

CC/S&B/SA/1004
20.12.2019

BSE Limited
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The National Stock Exchange of India
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400051

Dear Sir/Madam,

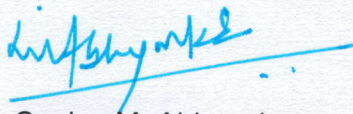
Subject: Disclosure under Regulation 30(4) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Level Changes

Pursuant to the applicable provisions of SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide notification No. F. No. 6/19/2019-BO.I dated 20.12.2019 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that in exercise of the powers conferred by clause (d) of section 19 of the State Bank of India Act, 1955 the Central Government in consultation with Reserve Bank of India, nominates Shri Sanjeev Maheshwari as part-time non-official Director on the Central Board of the Bank for a period of three years with effect from the date of notification of his appointment or until further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully
For State Bank of India



Sanjay M. Abhyankar
Vice President Compliance (Company Secretary)

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F. No. 6/19/2019-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 20th December, 2019
Agrahayan 29, 1941 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (d) of section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, in consultation with Reserve Bank of India, hereby nominates Shri Sanjeev Maheshwari (DoB: 26.8.1964) as part-time non-official Director on the Central Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification of his appointment or until further orders, whichever is earlier.



(S.K. Roy)

Under Secretary to the Government of India

To:

The Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

DFS endorsement F. no. 6/9/2019-BO-I

Dated 20th December, 2019

Copy for information forwarded to:-

1. Shri Sanjeev Maheshwari, 622, Giri Shikhar & Centre CHS Limited, Opp. Goenka Hall, J.B. Nagar, Andheri (East), Mumbai – 400 059. E-mail: sm@gmj.co.in
2. Chairman, State Bank of India, Central Office, Mumbai
3. Under Secretary, Appointments Committee of Cabinet, Department of Personnel & Training *w.r.t* their communication no. 18/19/2019-EO(ACC) dated 19.12.2019
4. Chief General Manager in-charge, Department of Banking Regulation, Reserve Bank of India, Central Office, Mumbai
5. MD & CEO, all Public Sector Banks
6. Government Nominee Directors on the Board of Directors of all Public Sector Banks
7. PS to Finance Minister / PS to MoS (Finance)
8. PPS to Finance Secretary / PPS to Secretary (Financial Services) / PPS to Additional Secretary (Banking) / PPS to Additional Secretary (Financial Inclusion) / PPS to Additional Secretary
9. Secretary, Indian Banks' Association, Head Office, Mumbai
10. NIC Cell, Department of Financial Services
11. All officers of the Department of Financial Service of Deputy Secretary and above
12. Guard file



(S.K. Roy)

Under Secretary to the Government of India