

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **State Bank of India**
 2. Quarter ending - **30-Jun-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 Chairperson 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		09-Aug-2016	07-Oct-2020			28-Aug-1961	No					NA		3	0	0	0		
Mr.	Challa Sreenivasulu Setty	08335249	ED	MD	20-Jan-2020	20-Jan-2023			26-Sep-1965	No					NA		1	0	1	0	SC	
Mr.	Swaminathan J.	08516241	ED	MD	28-Jan-2021	28-Jan-2021	25-Jun-2023		04-Feb-1964	No					NA		0	0	0	0	RMC	Shri Swaminathan J. was appointed to the post of Deputy Governor Reserve Bank of India and he was relieved as MD of SBI on 26.06.2023 to assume the charge of DG, RBI
Mr.	Ashwini Kumar Tewari	08797991	ED	MD	28-Jan-2021	28-Jan-2021			29-Dec-1967	No					NA		1	0	0	0	RMC	
Mr.	Alok Kumar Choudhary	08480476	ED	MD	07-Jun-2022	07-Jun-2022			06-Jun-1964	No					NA		1	0	1	0	SC	
Mr.	B. Venugopal	02638597	ID		07-Jun-2018	26-Jun-2020	25-Jun-2023	60.19	18-May-1959	No					NA		0	0	0	0	AC,SC,RC	
Mr.	Ganesh G. Natarajan	00176393	ID		26-Jun-2020	26-Jun-2020	25-Jun-2023	36	18-Jan-1957	No					NA		0	0	0	0	AC,SC,RC,NRC	

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 regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ketan S. Vikamsey	00282877	ID		26-Jun-2020	26-Jun-2023		36.05	30-Mar-1966	No					NA		1	1	2	1	AC,SC,R C,NRC	Re- elected as director u/s 19 (c) of SBI Act
Mr.	Mrugank M. Paranjape	02162026	ID		26-Jun-2020	26-Jun-2023		36.05	19-Nov-1966	No					NA		1	1	1	0	AC,RC, NRC	Re- elected as director u/s 19 (c) of SBI Act
Mr.	Rajesh Kumar Dubey	10040521	ID		26-Jun-2023	26-Jun-2023		0.05	06-Feb-1964	No					NA		1	1	2	1	AC,SC,R C,NRC	
Mr.	Dharmendra Singh Shekhawat	07404367	ID		26-Jun-2023	26-Jun-2023		0.05	01-Jan-1972	No					NA		1	1	1	0	SC,NRC	
Mr.	Prafulla P. Chhajed	03544734	ID		21-Dec-2021	21-Dec-2021		18.10	25-Sep-1966	No					NA		1	1	4	1	AC,SC,R C	
Ms.	Swati Gupta	99999991	ID		08-May-2023	08-May-2023		1.23	04-Aug-1971	No					NA		1	1	1	0	SC,NRC	She is not a director in any company
Mr.	Vivek Joshi	02854207	NED,N D		15-Nov-2022	15-Nov-2022			25-May-1966	No					NA		1	0	0	0		
Mr.	Anil Kumar Sharma	08537123	NED,N D		13-Apr-2021	13-Apr-2021			08-Mar-1963	No					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	25-Jun-2023
3	Ganesh G. Natarajan	ID	Member	21-May-2021	25-Jun-2023
4	Mrugank M. Paranjape	ID	Member	26-Jun-2020	
5	Prafulla P. Chhajed	ID	Member	26-Jun-2023	
6	Rajesh Kumar Dubey	ID	Member	26-Jun-2023	
7	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	Rajesh Kumar Dubey	ID	Chairperson	26-Jun-2023	
2	B. Venugopal	ID	Member	25-Jul-2018	25-Jun-2023
3	Challa Sreenivasulu Setty	ED	Member	01-Apr-2020	
4	Alok Kumar Choudhary	ED	Member	22-Jun-2022	
5	Ganesh G. Natarajan	ID	Member	26-Jun-2020	25-Jun-2023
6	Ketan S. Vikamsey	ID	Member	26-Jun-2020	
7	Prafulla P. Chhajed	ID	Member	23-Mar-2022	
8	Swati Gupta	ID	Member	26-Jun-2023	
9	Dharmendra Singh Shekhawat	ID	Member	26-Jun-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management 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	Mrugank M. Paranjape	ID	Chairperson	26-Jun-2020	
2	Swaminathan J.	ED	Member	04-Feb-2021	25-Jun-2023
3	Ashwini Kumar Tewari	ED	Member	22-Jun-2022	
4	B. Venugopal	ID	Member	25-Jul-2018	25-Jun-2023
5	Ganesh G. Natarajan	ID	Member	23-Mar-2022	25-Jun-2023
6	Ketan S. Vikamsey	ID	Member	26-Jun-2020	
7	Prafulla P. Chhajed	ID	Member	23-Mar-2022	
8	Rajesh Kumar Dubey	ID	Member	26-Jun-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration 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	Rajesh Kumar Dubey	ID	Chairperson	26-Jun-2023	
2	Ganesh G. Natarajan	ID	Member	26-Jun-2020	25-Jun-2023
3	Ketan S. Vikamsey	ID	Member	23-Mar-2022	
4	Mrugank M. Paranjape	ID	Member	26-Jun-2020	
5	Swati Gupta	ID	Member	26-Jun-2023	
6	Dharmendra Singh Shekhawat	ID	Member	26-Jun-2023	

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
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
19-Apr-2023	Yes	12	10	4
18-May-2023	Yes	13	12	6
09-Jun-2023	Yes	13	11	5
21-Jun-2023	Yes	13	12	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	28

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	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
Audit Committee	12-Apr-2023	Yes	5	3	2	0
Audit Committee	17-May-2023	Yes	5	4	3	0
Audit Committee	14-Jun-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	29-May-2023	Yes	3	3	3	0
Risk Management Committee	24-Jan-2023	Yes	7	7	5	0
Risk Management Committee	24-Mar-2023	Yes	7	4	3	0
Risk Management Committee	14-Jun-2023	Yes	7	7	5	0
Corporate Social Responsibility Committee	13-Feb-2023	Yes	3	3	2	0
Corporate Social Responsibility Committee	25-Apr-2023	Yes	5	4	3	0
Stakeholders Relationship Committee	14-Mar-2023	Yes	6	6	4	0

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)
Stakeholders Relationship Committee	06-Jun-2023	Yes	6	5	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	34

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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. - **Yes**
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:

Nil

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