

COMMITTEES OF THE BOARD

as on 31.03.2021

Executive Committee of the Central Board (ECCB)

Shri Dinesh Kumar Khara,

Chairman - Chairman of the Committee

Shri Challa Sreenivasulu Setty - MD (R&DB) - Member

Shri Ashwani Bhatia - MD (CB & GM) - Member

Shri Swaminathan J - MD (R, C & SARG)- Member

Shri Ashwini Kumar Tewari - MD (IB, T & S)- Member

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 Ketan S. Vikamsey,

Independent Director - Chairman of the Committee

Shri B. Venugopal, Independent Director - Member

Shri Mrugank M. Paranjape, 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 Challa Sreenivasulu Setty, MD (R&DB) - Member (Ex-Officio)

Shri Ashwani Bhatia, MD (CB & GM) - Member (Ex-Officio)

Risk Management Committee of the Board (RMCB)

Shri Mrugank M. Paranjape,

Independent Director - Chairman of the Committee

Shri B. Venugopal, Independent Director - Member

Dr. Ganesh Natarajan, Independent Director - Member

Shri Ketan S. Vikamsey, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Challa Sreenivasulu Setty, MD (R&DB) - Member (Ex-Officio)

Shri Swaminathan J, MD (R, C & SARG)- Member (Ex-Officio)

IT Strategy Committee of the Board (ITSC)

Dr. Ganesh Natarajan,

Independent Director - Chairman of the Committee

Shri B. Venugopal, Independent Director - Member

Shri Mrugank M. Paranjape, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Swaminathan J, MD (R, C & SARG)- Member (Ex-Officio)

Shri Ashwini Kumar Tewari, MD (IB, T & S)- Member (Ex-Officio)

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

Shri Ketan S. Vikamsey,

Independent Director - Chairman of the Committee

Dr. Ganesh Natarajan, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Challa Sreenivasulu Setty, MD (R&DB) - Member (Ex-Officio)

Shri Swaminathan J, MD (R, C & SARG)- Member (Ex-Officio)

Stakeholders Relationship Committee (SRC) cum Customer Service Committee of the Board (CSCB)

Dr. Pushpendra Rai,

Independent Director - Chairman of the Committee

Shri B. Venugopal, Independent Director - Member

Dr. Ganesh Natarajan, Independent Director - Member

Shri Ketan S. Vikamsey, Independent Director - Member

Shri Mrugank M. Paranjape, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Challa Sreenivasulu Setty, MD (R&DB) - Member (Ex-Officio)

Shri Swaminathan J, MD (R, C & SARG)- Member (Ex-Officio)

Nomination & Remuneration Committee of the Board

Shri B. Venugopal,

Independent Director - Chairman of the Committee

Dr. Ganesh Natarajan, Independent Director - Member

Shri Ketan S. Vikamsey, Independent Director - Member

Shri Mrugank M. Paranjape, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

Board Committee to Monitor Recovery (BCMR)

Shri Dinesh Kumar Khara,

Chairman - Chairman of the Committee

Dr. Ganesh Natarajan, Independent Director - Member

Shri Ketan S. Vikamsey, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

Shri Debasish Panda, GOI Nominee Director - Member

Shri Challa Sreenivasulu Setty, MD (R&DB) - Member (Ex-Officio)

Shri Ashwani Bhatia, MD (CB & GM) - Member (Ex-Officio)

Shri Swaminathan J, MD (R, C & SARG)- Member (Ex-Officio)

Shri Ashwini Kumar Tewari, MD (IB, T & S)- Member (Ex-Officio)

Corporate Social Responsibility Committee (CSRC)

Shri Challa Sreenivasulu Setty,

MD (R&DB) - Chairman of the Committee (Ex-Officio)

Shri Ashwani Bhatia, MD (CB & GM) - Member (Ex-Officio)

Shri B. Venugopal, Independent Director - Member

Dr. Ganesh Natarajan, Independent Director - Member

Shri Ketan S. Vikamsey, Independent Director - Member

Shri Mrugank M. Paranjape, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

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

Shri Swaminathan J,

MD (R, C & SARG)- Chairman of the Committee (Ex-Officio)

Shri B. Venugopal, Independent Director - Member

Shri Ketan S. Vikamsey, Independent Director - Member

Shri Mrugank M. Paranjape, Independent Director - Member

Dr. Pushpendra Rai, Independent Director - Member

Shri Sanjeev Maheshwari, Non-Executive Director - Member

MEMBERS OF CENTRAL MANAGEMENT COMMITTEE

as on 31.03.2021

Shri Dinesh Kumar Khara
Chairman

Shri Challa Sreenivasulu Setty
Managing Director
(Retail & Digital Banking)

Shri Ashwani Bhatia
Managing Director
(Corporate Banking & Global Markets)

Shri Swaminathan J.
Managing Director
(Risk, Compliance & SARG)

Shri Ashwini Kumar Tewari
Managing Director
(International Banking, Technology & Subsidiaries)

Shri C. Venkat Nageswar
Deputy Managing Director
(International Banking Group)

Shri Sanjeev Nautiyal
Deputy Managing Director
(Financial Inclusion & Micro Market)

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

Shri Alok Kumar Choudhary
Deputy Managing Director
(Finance)

Shri Sandeep Tewari
Deputy Managing Director
(Internal Audit)

Shri Soma Sankara Prasad
Deputy Managing Director &
Group Compliance Officer

Shri Natrajan Sundar
Deputy Managing Director &
Chief Credit Officer

Shri Sastry S Venkataramana
Deputy Managing Director
(Global Markets)

Shri Ravindra Pandey
Deputy Managing Director (Strategy) &
Chief Digital Officer

Shri V. S. Radhakrishnan
Deputy Managing Director (Commercial Clients Group- I)
with additional charge of DMD (Corporate Accounts Group)

Shri S. Salee
Deputy Managing Director
(Stressed Assets Resolution Group)

Shri Rana Ashutosh Kr. Singh
Deputy Managing Director (Human Resources) &
Corporate Development Officer

Shri Prabodh Parikh
Deputy Managing Director
(Chief Operating Officer)

Shri S. S. Rao
Deputy Managing Director &
Chief Risk Officer

Shri Anup Kumar Mahapatra
Deputy Managing Director &
Chief Information Officer

Smt. Saloni Narayan
Deputy Managing Director
(Retail Business)

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 31.03.2021

Ahmedabad

Shri Shamsher Singh

Chief General Manager (Ex-Officio)

Amaravati

Shri Sanjay Sahay

Chief General Manager (Ex-Officio)

Bengaluru

Shri Abhijit Majumder

Chief General Manager (Ex-Officio)

Bhopal

Shri Umesh Kumar Pandey

Chief General Manager (Ex-Officio)

Bhubaneswar

Smt. Ruma Dey

Chief General Manager (Ex-Officio)

Chandigarh

Shri Anukool Bhatnagar

Chief General Manager (Ex-Officio)

Chennai

Shri B. Sankar

Chief General Manager (Ex-Officio)

Guwahati

Shri R S Ramesh

Chief General Manager (Ex-Officio)

Hyderabad

Shri Om Prakash Mishra

Chief General Manager (Ex-Officio)

Jaipur

Shri Amitava Chatterjee

Chief General Manager (Ex-Officio)

Kolkata

Shri Ranjan Kumar Mishra

Chief General Manager (Ex-Officio)

Lucknow

Shri Ajay Kumar Khanna

Chief General Manager (Ex-Officio)

Maharashtra

Shri Deepak Kumar Lalla

Chief General Manager (Ex-Officio)

Dr. Ganesh Natarajan

Director *

Mumbai - Metro

Shri Pravin Raghavendra

Chief General Manager (Ex-Officio),

Shri B Venugopal

Director*

Shri Ketan S. Vikamsey

Director*

Shri Mrugank M. Paranjape

Director*

Shri Sanjeev Maheshwari

Director*

New Delhi

Shri Vijay Ronjan

Chief General Manager (Ex-Officio)

Dr.Pushpendra Rai

Director*

Patna

Shri Mahesh Deepchand Goel

Chief General Manager (Ex-Officio)

Thiruvananthapuram

Shri Mrigendra Lal Das

Chief General Manager (Ex-Officio)

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

BANK'S AUDITORS

M/s A S A & Associates LLP
(Kerala Circle)

M/s Guha Nandi & Co.
(Kolkata Circle)

M/s Prem Gupta & Co.
(Delhi Circle)

M/s Khandelwal Jain & Co.
(Bangalore Circle)

M/s Shah Gupta & Co.
(Ahmedabad Circle)

M/s S C V & Co. LLP
(Jaipur Circle)

M/s K Venkatachalam Aiyer & Co.
(Hyderabad and North- Eastern Circle)

M/s N C Rajagopal & Co.
(Chennai and Bhubneswar Circle)

M/s O P Totla & Co.
(Bhopal Circle)

M/s S.K. Kapoor & Co.
(Lucknow circle)

M/s Karnavat & Co.
(Maharashtra Circle)

M/s G P Agrawal & Co.
(Patna and Mumbai Metro Circle)

M/s J C Bhalla & Co.
(Chandigarh Circle)

M/s Umamaheswara Rao & Co.
(Amaravati Circle)