

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

The onboarding programme for newly elected / nominated Directors are arranged as and when inducted in the Board. Further, to keep the Directors abreast and updated in areas of Corporate Governance, Credit delivery, Information Security, etc. and in line with the practice of interacting with eminent domain experts on emerging key challenges, interactive programs are also arranged for the Directors from time to time

Overview of the familiarization programme conducted for the Independent Directors of the Bank are as under:

S. No.	Particulars of the programme	Date	Conducted by	Duration of the Session	No of Independent Directors participated
1	Presentation on Impact of Covid-19 Epidemic on NBFCs by Commercial Client Group Vertical of the Bank	8 th April 2020	Business Head	1 hour	4
2	Presentation on Wealth Management Services	21st April 2020	Chief Operating Officer	2 hours	7
3	Presentation on LIBOR Transition Programme at SBI	21st April 2020	Business Head	2 hours	7
4	Covid-19 impact on the Global and Indian economy	14th May 2020	McKinsey & Company	2 hours	7
5	COVID19 –Trends and opportunities for SBI to win in the rebound	21st May 2020	Boston Consulting Group	2 hours	7
6	Presentation on NBFC Sector	26th May 2020	Chief Risk Officer	2 hours	5
7	Presentation on Investment and Loan portfolio of IBG	4th June 2020	Business Head	½ hour	6
8	Perspectives on Indian economy, Corporate and Financial sector	6th June 2020	CRISIL	2 hours	9
9	Performance of Debt sold to Edelweiss Asset Reconstruction Company	25th June 2020	Edelweiss ARC	½ hour	9
10	Performance of Debt sold to ARCIL Asset Reconstruction Company (India) Ltd	25th June 2020	ARCIL	½ hour	9
11	Performance of Debt sold to JM Financial Asset Reconstruction Company	25th June 2020	JM Financial ARC	½ hour	9
12	Human Resource Function in the Bank (Onboarding programme for newly elected / nominated Directors)	30th June 2020	Circle Development Officer	1 hour	7
13	Corporate Accounts Group - Overview of Structure & Business Strategy (Onboarding programme for newly elected / nominated Directors)	30th June 2020	Business Head	1 hour	7
14	An overview of Commercial Clients Group (CCG) - Key Priorities & Focus Areas (Onboarding programme for newly elected / nominated Directors)	30th June 2020	Business Head	1 hour	7
15	Information Technology in SBI: Digitalis at the core of the Bank's Business Strategy (Onboarding programme for newly elected / nominated Directors)	30th June 2020	Chief Information Officer	1 hour	7
16	Audit Function in the Bank (Onboarding programme for newly elected / nominated Directors)	16th July 2020	Head – Audit	1 hour	7
17	Compliance Function in the Bank (Onboarding programme for newly elected / nominated Directors)	16th July 2020	Group Compliance Officer	1 hour	7
18	Presentation on Associates and Subsidiaries of the Bank - Growth Opportunities	24th July 2020	MD – Global Banking & Subsidiaries	1 hour	7

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	(Onboarding programme for newly elected / nominated Directors)				
19	International Banking Group: Overview, Business Performance, Credit, Financial Institutions Group, Risk Management & Regulatory Control, HR & IT, IB-Domestic, Overseas Subsidiaries (Onboarding programme for newly elected / nominated Directors)	24th July 2020	Business Head	1 hour	7
20	An overview of Retail and Digital Banking (Onboarding programme for newly elected / nominated Directors)	24th July 2020	Chief Operating Officer	1 hour	7
21	Overview: Creation of FI&MM Network (Onboarding programme for newly elected / nominated Directors)	24th July 2020	Business Head	1 hour	7
22	An overview of Risk Governance Structure, Credit Risk Management, Portfolio Management, Market Risk Management, Operational Risk Management, Enterprise & Group Risk Management and Basel Implementation (Onboarding programme for newly elected / nominated Directors)	24th July 2020	Chief Risk Officer	1 hour	7
23	Global Market Unit: Liquidity Management, Regulatory Compliance, Manage Bank's Investments FX and Other Treasury Products for Customers (Onboarding programme for newly elected / nominated Directors)	28th July 2020	Business Head	1 hour	7
24	Overview of Finance vertical (Onboarding programme for newly elected / nominated Directors)	28th July 2020	Head - Finance	1 hour	7
25	Overview of Digital & Transaction Banking Structure of the Bank (Onboarding programme for newly elected / nominated Directors)	28th July 2020	Chief Digital Officer	1 hour	7
26	Overview of Credit Function: Sanction, Review and Performance Monitoring (Onboarding programme for newly elected / nominated Directors)	21st Augst 2020	Chief Credit Officer	1 hour	7
27	Stressed Assets Resolution Group (SARG): Management and Resolution of Industry specific portfolio of High Value Stressed Accounts (Onboarding programme for newly elected / nominated Directors)	21st August 2020	Business Head	1 hour	7
28	Programme on IT and Cyber Security	3rd & 4th December 2020	IDRBT	16 hours	3
29	Presentation on Impact of Covid-19 on CRE/LRD Portfolio of the Bank by Liasis Foras	22nd December 2020	Liasis Foras	1 hour	
30	Programme on IT and Cyber Security	2nd & 3rd December 2020	IDRBT	16 hours	1
31	Programme on IT and Cyber Security Board Members	3rd & 4th June 2021	IDRBT	16 hours	1
32	Programme on Corporate Governance for Commercial Banks	10th June 2021	College for Agriculture (CAB), Pune, RBI	8 hours	4

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33	Seminar on Corporate Governance for the Directors of the Bank	20th July 2021	College for Agriculture (CAB), Pune, RBI	8 hours	2
34	Talk on Corporate Governance	22nd September 2021	Addressed by an Eminent Speaker Mr. M Damodaran, Ex SEBI Chairman	2 hours	8
35	Presentation on Reimagining GIRC for Future Readiness	22nd September 2021	Chief Information Officer	1 hour	8
36	Presentation on Revamping of Contact Centre	25th October 2021	Boston Consulting Group	1 ½ hour	6
37	Talk on Navigating Large Organizations in Challenging Times	03rd January 2022	Addressed by an Eminent Speaker	2 hours	9
38	Strategy Workshop covering all spheres of Banking in SBI	03rd January to 05th January 2022	Business / Functional Heads	16 hours	9
39	Presentation on Green Mobility- Future of Mobility in the context of Electric Vehicle	11th January 2022	India ratings	1 ½ hour	6
40	Presentation on Cash Driven Economy	23rd March 2022	Group Chief Economic Advisor	1 ½ hour	7
41	Emerging landscape of the Banking and Financial markets over the next three years	27th May 2022	Boston Consulting Group	1 hour	2
42	Conference of CROs and Heads of Risk Department; Cyber Risk & Resilience: New Frontiers	30th May 2022	Centre for Advances Financial Research and Learning (CAFRL)	8 hours	1
43	Presentation on Ecosystem of Steel Industry	02nd June 2022	Chief Risk Officer	1 hour	4
44	Strategy Workshop covering all spheres of Banking in SBI	29th July to 30th July 2022	Business / Functional Heads	16 hours	7
45	Talk on Retaining Market Leadership in fast changing Banking and Financial landscape	29 th July 2022	Addressed by an Eminent Speaker	1 ½ hour	7
46	Presentation on Solar Sector	23rd August 2022	Industry Expert	1 hour	6
47	Presentation on AI/ML model of Early Warning Signals (EWS) and Identification of Related Party Transactions (RPT) Analysis	7th September 2022	Chief Credit Officer	1 hour	5
48	Presentation on Cyber Security	17th September 2022	Chief Risk Officer	1 hour	7
49	Presentation on T Bill linked pricing	17th September 2022	Business Head	1 hour	7
50	Presentation on Power Distribution Utilities	13th December 2022	India Ratings & Research	¾ hour	3
51	Presentation on Impact of 5G Roll out on Optical Fiber Industry	13th December 2022	Chief Risk Officer	¾ hour	3
52	Presentation on NBFCs	20th December 2022	CRISIL	1 hour	3

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53	Presentation on Real Estate Sector (Market Trend, Mortgage and Construction Finance Opportunity)	27th December 2022	Liases Foras	1 hour	3
54	Programme on Governance and Assurance for Directors on Boards of Banks, FIs and NBFCs	05th January 2023	Centre for Advances Financial Research and Learning (CAFRAL)	8 hours	2
55	Annual Strategy Workshop covering all spheres of Banking in SBI	9th January to 10th January 2023	Business / Functional Heads	16 hours	8
56	Talk on Ever Evolving Banking Services- Efficiency and Stability in Indian Banking	9th January 2023	Addressed by an Eminent Speaker	1 ½ hour	8
57	Directors Development Program (DDP) for Directors on boards of Public Sector Banks, Developmental Financial Institutions, and Insurance Companies (online and offline mode)	February 2023 - October, 2023	Egon Zehnder in partnership with Harvard Business Publishing	9 months comprehensive program	1
58	Presentation on Expected Credit Loss	23rd January 2023	Chief Risk Officer	1 hour	6
59	Session on KYC/AML for Board Members	29th March 2023	KPMG	2 hours	5
