

General information about company

Scrip code	500112
NSE Symbol	SBIN
MSEI Symbol	0
ISIN	INE062A01020
Name of the entity	STATE BANK OF INDIA
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Kumar Khara		06737041	Executive Director	Chairperson		28-08-1961
2	Mr	Challa Sreenivasulu Setty		08335249	Executive Director	Not Applicable	MD	26-09-1965
3	Mr	Ashwini Kumar Tewari		08797991	Executive Director	Not Applicable	MD	29-12-1967
4	Mr	Alok Kumar Choudhary		08480476	Executive Director	Not Applicable	MD	06-06-1964
5	Mr	Vinay M. Tonse		06695367	Executive Director	Not Applicable	MD	12-11-1965
6	Mr	Ketan S. Vikamsey		00282877	Non-Executive - Independent Director	Not Applicable		30-03-1966
7	Mr	Mrugank M. Paranjape		02162026	Non-Executive - Independent Director	Not Applicable		19-11-1966
8	Mr	Rajesh Kumar Dubey		10040521	Non-Executive - Independent Director	Not Applicable		06-02-1964
9	Mr	Dharmendra Singh Shekhawat		07404367	Non-Executive - Independent Director	Not Applicable		01-01-1972
10	Mr	Prafulla P. Chhajed		03544734	Non-Executive - Independent Director	Not Applicable		25-09-1966
11	Ms	Swati Gupta		99999991	Non-Executive - Independent Director	Not Applicable		04-08-1971
12	Mr	Vivek Joshi		02854207	Non-Executive - Nominee Director	Not Applicable		21-05-1966
13	Mr	Ajay Kumar		07732926	Non-Executive - Nominee Director	Not Applicable		20-05-1969

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2016	06-10-2023			3	0	0	0			
2	NA		20-01-2020	20-01-2023			1	0	1	0			
3	NA		28-01-2021	28-01-2024			3	0	6	0			
4	NA		07-06-2022	07-06-2022			1	0	0	0			
5	NA		21-11-2023	21-11-2023			1	0	1	0			
6	NA		26-06-2020	26-06-2023		48.05	1	1	2	1			
7	NA		26-06-2020	26-06-2023		48.05	2	2	2	1			
8	NA		26-06-2023	26-06-2023		12.05	1	1	2	1			
9	NA		26-06-2023	26-06-2023		12.05	1	1	1	0			
10	NA		21-12-2021	21-12-2021		30.11	3	3	7	2			
11	NA		08-05-2023	08-05-2023		13.24	1	1	1	0			Textual Information(2)
12	NA		15-11-2022	15-11-2022			1	0	0	0			
13	NA		14-07-2023	14-07-2023			1	0	1	0			

Text Block

Textual Information(1)	Shri Alok Kumar Choudhary. Managing Director was superannuated with effect from 30.06.2024 (after closure of business hours)
Textual Information(2)	Ms. Swati Gupta is not holding post of Director in any Company, therefore DIN is not available.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Chairperson	20-06-2020		
2	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	20-06-2020		
3	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	26-06-2023		
4	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		
5	07732926	Ajay Kumar	Non-Executive - Nominee Director	Member	14-07-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Chairperson	26-06-2023		
2	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Member	23-03-2022		
3	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
4	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
5	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Chairperson	26-06-2023		
2	08335249	Challa Sreenivasulu Setty	Executive Director	Member	01-04-2020		
3	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		
4	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
7	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	08797991	Ashwini Kumar Tewari	Executive Director	Member	22-06-2022		
3	08480476	Alok Kumar Choudhary	Executive Director	Member	21-11-2023		
4	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08335249	Challa Sreenivasulu Setty	Executive Director	Chairperson	01-04-2020		
2	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		
3	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Member	26-06-2023		
4	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-01-2024				Yes	13	12	5
2	03-02-2024		30		Yes	13	12	6
3	28-02-2024		24		Yes	13	10	4
4	27-03-2024		27		Yes	13	10	6
5		25-04-2024	28		Yes	13	11	5
6		09-05-2024	13		Yes	13	11	5
7		19-06-2024	40		Yes	13	12	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2024				Yes	5	5	4	0
2	Audit Committee	02-02-2024	15			Yes	5	5	4	0
3	Audit Committee	13-03-2024	39			Yes	5	3	3	0
4	Audit Committee	19-04-2024	36			Yes	5	4	3	0
5	Audit Committee	08-05-2024	18			Yes	5	4	3	0
6	Audit Committee	22-05-2024	13			Yes	5	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	18-06-2024	26			Yes	5	4	3	0
8	Risk Management Committee	21-02-2024				Yes	6	5	3	0
9	Risk Management Committee	21-03-2024	28			Yes	6	6	4	0
10	Risk Management Committee	21-05-2024	60			Yes	6	5	3	0
11	Risk Management Committee	25-06-2024	34			Yes	6	6	4	0
12	Corporate Social Responsibility Committee	20-03-2024				Yes	6	4	2	0
13	Corporate Social Responsibility Committee	23-04-2024	33			Yes	6	5	3	0
14	Stakeholders Relationship Committee	27-02-2024				Yes	7	7	5	0
15	Stakeholders Relationship Committee	11-06-2024	104			Yes	7	6	4	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ARUNA NITIN DAK
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ARUNA NITIN DAK
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-07-2024