

COMMITTEES OF THE BOARD

as on 31.03.2020

Executive Committee of the Central Board (ECCB)

Shri Rajnish Kumar - Chairman

Managing Directors,

Shri P.K. Gupta

Shri Dinesh Kumar Khara

Shri Arijit Basu

Shri Challa Sreenivasulu Setty

Director nominated under **Section 19(f)** of the SBI Act (Reserve Bank of India nominee) **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.

Audit Committee of the Board (ACB)

Shri Basant Seth

Independent Director - Chairman of the Committee

Shri Bhaskar Pramanik, Independent Director - Member

Shri B Venugopal, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Debasish Panda, GOI Nominee Director - Member

Shri Chandan Sinha, RBI Nominee Director - Member

Shri P. K. Gupta, MD - R&DB - Member (Ex-Officio)

Shri Dinesh Kumar Khara, MD - GB&S - Member (Ex-Officio)

Risk Management Committee of the Board (RMCB)

Shri Sanjiv Malhotra,

Independent Director - Chairman of the Committee

Shri Bhaskar Pramanik, Independent Director - Member

Shri Basant Seth, Independent Director - Member

Shri B Venugopal, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri P. K. Gupta, MD - R&DB - Member (Ex-Officio)

Shri Arijit Basu, MD - CCG&IT - Member (Ex-Officio)

IT Strategy Committee of the Board (ITSC)

Shri Bhaskar Pramanik,

Independent Director - Chairman of the Committee

Shri Sanjiv Malhotra, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri B Venugopal, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Arijit Basu, MD - CCG&IT - Member (Ex-Officio)

Shri Dinesh Kumar Khara, MD - GB&S - Member (Ex-Officio)

Special Committee of the Board for Monitoring of Large Value Frauds (SCBMF)

Shri Basant Seth,

Independent Director - Chairman of the Committee

Shri Bhaskar Pramanik, Independent Director - Member

Shri Sanjiv Malhotra, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri P. K. Gupta, MD - R&DB - Member (Ex-Officio)

Shri Arijit Basu, MD - CCG&IT - Member (Ex-Officio)

Customer Service Committee of the Board (CSCB)

Shri B Venugopal,

Independent Director - Chairman of the Committee

Shri Sanjiv Malhotra, Independent Director - Member

Shri Bhaskar Pramanik, Independent Director - Member

Shri Basant Seth, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri P. K. Gupta, MD - R&DB - Member (Ex-Officio)

Shri Arijit Basu, MD - CCG&IT - Member (Ex-Officio)

Stakeholders Relationship Committee (SRC)

Shri Sanjiv Malhotra,

Independent Director - Chairman of the Committee,

Dr. Purnima Gupta, Independent Director - Member

Shri B Venugopal, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri P. K. Gupta, MD - R&DB - Member (Ex-Officio)

Shri Challa Sreenivasulu Setty, MD - SA - Member (Ex-Officio)

Nomination & Remuneration Committee of the Board

Shri Basant Seth,

Independent Director - Chairman of the Committee

Shri Sanjiv Malhotra, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Board Committee to Monitor Recovery (BCMR)

Shri Rajnish Kumar - Chairman

Shri P. K. Gupta, MD - R&DB - Member (Ex-Officio)

Shri Dinesh Kumar Khara, MD - GB&S - Member (Ex-Officio)

Shri Arijit Basu, MD - CCG&IT - Member (Ex-Officio)

Shri Challa Sreenivasulu Setty, MD - SA - Member (Ex-Officio)

Shri Debasish Panda, GOI Nominee Director - Member

Shri Bhaskar Pramanik, Independent Director - Member

Shri Basant Seth, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Corporate Social Responsibility Committee (CSR)

Shri P. K. Gupta, MD - R&DB - Chairman of the Committee

(Ex-Officio)

Shri Dinesh Kumar Khara, MD - GB&S - Member (Ex-Officio)

Shri Sanjiv Malhotra, Independent Director - Member

Shri Bhaskar Pramanik, Independent Director - Member

Shri Basant Seth, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri B Venugopal, Independent Director - Member

Committee to review the Identification of Wilful Defaulters/ Non- Co-operative Borrowers

Shri Challa Sreenivasulu Setty, MD - SA - Chairman of the Committee (Ex-Officio)

Shri Sanjiv Malhotra, Independent Director - Member

Shri Bhaskar Pramanik, Independent Director - Member

Shri Basant Seth, Independent Director - Member

Dr. Purnima Gupta, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

MEMBERS OF CENTRAL MANAGEMENT COMMITTEE

as on 31.03.2020

Shri Rajnish Kumar
Chairman

Shri P. K. Gupta
Managing Director
(Retail & Digital Banking)

Shri Dinesh Kumar Khara
Managing Director
(Global Banking & Subsidiaries)

Shri Arijit Basu
Managing Director
(Commercial Clients Group & IT)

Shri Challa Sreenivasulu Setty
Managing Director
(Stressed Assets)

Shri C. Venkat Nageswar
Deputy Managing Director
(International Banking Group)
Holding Additional charge as
Chief Financial Officer

Shri K. V. Haridas
Deputy Managing Director
(Financial Inclusion & Micro Market)

Shri Anil Kishora
Deputy Managing Director &
Chief Risk Officer

Shri B. Ramesh Babu
Deputy Managing Director &
Chief Operating Officer

Shri P. N. Prasad
Deputy Managing Director
(Commercial Clients Group- I)

Shri S. K. Varma
Deputy Managing Director
(Corporate Accounts Group)

Shri D. A. Tambe
Deputy Managing Director &
Chief Information Officer

Shri Partha Pratim Sengupta
Deputy Managing Director &
Chief Credit Officer

Shri T. Keshav Kumar
Deputy Managing Director
(Commercial Clients Group-II)

Shri Alok Kumar Choudhary
Deputy Managing Director
(Human Resources) & Corporate
Development Officer

Shri Hare Krishna Jena
Deputy Managing Director
(Global Markets)

Shri Sandeep Tewari
Deputy Managing Director
(Internal Audit)

Shri Soma Sankara Prasad
Deputy Managing Director &
Group Compliance Officer

Shri Swaminathan Janakiraman
Deputy Managing Director
(Strategy) & Chief Digital Officer

MEMBERS OF LOCAL BOARDS, OTHER THAN MANAGING DIRECTOR (RETAIL & DIGITAL BANKING) - NOMINATED BY CHAIRMAN IN TERMS OF SECTION 21(1)(A) OF SBI ACT, 1955 as on 31.03.2020

Ahmedabad

Shri Dukhabandhu Rath
Chief General Manager (Ex-Officio)

Amaravati

Shri Mani Palvesan
Chief General Manager (Ex-Officio)

Bengaluru

Shri Abhijit Majumder
Chief General Manager (Ex-Officio)

Bhopal

Shri Rajesh Kumar
Chief General Manager (Ex-Officio)

Bhubaneswar

Smt. Praveena Kala
Chief General Manager (Ex-Officio)

Chandigarh

Shri Rana Ashutosh Singh
Chief General Manager (Ex-Officio)

Chennai

Shri Vinay M Tonse
Chief General Manager (Ex-Officio)

Guwahati

Shri Sunil Kr Tandon
Chief General Manager (Ex-Officio)

*Directors on the Central Board
nominated on the Local Boards as
per Section 21(1) (b) of SBI Act.

Jaipur

Shri Ravindra Pandey
Chief General Manager (Ex-Officio)

Kolkata

Shri Ranjan Kumar Mishra
Chief General Manager (Ex-Officio)

Lucknow

Smt. Saloni Narayan
Chief General Manager (Ex-Officio)
Shri Basant Seth*

Maharashtra

Shri G. Ravindranath
Chief General Manager (Ex-Officio)

Mumbai - Metro

Shri Deepak Kumar Lalla
Chief General Manager (Ex-Officio),
Shri Sanjiv Malhotra*,
Shri B Venugopal*,
Shri Sanjeev Maheshwari*

New Delhi

Shri Vijay Ronjan
Chief General Manager (Ex-Officio)
Shri Bhaskar Pramanik*,
Dr. Pushpendra Rai*,
Dr. Purnima Gupta*

Patna

Shri Mahesh Deepchand Goel
Chief General Manager (Ex-Officio)

Telangana

Shri O. P. Mishra
Chief General Manager (Ex-Officio)

Thiruvananthapuram

Shri Mrigendra Lal Das
Chief General Manager (Ex-Officio)

BANK'S AUDITORS

M/s Ray & Ray

Kolkata

M/s Chaturvedi & Shah LLP

Mumbai

M/s S K Mittal & Co.

New Delhi

M/s K Venkatachalam Aiyer & Co.

Kochi

M/s N C Rajagopal & Co.

Chennai

M/s O P Totla & Co.

Indore

M/s S K Kapoor & Co.

Kanpur

M/s G P Agrawal & Co.

Kolkata

M/s J C Bhalla & Co.

New Delhi

M/s Karnavat & Co.

Mumbai

M/s Umamaheswara Rao & Co.

Hyderabad

M/s Khandelwal Jain & Co.

Mumbai

M/s Shah Gupta & Co.

Mumbai

M/s S C V & Co. LLP

New Delhi