भारतीय स्टेट बँक
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State Bank of India

शेयर आणि रोखे विभाग, मध्यवर्ती कार्यालय, तिसरा मजला, वर्मा चेंबर्स,
११, होमजी पथ, हॉर्निमन सर्कल, फोर्ट, मुंबई - ४०० ००१
शेयर एवं बॉन्ड विभाग, केन्द्रीय कार्यालय, तीसरी मंजिल, वर्मा चेंबर्स,
११, होमजी पथ, हॉर्निमन सर्कल, फोर्ट, मुंबई - ४०० ००१
Shares & Bonds Department, Central Office, 3rd Floor, Varma Chamber
11, Homji Street, Horniman Circle, Fort, Mumbai - 400 001

Tel. : 022 - 2263 3462/ 3463 / 3464 / 3465 / 3466 • **Fax.** : 022 - 22633470 / 3471 • **E-mail.** : gm.snb@sbi.co.in

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra(E), Mumbai - 400 051

Date : 08.04.2011

Ref. No. CC/S&B/VKJ/0063

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 30
CENTRAL BOARD 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, after consultation with Reserve Bank of India, has appointed the undernoted Deputy Managing Directors, State Bank of India, as Managing Directors, State Bank of India, w.e.f. the date of their taking charge i.e. 07.04.2011, as detailed below:

Sl. No.	Name & present position	Date of Birth	Appointed as	Upto
1.	Shri Hemant G. Contractor, (Deputy Managing Director)	22.04.1954	Managing Director	30.04.2014 i.e. the date of their attaining the age of superannuation or until further orders, whichever is earlier.
2.	Shri A. Krishna Kumar, (Deputy Managing Director)	18.11.1954	Managing Director	30.11.2014 i.e. the date of their attaining the age of superannuation or until further orders, whichever is earlier.
3.	Shri Diwakar Gupta, (Deputy Managing Director)	25.07.1953	Managing Director	31.07.2013 i.e. the date of their attaining the age of superannuation or until further orders, whichever is earlier.

Yours faithfully,

General Manager