

November 8, 2019

Announcement**Appointment of Public Interest Directors**

SEBI, vide its letter dated October 31, 2019, approved the nomination of Ms. Anuradha Rao, (former Deputy Managing Director, Strategy & Digital Banking, SBI) and Mr. Girish Chandra Chaturvedi (Retd. IAS Officer and former Secretary, Ministry of Petroleum and Natural Gas), as Public Interest Directors on the Governing Board of National Stock Exchange of India Limited (NSEIL).

The Governing Board of NSEIL, at their meeting held on November 07, 2019, considered and noted the above nominations and decided to make the appointment effective from November 08, 2019.

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is as under:

Ms. Anuradha Rao

Reason for change:	Appointment
Date of appointment and term of appointment:	Appointed for a period of three years effective from November 08, 2019 till November 07, 2022.
Brief Profile:	Attached as Annexure 1
Disclosure of relationships between Directors:	She is not related to any other Director of NSEIL

Mr. Girish Chandra Chaturvedi

Reason for change:	Appointment
Date of appointment and term of appointment:	Appointed for a period of three years effective from November 08, 2019 till November 07, 2022.
Brief Profile:	Attached as Annexure 2
Disclosure of relationships between Directors:	He is not related to any other Director of NSEIL

ANURADHA RAO

Mobile: 7710077502

Email: raoradha2809@gmail.com

Core Expertise & Specialization	<ul style="list-style-type: none"> ▪ Retail distribution and customer service ▪ Product design and product lifecycle management. ▪ Process and product digitization ▪ Contextual learning for staff and customer ▪ Leading large multifunctional teams with members of all ages. ▪ Policy formulation and Board dynamics
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PROFESSIONAL EXPERIENCE

Over 36 years of extensive banking and finance experience in State Bank of India in leadership positions in India and overseas. Experience in multiple roles including ...

DMD, Strategy & Digital Banking, SBI Corporate Office, Mumbai: Sept 18– Present

MD & CEO of SBI Mutual Funds: Aug 16 – Aug 18

CGM, Personal Banking, SBI, Corporate Office, Mumbai: Jun '14 – July 16

GM(Network Kolkata), SBI: Aug '12 – May '14

GM, Cross Selling, SBI Corporate Office, Mumbai: July '11 – Aug '12

DGM (Home Loans), SBI Corporate Office, Mumbai: May 2008 – June 2011

Key Achievements	<p><u>In SBI</u>, Over the years and in various roles, drove strategies to establish SBI in leadership position in:</p> <ul style="list-style-type: none"> ▪ Mobile banking, IMPS, UPI, & Bharat QR. ▪ NETC and Metro/Transit solutions. ▪ NCMC technology adoption. ▪ Drove unique 3-pronged Yono Project which provides: omnichannel banking services, Financial Superstore, Online Marketplace. ▪ Established SBI as largest Home Loan lender. ▪ Established SBI as largest Auto Loan lender. ▪ Established SBI as leading player in the Private Employer Corporate Salary space. ▪ Led revamped Current Account strategies on the backbone of digital solutions for customers. ▪ Led segmentation of Savings Account customers ending in creation of wealth vertical. <p><u>In SBIMF</u></p> <ul style="list-style-type: none"> ▪ Established Digital Delivery platform for SBIMF in SBI. ▪ Creation and evolution of Distributor Portal as the primary mode of distributor engagement. ▪ Establishment of SBIMF as a full fledged advisor for Amundi helmed, UCITS funds composed of Indian debt and equity. ▪ Drove steady increase in market share on the back of ongoing regulatory compliance and strong risk management practices.
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EDUCATIONAL QUALIFICATION & CERTIFICATIONS

Post Graduate, University of Hyderabad	1981
An Associate of the Indian Institute of Bankers	1988
Alumni of CAFRAL	2015

PROFESSIONAL AFFILIATIONS

▪ Director on the Board of National Payments Corporation of India (NPCI)	Nov'2018 - Present
▪ Director on MasterCard AP Advisory Board	Sep'2018 - Present
▪ Permanent Invitee to all Board meetings of State Bank of India	Sept'2018 - Present
▪ Bank's delegate to SIBOS at Sydney	Oct'2018
▪ Bank's delegate to Singapore Fintech Festival	Nov'2018

PARTICIPATION AS PANELLIST & SPEAKER

▪ Panellist and occasionally moderator in numerous Conferences and seminars in my role as MD SBIMF as well as DMD Digital Banking. Jury member in AIF 40 under 40, PICUP Fintech 2019 etc.	2016 to the present.
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- Additional Secretary & Mission Director, National Rural Health Mission, Ministry of Health & Family Welfare
- Joint Secretary Banking and Insurance, Ministry of Finance

Key positions held at the State Level - Government of Uttar Pradesh

- Secretary to Chief Minister
- Secretary Family Welfare
- Additional CEO Greater NOIDA Industrial Development Authority
- Trade Tax Commissioner
- District Magistrate/Collector at Muzzafarnagar, Saharanpur and Meerut

DETAILS OF DIRECTORSHIP HELD ACROSS VARIOUS COMPANIES

Name of Entity	Nature of Industry	Position Held	Duration
Petronet LNG Ltd	Liquified National Gas	Chairman	04.05.2011 to 31.01.2013
Oil Industries Development Board	Oil and Gas	Chairman	04.05.2011 to 31.01.2013
Indian Strategic Petroleum Reserves Ltd	Underground Oil and Gas Storage	Chairman	04.05.2011 to 31.01.2013
Pension Fund Development Authority	Pension	Chairman	01.12.2009 to 26.04.2010
IDBI Bank Ltd	Banking	Director (Government Nominee)	05.05.2009 to 26.04.2010
Life Insurance Corporation India Ltd	Insurance	Director (Government Nominee)	05.05.2009 to 26.04.2010
IDFC Ltd	Banking	Director (Government Nominee)	05.05.2009 to 26.04.2010
Bank of Baroda	Banking	Director (Government Nominee)	31.10.2006 to 09.06.2008
GIC Re	Insurance	Director (Government Nominee)	09.06.2003 to 17.12.2007

New India Assurance Company Ltd	Insurance	Director (Government Nominee)	09.06.2003 to 17.12.2007
United India Insurance Company Ltd	Insurance	Director (Government Nominee)	09.06.2003 to 30.01.2006
Agriculture Insurance Company Ltd	Insurance	Director (Government Nominee)	09.06.2003 to 22.01.2008
Canara Bank	Banking	Director (Government Nominee)	06.06.2003 to 30.10.2006
UP State Spinning Company Ltd	Manufacturing	Managing Director	16.07.1991 to 18.10.1994

CURRENT ENGAGEMENTS

From July 2018	Non-Executive Chairman, ICICI Bank Ltd
From Oct'2018	NCLT / Government appointed Director on the Board of Infrastructure Leasing and Financial Services (IL&FS)
From Oct'2018	Chairman / Director IL&FS Energy Development Company Ltd (IEDCL)