

**General information about company**

Scrip code	500112
NSE Symbol	SBIN
MSEI Symbol	0
ISIN	INE062A01020
Name of the entity	STATE BANK OF INDIA
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Kumar Khara		06737041	Executive Director	Chairperson		28-08-1961
2	Mr	Challa Sreenivasulu Setty		08335249	Executive Director	Not Applicable	MD	26-09-1965
3	Mr	Ashwini Kumar Tewari		08797991	Executive Director	Not Applicable	MD	29-12-1967
4	Mr	Alok Kumar Choudhary		08480476	Executive Director	Not Applicable	MD	06-06-1964
5	Mr	Vinay M. Tonse		06695367	Executive Director	Not Applicable	MD	12-11-1965
6	Mr	Ketan Shivji Vikamsey		00282877	Non-Executive - Independent Director	Not Applicable		30-03-1966
7	Mr	Mrugank M. Paranjape		02162026	Non-Executive - Independent Director	Not Applicable		19-11-1966
8	Mr	Rajesh Kumar Dubey		10040521	Non-Executive - Independent Director	Not Applicable		06-02-1964
9	Mr	Dharmendra Singh Shekhawat		07404367	Non-Executive - Independent Director	Not Applicable		01-01-1972
10	Mr	Prafulla P. Chhajed		03544734	Non-Executive - Independent Director	Not Applicable		25-09-1966
11	Ms	Swati Gupta		99999991	Non-Executive - Independent Director	Not Applicable		04-08-1971
12	Mr	Vivek Joshi		02854207	Non-Executive - Nominee Director	Not Applicable		21-05-1966
13	Mr	Ajay Kumar		07732926	Non-Executive - Nominee Director	Not Applicable		20-05-1969

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				
13	No				

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2016	06-10-2023			3	0	0	0		
2	NA		20-01-2020	20-01-2023			1	0	1	0		
3	NA		28-01-2021	28-01-2021			1	0	0	0		
4	NA		07-06-2022	07-06-2022			1	0	0	0		
5	NA		21-11-2023	21-11-2023			1	0	1	0		
6	NA		26-06-2020	26-06-2023		42.06	1	1	2	1		
7	NA		26-06-2020	26-06-2023		42.06	2	1	1	0		
8	NA		26-06-2023	26-06-2023		6.06	1	1	2	1		
9	NA		26-06-2023	26-06-2023		6.06	1	1	1	0		
10	NA		21-12-2021	21-12-2021		24.11	2	2	4	1		
11	NA		08-05-2023	08-05-2023		7.24	1	1	1	0		Textual Information(1)
12	NA		15-11-2022	15-11-2022			1	0	0	0		
13	NA		14-07-2023	14-07-2023			1	0	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Chairperson	20-06-2020		
2	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	20-06-2020		
3	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	26-06-2023		
4	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		
5	07732926	Ajay Kumar	Non-Executive - Nominee Director	Member	14-07-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Chairperson	26-06-2023		
2	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	23-03-2022		
3	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
4	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
5	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Chairperson	26-06-2023		
2	08335249	Challa Sreenivasulu Setty	Executive Director	Member	01-04-2020		
3	08480476	Alok Kumar Choudhary	Executive Director	Member	22-06-2022	20-11-2023	
4	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
7	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		
8	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	08797991	Ashwini Kumar Tewari	Executive Director	Member	22-06-2022		
3	08480476	Alok Kumar Choudhary	Executive Director	Member	21-11-2023		
4	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08335249	Challa Sreenivasulu Setty	Executive Director	Chairperson	01-04-2020		
2	08480476	Alok Kumar Choudhary	Executive Director	Member	22-06-2022	20-11-2023	
3	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		
4	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	26-06-2023		
5	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
6	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
7	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	26-07-2023				Yes	12	11	6
2	04-08-2023		8		Yes	12	9	5
3	27-09-2023		53		Yes	12	11	6
4		18-10-2023	20		Yes	12	11	6
5		04-11-2023	16		Yes	12	11	5
6		06-12-2023	31		Yes	13	11	5
7		26-12-2023	19		Yes	13	12	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-07-2023				Yes	5	3	2	0
2	Audit Committee	03-08-2023	21			Yes	5	4	3	0
3	Audit Committee	20-09-2023	47			Yes	5	4	3	0
4	Audit Committee	11-10-2023	20			Yes	5	5	4	0
5	Audit Committee	03-11-2023	22			Yes	5	4	3	0
6	Audit Committee	15-12-2023	41			Yes	5	4	3	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-12-2023				Yes	5	5	5	0
8	Risk Management Committee	04-07-2023				Yes	6	6	4	0
9	Risk Management Committee	08-09-2023	65			Yes	6	4	2	0
10	Risk Management Committee	27-10-2023	48			Yes	6	5	3	0
11	Risk Management Committee	14-12-2023	47			Yes	6	6	4	0
12	Corporate Social Responsibility Committee	25-07-2023				Yes	5	5	3	0
13	Corporate Social Responsibility Committee	23-10-2023	89			Yes	6	6	4	0
14	Stakeholders Relationship Committee	29-08-2023				Yes	7	7	5	0
15	Stakeholders Relationship Committee	12-09-2023	13			Yes	7	7	5	0
16	Stakeholders Relationship Committee	15-11-2023				Yes	7	5	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aruna Nitin Dak
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



**Signatory Details**

Name of signatory	ARUNA NITIN DAK
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-01-2024