

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
NSE SCRIP Code: SBIN

CC/S&B/AND/2023/237

30.06.2023

Madam / Sir,

Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Disclosures of Directors

We refer to our letter no.: CC/S&B/AND/2023/223 dated 26.06.2023 informing the Stock Exchanges about appointment of the following Director on the Central Board of the Bank under section 19(c) of the SBI Act, 1955 for a period of three years from 26.06.2023 to 25.06.2026.

1. Shri Ketan Shivji Vikamsey (Re-elected) (DIN 00282877)
2. Shri Mrugank Madhukar Paranjape (Re-elected) (DIN 02162026)
3. Shri Rajesh Kumar Dubey (DIN 10040521)
4. Shri Dharmendra Singh Shekhawat (DIN 07404367)

In this connection, we submit as under:

- i. Brief Profile of Directors is attached
- ii. Disclosure of relationships between Directors: All the above Directors have declared that they are not related to any of the Director on the Central Board of State Bank of India. Disclosure also provided in terms of Reg. 25(8) of SEBI (LODR) Regulations.
- iii. The above Directors have confirmed regarding compliance under SEBI letter dated June 14, 2018 that the above Directors are not debarred from holding office by virtue of any order issued by SEBI or any other regulatory authority.
- iv. The above mentioned Directors have confirmed that they are not disqualified from holding office of directors pursuant to the provisions of State Bank of India Act, 1955, Companies Act or any other applicable laws and regulatory requirements.

Yours faithfully,

(Aruna Nitin Dak)
AGM (Compliance & Company Secretary)



Profile

CA Ketan S Vikamsey

CA Ketan S Vikamsey is a senior partner at KKC & Associates LLP (formerly Khimji Kunverji & Co LLP), Chartered Accountants, a firm established in 1936. He holds a Certification on IFRS by ICAI; Diploma in Information System Audit (DISA) of ICAI; and Certification in IT and Cyber Security for Board Members by IDRBT, Hyderabad. He is registered as an Independent Director with the Indian Institute of Corporate Affairs.

He comes with over thirty years' experience in the areas of audit of large banks, manufacturing concerns, Investment Banks, Insurance Companies and Mutual Funds. He is a regular Speaker/ Chairman, at various seminars, meetings, lectures held by ICAI, Regional Councils of ICAI, Branches & Study Circles of ICAI, RBI, C&AG and several other organisations. He is a Trustee at Vipassana Research Institute, Igatpuri and Shri V L Vidyarthigriha – a NGO operating a modern Hostel facility in the heart of Mumbai with a capacity of over 150 students. He is a wildlife and nature lover, having keen interest in professional photography, having widely travelled across the world, with a passion for exploring new places and varied interesting cultures.

Profile

Shri Mrugank M Paranjape

Shri Mrugank M Paranjape is a Bachelor in Technology from the Indian Institute of Technology Mumbai with a Post Graduate Diploma in Management from the Indian Institute of Management Ahmedabad. He has more than 30 years of experience in Banking, Capital Markets, Asset Management and Stock Broking covering varied functional and geographic areas. He is currently the Managing Director & Chief Executive Officer of NCDEX e Markets Limited. Earlier he was the Managing Director & Chief Executive Officer of Multi Commodity Exchange of India Limited. Prior to that he held senior management positions at Deutsche Bank in Singapore and India. He has previously worked with ICICI Prudential AMC, India Infoline, ING Barings, and Citibank amongst others.

PROFILE

Shri Rajesh Kumar Dubey

Shri Rajesh Kumar Dubey is presently holding the charge of Executive Director (Personnel) at LIC of India. He joined LIC of India as a Direct Recruit Officer in the year 1988. He possesses a Degree in Engineering. In a span of 34 years of service in LIC of India, Shri Dubey has the experience of handling various assignments in administration as well as marketing.

During the initial period he worked as Asst. Admn. Officer in Branches for four years. In the year 1992 he was promoted and was given an opportunity to serve the Corporation in marketing assignments as Branch Manager first at a conventional branch in Central Zone and then at Pension & Group Schemes Unit of Mumbai. He has also worked as Manager (Sales) at LIC's UK Office for four years and was in-charge of Mumbai Division-I from 2011 to 2014 and Bengaluru Division-I from 2014 to 2016.

The Sr. Divisional Manager is the brand ambassador of the Organization in that geographical area. As In charge of the Mumbai and Bengaluru Divisional Office he had held the most crucial position at the operational level. The role revolved around leadership and capacity building to fulfill the corporate objectives and contribute to the growth of all stakeholders i.e., organization, policyholders, staff, development officers and agents and enhance the organization's image and good will.

After having exposure in various portfolios in IT, New Business, International Operations, Personnel/Administration, CRM, Marketing, he was assigned the portfolios of ULIP, ER-Discipline, Personnel in Central Office in the cadre of Zonal Manager (Ordinary Scale) before elevation to the Selection Scale of Zonal Manager. Shri Rajesh Kumar Dubey took charge as Executive Director (Personnel) on 22nd April 2021.

The role which he holds now is a specialist position which ensures development of Manpower planning, placement, appraisals, discipline, and Employee & Industrial relations etc within the Organisation. He has to forecast and prepare the Specialist and generalized manpower requirement, develop appropriate systems and procedures for career planning with predictive model that would meet the Corporation's requirements.

CA Dharmendra Singh Shekhawat
Brief Profile

CA Dharmendra Singh Shekhawat is a Graduate in Commerce and a Chartered Accountant by profession. He is the main Partner of M/s. D. S. Shekhawat & Associates, Chartered Accountants since September 2002 and is also the Chairman of the Th. Jaswant Singh Memorial Trust.

He has over 20 years of diverse experience and knowledge in Accountancy, Audits, Finance, Economics, Law, Human Resources, Risk and Business Management, Agriculture & Rural Economy.

He has served as an Independent Director on the Board of Indian Oil Corporation Limited (IOCL) from 22.09.2017 to 21.09.2020 and was also the Chairman of the Audit Committee of the Board of IOCL.

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