

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **State Bank Of India**
2. Quarter ending - **31-Mar-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	DINESH KUMAR KHARA	06737041	C & ED	CEO	09-Aug-2016	07-Oct-2020			28-Aug-1961	No				Active	NA		3	0	0	0		
Mr.	CHALLA SREENIVASULU SETTY	08335249	ED	MD	20-Jan-2020	20-Jan-2023			26-Sep-1965	No				Active	NA		1	0	1	0	SC	
Mr.	SWAMINATHAN J	08516241	ED	MD	28-Jan-2021	28-Jan-2021			04-Feb-1964	No				Active	NA		3	0	5	0	RMC	
Mr.	ASHWINI KUMAR TEWARI	08797991	ED	MD	28-Jan-2021	28-Jan-2021			29-Dec-1967	No				Active	NA		1	0	0	0	RMC	
Mr.	ALOK KUMAR CHOUDHARY	08480476	ED	MD	07-Jun-2022	07-Jun-2022			06-Jun-1964	No				Active	NA		1	0	1	0	SC	
Mr.	B. VENUGOPAL	02638597	ID		07-Jun-2018	26-Jun-2020		57.8	18-May-1959	No				Active	NA		1	1	3	1	AC,SC,RC,NRC	
Mr.	GANESH G NATARAJAN	00176393	ID		26-Jun-2020	26-Jun-2020		33	18-Jan-1957	No				Active	NA		3	3	6	1	AC,SC,RC,NRC	
Mr.	KETAN S VIKAMSEY	00282877	ID		26-Jun-2020	26-Jun-2020		33.2	30-Mar-1966	No				Active	NA		1	1	2	1	AC,SC,RC,NRC	
Mr.	MRUGANK M PARANJAPE	02162026	ID		26-Jun-2020	26-Jun-2020		33.2	19-Nov-1966	No				Active	NA		1	1	1	0	AC,RC,NRC	
Mr.	PRAFULLA P CHHAJED	03544734	ID		21-Dec-2021	21-Dec-2021		15.3	25-Sep-1966	No				Active	NA		1	1	1	0	SC,RC	
Mr.	VIVEK JOSHI	02854207	NED,ND		15-Nov-2022	15-Nov-2022			21-May-1966	No				Active	NA		1	0	0	0		
Mr.	ANIL KUMAR SHARMA	08537123	NED,ND		13-Apr-2021	13-Apr-2021			08-Mar-1963	No				Active	NA		1	0	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	KETAN S VIKAMSEY	ID	Chairperson	26-Jun-2020	
2	B. VENUGOPAL	ID	Member	25-Jul-2018	
3	GANESH G NATARAJAN	ID	Member	21-May-2021	
4	MRUGANK M PARANJAPE	ID	Member	26-Jun-2020	
5	ANIL KUMAR SHARMA	NED,ND	Member	26-Dec-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	B. VENUGOPAL	ID	Chairperson	25-Jul-2018	
2	CHALLA SREENIVASULU SETTY	ED	Member	01-Apr-2020	
3	ALOK KUMAR CHOUDHARY	ED	Member	22-Jun-2022	
4	GANESH G NATARAJAN	ID	Member	26-Jun-2020	
5	KETAN S VIKAMSEY	ID	Member	26-Jun-2020	
6	PRAFULLA P CHHAJED	ID	Member	23-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MRUGANK M PARANJAPE	ID	Chairperson	26-Jun-2020	
2	SWAMINATHAN J	ED	Member	04-Feb-2021	
3	ASHWINI KUMAR TEWARI	ED	Member	22-Jun-2022	
4	B. VENUGOPAL	ID	Member	25-Jul-2018	
5	GANESH G NATARAJAN	ID	Member	23-Mar-2022	
6	KETAN S VIKAMSEY	ID	Member	26-Jun-2020	
7	PRAFULLA P CHHAJED	ID	Member	23-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	B. VENUGOPAL	ID	Chairperson	26-Jun-2020	
2	GANESH G NATARAJAN	ID	Member	26-Jun-2020	
3	KETAN S VIKAMSEY	ID	Member	23-Mar-2022	
4	MRUGANK M PARANJAPE	ID	Member	26-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Oct-2022	Yes	13	11	4
05-Nov-2022	Yes	13	11	5
14-Dec-2022	Yes	13	11	4
23-Dec-2022	Yes	12	10	5
23-Jan-2023	Yes	12	10	5
03-Feb-2023	Yes	12	10	5
04-Mar-2023	Yes	12	11	4
29-Mar-2023	Yes	12	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	03-Oct-2022	Yes	5	3	2	0
Audit Committee	04-Nov-2022	Yes	5	4	4	0
Audit Committee	07-Dec-2022	Yes	5	5	4	0
Audit Committee	04-Jan-2023	Yes	5	3	3	0
Audit Committee	03-Feb-2023	Yes	5	4	4	0
Audit Committee	15-Mar-2023	Yes	5	3	3	0
Nomination & Remuneration Committee	07-Dec-2022	Yes	5	5	4	0
Risk Management Committee	04-Oct-2022	Yes	8	7	5	0
Risk Management Committee	29-Nov-2022	Yes	7	7	5	0
Risk Management Committee	24-Jan-2023	Yes	7	7	5	0
Risk Management Committee	24-Mar-2023	Yes	7	4	3	0
Stakeholders Relationship Committee	20-Dec-2022	Yes	7	5	3	0
Stakeholders Relationship Committee	14-Mar-2023	Yes	7	6	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	39

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Aruna N Dak
Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.sbi.co.in
Terms and conditions of appointment of independent directors	Yes		www.sbi.co.in
Composition of various committees of board of directors	Yes		www.sbi.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.sbi.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sbi.co.in
Criteria of making payments to non-executive directors	Yes		www.sbi.co.in
Policy on dealing with related party transactions	Yes		www.sbi.co.in
Policy for determining 'material' subsidiaries	Yes		www.sbi.co.in
Details of familiarization programs imparted to independent directors	Yes		www.sbi.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.sbi.co.in
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.sbi.co.in
Financial results	Yes		www.sbi.co.in
Shareholding pattern	Yes		www.sbi.co.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously	Yes		www.sbi.co.in
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.sbi.co.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		www.sbi.co.in
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.sbi.co.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sbi.co.in
Materiality Policy as per Regulation 30	Yes		www.sbi.co.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.sbi.co.in
It is certified that these contents on the website of the listed entity are correct.	Yes		www.sbi.co.in

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/N	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	No	Board Composition as per SBI Act 1955
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Not Applicable	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>		Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	

<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Not Applicable	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **Aruna N Dak**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
Reason for Non-Applicability	Not Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: Aruna N Dak
Designation: Company Secretary & Compliance Officer
Place:
Date: