

STATE BANK OF INDIA
BOARD LEVEL COMMITTEES
(w.e.f. 22.06.2022)

Sr. No	Committee	Members	Invitees / Quorum / Convener
1	Audit Committee of the Board (ACB)	<p>Executive Directors As per guidelines of RBI, Executive Directors shall not constitute part of the Committee</p> <p>Non-Executive Directors</p> <ol style="list-style-type: none"> Shri Ketan Vikamsey (Chairman of the Committee) Shri B Venugopal Shri Sanjeev Maheshwari Dr Ganesh Natarajan Shri Mrugank Paranjape 	<p>Invitees:</p> <p>MD – IB, GM & T, MD – CB & S, MD – R, C & SARG, MD – RB & O Gol Nominee Director RBI Nominee Director</p> <p>All DMDs & CFO. Dy CFO – for the meetings related to Bank’s Quarterly / Annual Results</p> <p>Quorum: 3 members (at least two-third of the members attending to be Independent Directors)</p> <p>Convener: GM & Secretary, Central Board</p>
2	Risk Management Committee of the Board (RMCB)	<p>Executive Directors</p> <ol style="list-style-type: none"> MD – CB & S MD – R, C & SARG <p>[In the absence of either of the above at any meeting, MD – IB, GM & T, MD – RB & O who are invitees, will act as alternate Member(s) for that meeting].</p> <p>Non-Executive Directors</p> <ol style="list-style-type: none"> Shri Mrugank Paranjape (Chairman of the Committee) Shri B Venugopal Shri Sanjeev Maheshwari Dr Ganesh Natarajan Shri Ketan Vikamsey Shri Prafulla P Chhajed 	<p>Invitees:</p> <p>MD – IB, GM & T, MD – RB & O</p> <p>DMD – CCG, DMD & CRO, DMD - IBG, DMD (R - ASF), DMD - FIN, DMD - IA, DMD & GCO, DMD & CCO, DMD - GM, DMD - TB & NI, DMD - SARG, DMD & COO, DMD & CIO, DMD (R - PB&RE), DMD & Head (DB&T), DMD – CAG and GM & Secretary, Central Board</p> <p>Quorum: 3 members (at least half of the members attending the meeting to be Independent Directors)</p> <p>Convener:</p> <p>CGM (Risk Management I)</p>

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3	IT Strategy Committee (ITSC)	<p>Executive Directors</p> <ol style="list-style-type: none"> MD – IB, GM & T MD – R, C & SARG <p>[In the absence of either of the above at any meeting, MD - CB & S, MD - RB & O who are invitees, will act as alternate Member(s) for that meeting].</p> <p>Non-Executive Directors</p> <ol style="list-style-type: none"> Dr Ganesh Natarajan (Chairman of the Committee) Shri B Venugopal Shri Ketan Vikamsey Shri Prafulla P Chhajed 	<p>Invitees:</p> <p>MD - CB & S, MD - RB & O</p> <p>DMD & CIO, DMD - IBG, DMD (R - ASF), DMD - FIN, DMD - IA, DMD & CCO, DMD - TB & NI, DMD - HR & CDO, DMD & COO, DMD & CRO, DMD & Head (DB&T) and GM & Secretary, Central Board</p> <p>Quorum: 3 (at least 2 NEDs)</p> <p>Convener: CGM (ESS)</p>
4	Special Committee of the Board for Monitoring of Large Value Frauds (SCBMF)	<p>Executive Directors</p> <ol style="list-style-type: none"> MD – R, C & SARG MD – RB & O <p>[In the absence of either of the above at any meeting, MD – IB, GM & T and MD – CB & S who are invitees, will act as alternate Member(s) for that meeting]</p> <p>Non-Executive Directors</p> <p>ACB Members:</p> <ol style="list-style-type: none"> Shri Sanjeev Maheshwari (Chairman of the Committee) Shri Ketan Vikamsey Shri Mrugank Paranjape <p>Other than ACB Members:</p> <ol style="list-style-type: none"> Shri Prafulla P Chhajed 	<p>Invitees:</p> <p>MD – IB, GM & T and MD – CB & S</p> <p>DMD & CRO, DMD - FIN, DMD & GCO, DMD - IBG, DMD - CCG, DMD - IA, DMD & CCO, DMD - SARG, DMD - HR & CDO, DMD & COO, DMD (R - PB&RE), DMD (R - ASF), DMD & CIO and GM & Secretary, Central Board</p> <p>Quorum: 3 (at least 2 NEDs - one from ACB and one from Others)</p> <p>Convener: CGM (Risk Management II)</p>

BOARD LEVEL COMMITTEES

(w.e.f. 22.06.2022)

Sr. No	Committee	Members	Invitees / Quorum / Convener
5	Stakeholders Relationship Committee (SRC) cum Customer Service Committee (CSCB)	<p>Executive Directors</p> <ol style="list-style-type: none"> 1. MD – IB, GM & T 2. MD – RB & O <p>[In the absence of either of the above at any meeting MD – CB & S and MD – R, C & SARG, who are invitees, will act as alternate Member(s) for that meeting].</p> <p>Non-Executive Directors</p> <ol style="list-style-type: none"> 1. Shri B Venugopal (Chairman of the Committee) 2. Shri Sanjeev Maheshwari 3. Dr Ganesh Natarajan 4. Shri Ketan Vikamsey 5. Shri Prafulla P Chhajed 	<p>Invitees:</p> <p>MD - CB & S and MD - R, C & SARG</p> <p>DMD - FIN, DMD & COO, DMD (R- PB&RE), DMD (R-ASF), DMD & GCO, DMD – TB&NI, DMD - HR & CDO, DMD & CIO, DMD & Head (DB&T), Internal Ombudsman, and GM & Secretary, Central Board</p> <p>Quorum: 3 (at least 2 NEDs)</p> <p>Convener: CGM (FC) / CGM - Customer Service</p>
6	Nomination and Remuneration Committee	<p>Executive Directors</p> <p>As per Guidelines of SEBI, Executive Directors shall not constitute part of the Committee</p> <p>Non-Executive Directors</p> <ol style="list-style-type: none"> 1. Shri B. Venugopal (Chairman of the Committee) 2. Shri Sanjeev Maheshwari 3. Dr Ganesh Natarajan 4. Shri Ketan Vikamsey 5. Shri Mrugank Paranjape 	<p>Invitees:</p> <p>DMD - HR & CDO, DMD (FIN);</p> <p>Quorum: (at least 3 NEDs, of which one-half shall be Independent Directors and at least one member from RMCB)</p> <p>Convener: GM & Secretary, Central Board</p>
7	Board Committee to Monitor Recovery (BCMR)	<p>Executive Directors</p> <ol style="list-style-type: none"> 1. Chairman 2. MD – IB, GM & T 3. MD – CB & S 4. MD – R, C & SARG 5. MD – RB & O <p>Non-Executive Directors</p> <ol style="list-style-type: none"> 1. GOI Nominee Director 2. Shri B Venugopal 3. Shri Sanjeev Maheshwari 4. Shri Ketan Vikamsey 5. Shri Mrugank Paranjape 	<p>Invitees:</p> <p>DMD - SARG, DMD – CCG, DMD - TB & NI, DMD - CAG, DMD & COO, DMD (R – PB&RE), DMD (R - ASF) and GM & Secretary, Central Board</p> <p>Quorum: 3 (at least 2 NEDs)</p> <p>Convener: CGM (SARG)</p>

BOARD LEVEL COMMITTEES**(w.e.f. 22.06.2022)**

Sr. No	Committee	Members	Invitees / Quorum / Convener
8	Corporate Social Responsibility Committee (CSRC)	Executive Directors 1. MD – IB, GM & T 2. MD – RB & O Senior MD to chair the proceedings [In the absence of either of the above at any meeting, MD – CB & S, MD - R, C & SARG who are invitees, will act as alternate Member(s) for that meeting] Non-Executive Directors 1. Shri B Venugopal 2. Dr Ganesh Natarajan 3. Shri Mrugank Paranjape 4. Shri Prafulla P Chhajed	Invitees: MD – CB & S, MD - R, C & SARG DMD - HR & CDO, DMD - FIN, DMD - TB & NI, DMD & COO, DMD (R – ASF) and GM & Secretary, Central Board Quorum: 3 (at least 2 NEDs) Convener: DGM (CSR)
9	Committee to Review the Identification of Wilful Defaulters/ Non Co-operative Borrowers	Executive Directors MD – R, C & SARG Chairman of the Committee [In absence of MD - R, C & SARG, MD – CB & S, will act as alternate Chairman for that meeting] Non-Executive Directors 1. Shri B Venugopal 2. Shri Sanjeev Maheshwari 3. Dr Ganesh Natarajan 4. Shri Prafulla P Chhajed	Invitees: Nil Quorum: 3 (at least 2 NEDs) Convener: CGM (SARG)

10. Executive Committee of the Central Board:

Constitution of the Executive Committee of the Central Board (ECCB) is guided by regulation 46 of the State Bank of India General Regulation, 1955. The related provision is as under:

ECCB shall consist of the Chairman, the Managing Directors, the Director nominated under clause (f) of Section 19 of the SBI Act, and all or any of the other Directors who are normally residents, or may, for the time being, be present at any place within India where the meeting is held.

Further, RBI Guidelines dated April 26, 2021, on 'Corporate Governance in Banks - Appointment of Directors and Constitution of Committees of the Board' reads as:

"The Chair of the ACB shall not be a member of any committee of the Board which has mandate of sanctioning credit proposals"

Accordingly, the Chairman of the ACB shall not be a part of the ECCB.

Note:

The present incumbents in the posts of Chairman & Managing Directors are:

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|------------------------------------------------------------|--------------------------------|
| • Chairman | Shri Dinesh Kumar Khara |
| • MD (International Banking, Global Markets & Technology) | Shri Challa Sreenivasulu Setty |
| • MD (Corporate Banking & Subsidiaries) | Shri Swaminathan Janakiraman |
| • MD (Risk, Compliance & Stressed Assets Resolution Group) | Shri Ashwini Kumar Tewari |
| • MD (Retail Business & Operations) | Shri Alok Kumar Choudhary |

The present GOI Nominee Director is Shri Sanjay Malhotra and RBI Nominee Director is Shri Anil Kumar Sharma.

The term / tenure of committees is continuous and valid till its next reconstitution.

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