भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

Tel. : 91-22-2274 0841 - 48 (Eight Lines) | **Fax :** 91-22-2285 5348 | **E-mail:** gm.snb@sbi.co.in

Date :

Ref. No.:

26.06.2014

CC/S&B/MJ/ 816

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,

LISTING AGREEMENT: CLAUSE 30
CENTRAL BOARD OF DIRECTORS : BOARD LEVEL CHANGES

In continuation to our letter number CC/S&B/MJ/616 dated 11.06.2014, we advise that the following four Directors have been Elected as Shareholders' Directors in terms of the Section 19 (c) of the State Bank of India Act, 1955 with effect from 26th June, 2014:-

i. Shri Sunil Mehta
ii. Shri Deepak I. Amin
iii. Shri Sanjiv Malhotra
iv. Shri. Mangalore Devdas Mallya

Yours faithfully,

General Manager