

General information about company		
Scrip code	500112	
NSE Symbol	SBIN	
MSEI Symbol	NOTLISTED	
ISIN	INE062A01020	
Name of the entity	STATE BANK OF INDIA	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Bank did not acquire any shares or voting rights in the unlisted companies during the quarter ended 30.06.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	sbindia	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
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	Challa Sreenivasulu Setty		08335249	Executive Director	Chairperson		26-09-1965
2	Mr	Ashwini Kumar Tewari		08797991	Executive Director	Not Applicable	MD	29-12-1967
3	Mr	Vinay M. Tonse		06695367	Executive Director	Not Applicable	MD	12-11-1965
4	Mr	Rana Ashutosh Kumar Singh		08949873	Executive Director	Not Applicable	MD	12-06-1967
5	Mr	Rama Mohan Rao Amara		08951394	Executive Director	Not Applicable	MD	13-02-1968
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	Ms	Swati Gupta		99999991	Non-Executive - Independent Director	Not Applicable		04-08-1971
11	Mr	Nagaraju Maddirala		06852727	Non-Executive - Nominee Director	Not Applicable		24-05-1966
12	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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

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) & reg. 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		20-01-2020	20-01-2023			3	0	0	0			
2	NA		28-01-2021	28-01-2024			3	0	4	0			
3	NA		21-11-2023	21-11-2023			1	0	1	0			
4	NA		07-08-2024	07-08-2024			1	0	0	0			
5	NA		18-12-2024	18-12-2024			1	0	1	0			
6	NA		26-06-2020	26-06-2023		60.05	1	1	2	1			
7	NA		26-06-2020	26-06-2023		60.05	2	2	2	1			
8	NA		26-06-2023	26-06-2023		24.05	1	1	2	1			
9	NA		26-06-2023	26-06-2023		24.05	1	1	1	0			
10	NA		08-05-2023	08-05-2023		25.23	1	1	1	0			Textual Information(1)
11	NA		30-08-2024	30-08-2024			1	0	0	0			
12	NA		14-07-2023	14-07-2023			1	0	1	0			

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	26-06-2020		
2	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
3	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		
4	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	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		
3	08951394	Rama Mohan Rao Amara	Executive Director	Member	18-12-2024		
4	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
6	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	08949873	Rana Ashutosh Kumar Singh	Executive Director	Member	07-08-2024		
4	00282877	Ketan S. Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	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	06695367	Vinay M. Tonse	Executive Director	Chairperson	18-12-2024		
2	08951394	Rama Mohan Rao Amara	Executive Director	Member	18-12-2024		
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	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	16-01-2025				Yes	12	12	5
2	06-02-2025		20		Yes	12	12	5
3	27-02-2025		20		Yes	12	11	5
4	27-03-2025		27		Yes	12	12	5
5		16-04-2025	19		Yes	12	12	5
6		03-05-2025	16		Yes	12	12	5
7		19-05-2025	15		Yes	12	11	4
8		13-06-2025	24		Yes	12	10	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	14-01-2025				Yes	4	4	3	0
2	Audit Committee	05-02-2025	21			Yes	4	4	3	0
3	Audit Committee	25-02-2025	19			Yes	4	4	3	0
4	Audit Committee	19-03-2025	21			Yes	4	4	3	0
5	Audit Committee	15-04-2025	26			Yes	4	3	3	0
6	Audit Committee	02-05-2025	16			Yes	4	4	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	20-05-2025	17			Yes	4	3	3	0
8	Audit Committee	24-06-2025	34			Yes	4	4	3	0
9	Stakeholders Relationship Committee	18-02-2025				Yes	6	6	4	0
10	Stakeholders Relationship Committee	28-04-2025	68			Yes	6	6	4	0
11	Risk Management Committee	01-03-2025				Yes	5	5	3	0
12	Risk Management Committee	18-03-2025	16			Yes	5	4	2	0
13	Risk Management Committee	09-05-2025	51			Yes	5	5	3	0
14	Risk Management Committee	03-06-2025	24			Yes	5	4	2	0
15	Corporate Social Responsibility Committee	11-03-2025				Yes	5	4	2	0
16	Corporate Social Responsibility Committee	13-05-2025	62			Yes	5	5	3	0
17	Nomination and remuneration committee	04-04-2025				Yes	5	5	5	0

Annexure 1**V. 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	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	86
No. of investor complaints disposed off during the Quarter	86
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Penalty of Rs. 1,72,80,000/-	09-05-2025	Non-compliance with the Reserve Bank directions on the following areas a) The Bank extended a bridge loan to an entity against amounts receivable from the Central / State government by way of subsidy / reimbursement. b) The bank failed to (i) Credit (Shadow reversal) the amount involved in unauthorised electronic transaction to certain customers' accounts within 10 working days from the date of notification by the customer. (ii) Compensate certain customers within 90 days from the date of receipt of complaint c) The bank opened / maintained certain current accounts in contravention of regulatory requirements.	Nil

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	21-02-2022	Pending before ITAT	Pending before ITAT
2	Income Tax Department	12-05-2022	Pending before ITAT	Pending before ITAT
3	Income Tax Department	26-04-2024	Pending before CIT(A)	Pending before CIT(A)
4	Income Tax Department	18-12-2024	Pending before ITAT	Pending before ITAT
5	Income Tax Department	12-03-2025	Pending before CIT(A)	Pending before CIT(A)
6	Income Tax Department	27-02-2025	Pending before ITAT	Pending before ITAT
7	Income Tax Department	06-03-2025	Pending before ITAT	Pending before ITAT
8	Income Tax Department	21-04-2025	Pending before CIT(A)	Pending before CIT(A)
9	Income Tax Department	22-04-2025	Pending before CIT(A)	Pending before CIT(A)
10	Income Tax Department	30-10-2021	Pending before HC	Pending before HC

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)	Income Tax department (opposing party) As on 30th June 2025, 332 appeals pertaining to Income Tax matters (including the cases mentioned above) filed by / against the State Bank of India / erstwhile Associate Banks are pending before the Supreme Court of India, the High Court, the Income Tax Appellate Tribunal, Dispute Resolution Panel and the Joint Commissioner / Commissioner of Income Tax (Appeals). Goods & Service Tax (GST) department (opposing party): As on 30th June 2025, 137 appeals in respect of GST / Service Tax matters filed by / against State Bank of India / erstwhile Associate Banks are pending before the Joint Commissioner / Commissioner of GST (Appeals), the Central Excise and Service Tax Appellate Tribunal, the High Court and Supreme Court of India.
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