Bank of India

Shima Devi
Chief Manager (Company Secretary)

भारतीय स्टेट बैंक / S.B.I. ★ शेयर एवं बाण्ड विभाग Shares & Bonds Dept. ★ कारपोरेट केंद्र / CORPORATE CENTRE

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

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14thFloor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

Brief Profile of the Candidates whose nomination found to be valid for election of Directors on the Central Board of the Bank under Section 19(C) of the SBI Act, 1955 at the general meeting of the shareholders scheduled to be held on 17.06.2020:

S. No.	Name	Address	DOB (Age)	Qualification	Experience
1	Shri Ganesh Ganapati Natarajan	Bunglow No-10, Talera Park CHS, Kalyani Nagar, Pune-411014	18-01-1957 (63 years)	Post Graduation (Gold Medalist) in Industrial Engineering & Management from NITIE, Mumbai PhD in Knowledge Management from IIT Mumbai Completed Advanced Management Program from Harvard Business School, USA	Have over thirty years of experience in Information Technology and have led teams who have done business process reengineering and technology transformation for major manufacturing retail and financial services corporations around the world. Have led the small and medium enterprise outreach program for NASSCOM and also led innovation for the IT Industry. Marketing of new services and innovative approaches to customer engagement have been his forte throughout his career. Led the Company's foray into Africa and positioned Zensar as one the leaders in IT led transformation for the Banking & Financial Services industry in South Africa. Present Position: - 5F World (P) Ltd. Executive Chairman and Founder
2	Shri Ketan Shivji Vikamsey	Kalpataru Habitat, 174-A, Dr. S. S. Rao Road,Parel, Mumbai-400012	30-03-1966 (54 years)	B.Com., FCA	Senior Partner, Khimji Kunverji & Co. Chartered Accountants, Mumbai since 1990 and having 30 years of experience in the area of Assurance, Auditing, Taxation, Consultancy Services, Valuation, Due Diligence, Inspections, Investigations, Investigation etc. He is Public Interest Director in Metropolitan Stock Exchange of India Ltd.



3	Shri B. Venugopal	2B, 2nd Floor, Wind Cliffe, 50D, Pedder Road, Mumbai-400026	18-05-1959 (61 years)	B. Com.	Retired Managing Director of LIC of India and having diverse experience of customer relationship management, direct marketing, finance and accounts, inspection, internal audit, investment (Risk Management & Research), Information Technology (software development), legal and house property finance, new business and reinsurance personnel etc. Associated with LIC of India from April, 1983 to May, 2019.
4	Shri Mrugank Madhukar Paranjape	46, Manisha CHS, Subhash Road, Behind Ankita Tailors, Vile Parle (East), Mumbai-400057	19-11-1966 (53 years)	B.Tech. in Electrical Engineering from IIT Mumbai Post Graduate Diploma in Management from IIM, Ahmedabad	Total working experience of 30 years of which over 18 years in Banking, Financial Services, Capital Markets, Transaction and Retail Banking, Risk Management, Technology, Derivatives, Regulatory oversight, Policy Making etc. MD and CEO of MCX Ltd. May, 2016 – May, 2019 MD, CEO & Head Deutsche Bank, Singapore/Mumbai A. G. from 2005 to 2016. Vice President and Head Operation ICICI Prudential Asset Management Company.
5	Shri Vinod Kumar	C S S Homes, Apartment 101, Nandankanan Road, Near Royal Lagoon Apartments, Raghunathpur, PO-Barang SO, Bhubaneshwar-754005	04-04-1956 (64 years)	Master of Science in Botany	Having knowledge and experience in field of Natural resources and rural economy, Human Resources, Co-operation, Finance and Law. Part time non official director of NTPC Ltd.

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