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.

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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

Date :

Ref. No.: 18.07.2014

CC/S&B/MJ//1026

Dear Sir/Madam,

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

In terms of Clause 30 of the Listing Agreement, we advise that in exercise of the powers conferred by Clause (b) of Section (19) and Sub-Section (1) of Section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, has appointed:-

1. Shri B. Sriram (DOB : 20.09.1958), Managing Director, State Bank of Bikaner & Jaipur as Managing Director, State Bank of India, against the vacancy of Shri Hemant G. Contractor (who superannuated on 30.04.2014), from the date of his taking over the charge of the post and upto 30.09.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

2. Shri V. G. Kannan (DOB : 11.07.1956), Managing Director & Chief Executive Officer, SBI Capital Markets Limited as Managing Director, State Bank of India against the vacancy of Shri S. Visvanathan (who superannuated on 30.04.2014), from the date of his taking over the charge of the post and upto 31.07.2016 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Yours faithfully,

General Manager