

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.: C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

CC/S&B/SK/2020/534

28.12.2020

Madam / Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Statutory Central Auditors for FY 2020-21**

We refer to our stock exchange filing vide letter no.: CC/S&B/NJ/522 dated 22/12/2020 on the subject matter and the clarification sought by National Stock Exchange of India Limited vide email dated 24/12/2020 regarding the brief profile of the newly appointed Statutory Central Auditors.

In this regard, we enclose herewith the brief profile of the following three newly appointed Statutory Central Auditors of the Bank.

Sl. No.	New audit firms selected as Statutory Central Auditors (SCAs) for the year 2020-21 in place of SCAs who have completed their tenure
i.	M/s. A S A & Associates LLP, New Delhi
ii.	M/s. Guha Nandi & Co., Kolkata
iii.	M/s. Prem Gupta & Co., New Delhi

Please take the above information on record.

Yours faithfully,



(Sham K.)  
Chief Manager (Compliance & Company Secretary)



[bank.sbi](http://bank.sbi)

+91 22 2274 0841 / 49  
+91 22 2274 1476 / 74 / 31  
+91 22 2274 2842  
+91 22 2285 5348  
+91 22 2274 0527

शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,  
Corporate Centre,  
14thFloor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India

## ASA & Associates LLP

### Firm Profile

#### Background

ASA & Associates LLP ('ASA') is the chartered accountant firm, deals in all kinds of audits, handles compliance services and advisory. Own offices in New Delhi, Ahmedabad, Bengaluru, Chennai, Gurgaon, Hyderabad, Kochi and Mumbai with over 700 in-house professionals and over 29 years of experience across varied industries.

**Our Services** – Audit & Assurance, Compliance matters viz Accounting, Payroll, IFRS etc., Taxation, Business Advisory Services and Transaction Advisory Services.

**Our Strengths** – Transparency, broad reach, diversified clientele, organized approach, knowledge management.

**Registration with Regulators** - ASA & Associates LLP is empaneled with national and international regulators and organizations.

#### National

- C&AG
- RBI
- SEBI
- IBA
- Ministry of Information & Broadcasting
- Delhi Directorate of Education
- PFRDA
- UP-RERA
- South Indian Bank
- Canara Bank
- Maharashtra Police (Economic Offence Wing)
- Directorate of Tourism, Uttar Pradesh (Ministry of Tourism)
- National Skill Development Corporation
- Ministry of Consumer Affairs, Food and Public Distribution Department

#### International

- Public Company Accounting Oversight Board (PCAOB) of USA.



Handwritten signature and stamp of Charman Chennai. The stamp is circular and contains the text "ASA & Associates LLP" and "Charman Chennai". The signature is written in cursive over the stamp.

### Other Details

1	Name of Firm	<b>ASA &amp; Associates LLP</b>
2	Date of Establishment	June 21, 1977 (As per ICAI records)
3	Head Office Address	Aurobindo Tower 81/1, Third Floor Adchini, Aurobindo Marg New Delhi – 110 017
4	Registration No. with ICAI	009571N/N500006
5	PAN No. of the Firm	AAAF4690A
6	GST Registration No.	07AAAF4690A1ZY
7	Number of Partners	21 Partners
8	Staff Details	130 Qualified CA employees 227 Semi-Qualified assistants(Articles) 81 Other Professional Staff
9	Number of partners / employees with other special qualifications	DISA (ICAI) – 5 CISA (ISACA) – 2 IFRS (ACCA) – 2 IFRS (ICAI) – 3 CPA – 1 CS - 9 CMA – 4 LLB - 5 Registered Valuer – 1 SAP Consultant – 1 FAFA – 1 Insolvency Resolution Professional – 1 Indirect Tax Certification – 1 International Taxation – 1 CIFRS,CPGM – 1

  
*Charman Kumar*

## FIRM PROFILE

### A. BRIEF INTRODUCTION

Our firm M/s GUHA, NANDI & CO. was established 66 years before in the year 1954 as a firm of Chartered Accountants in Kolkata. It has, over this period, acquired wide and rich experience in the field of auditing and accounting services of various types namely statutory audits, internal audits, concurrent audits, tax audits, investigative audits, stock measurements & certifications, asset verifications, fund utilization, account reconciliations etc. relevant to both private and public sectors. Our industry wise experiences are varied namely, Coal, Steel, Oil & Gas, Power Generation, Petroleum, Tea, Insurance, Banking, Manufacturing, and Construction etc. Our firm always endeavors to maintain high standard of professional services. The founders of the firm were people with upright and strict principles, clear vision with ample knowledge. The tradition continues in the firm supplemented by vast knowledge acquired through extensive studies of the contemporary laws, both accounting and legal. The Partners regularly attend various seminars and keep themselves abreast with the changing laws and guidelines both fiscal and legal. One of our Senior Partners has obtained a doctorate degree in the field of Accountancy and also holds a DISA (Diploma in Information System Audit) qualification certificate issued by the Institute of Chartered Accountants of India (ICAI). His specialized skills, knowledge and competence are an added advantage for our firm. At present three partners are DISA qualified and three partners are CAAT trained (Computer Accounting & Auditing Techniques) from the Institute of Chartered Accountants of India. Besides audits, we have a consultancy cell dealing in taxation, finance, company law & other allied matters.

### B. BRIEF PARTICULARS OF FIRM

1. Name of the Firm : **GUHA, NANDI & CO.**
2. Address with Tel./Fax No. & Email :
 

"Commerce House"  
5th Floor, Room No. 8 D&E  
2A, Ganesh Chandra Avenue  
Kolkata – 700 013

Tel. No.: (033) 2213 2929  
(033) 3554 8652

Fax No.: (033) 2213 2930

Email : guhanandi@gmail.com  
drbskundu@gmail.com

Mobile: 9433009268  
(Dr. B. S. Kundu, FCA – Mg. Partner)
3. Constitution : Partnership
4. Name of the Key Person with his Professional Qualification & contact phone number :
 

Dr. B. S. Kundu, Sr. Partner  
M.Com., FCA, Ph.D., DISA (ICAI)  
9433009268

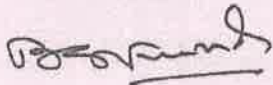


5. Year of Establishment : 1954
6. CA Institute Registration No. : 302039E
7. C&AG/RBI Empanelment Status : C&AG Empanelment No. CA0017  
RBI Empanelment No. (UCN) 0070930
8. No. of Full Time Partners : 10 (Nine)
9. Whether any of the partner is also partner/proprietor of any other Firm or having independent practice : No
10. Working Strength :  
Partners (FCA) : 10 Nos.  
Qualified Professionals :  
Cost Accountant : 04 Nos.  
Articled Assistants : 21 Nos.  
Other Assistants : 25 Nos.
11. Income Tax PAN : AACFG0978P
12. GST Registration No. : 19AACFG0978P1ZR

**C. OTHER RELEVANT INFORMATION**

1. Peer Review Certificate : Valid till 06-01-2023
2. Experience in audit of Public Sector Banks as Statutory Central Auditor (SCA) : 19 Financial Years
3. Experience in audit of Public Sector Undertakings (PSU) including listed PSUs : 70 Financial Years

For Guha Nandi & Co.  
Chartered Accountants  
FRN: 302039E



Dr. B. S. Kundu, FCA  
Mg. Partner  
M. No. 51221



Place: Kolkata

Date: 26-12-2020



# PREM GUPTA & COMPANY CHARTERED ACCOUNTANTS

## FIRM PROFILE



# ABOUT US

- **M/s. Prem Gupta & Company, Chartered Accountants was established in 1977**
- **Focus on Auditing and Taxation Services for PSUs and large clients**
  - **Special expertise in Banking, PSU & Private Audits, Direct & Indirect Taxation and Management Consulting.**
- **Headquartered in Delhi, India with 2 branch offices in Delhi, 1 branch office in Saharanpur, UP and 1 branch office in Amritsar, Punjab.**
- **Partners & Staff Comprises**
  - **14 Total No of Partners**
  - **04 Qualified Audit Managers (FAFD : 1)**
  - **03 Ex-Bankers**
  - **32 Audit / Tax Assistants**
  - **04 Other Audit Staff**



# ABOUT US - EXPERIENCE

S. No.	Years of Experience	No. of Partners	Name of the Partners
1.	Experience More than 40 Years	2	CA. Prem Behari Gupta CA. Naresh Kumar Garg
2.	Experience More than 30 Years	2	CA. Anil Kumar Gupta CA. Vijay Kumar Gupta
3.	Experience More than 20 Years	2	CA. Rajan Kumar Khetarpal CA. Rajan Uppal
4.	Experience More than 10 Years	4	CA. Shakun Gupta CA. Ashwani Kumar Gupta CA. Nitesh Kumar Gupta CA. Chitra Bansal
5.	Experience More than 5 Years	2	CA. Meenakshi Bansal CA. Guncha Dhawan
6.	Experience 2 to 5 Years	2	CA. Puneet Gupta CA. Vishal Dhawan





# ABOUT US

## Partners / Qualified Assistants with Specialized Knowledge:

▪ Forensic Accounting & Fraud Detection	3
▪ Diploma of Information Systems Auditor (DISA)	4
▪ Insolvency and Bankruptcy Code	4
▪ IFRS / IND AS	2



# OTHER INFORMATION

<b>Constitution</b>	<b>Partnership Firm</b>
Year of formation of firm	1977
Total No. of Offices Across India	5
ICAI Registration No. (FRN)	000425N
PAN NO.	AAAFP6102E
GSTN No.	07AAAFP6102E1ZS
RBI Unique Code	101128
CAG Empanelment No.	Category I Auditor DE 0295
Royal Audit Authority (Bhutan)	RAA / DL-08



# EMPANELMENTS:

Presently, the firm is empanelled with several Regulatory Authorities:

**Comptroller  
& Auditor  
General of India**

**Reserve  
Bank of  
India**

**Department of  
Telecommunication**

**Royal Audit  
Authority (Bhutan)**

**Ministry of  
Information and  
Broadcasting**

**Ministry of Finance  
& Railways**

**Directorate of  
Education,  
Government of NCT  
of Delhi**

**Directorate of  
Health Services,  
Government of NCT  
of Delhi**

**Registrar of  
Cooperative  
Societies**



# QUALIFIED MANAGERS

1. • Ajay Kumar Gupta, FCA
2. • Abhishek Gautam, ACA
3. • Jasmine Kaur, ACA, FAFD
4. • SAKSHI VOHRA, ACA



# PRACTICE AREAS OVERVIEW



# BANKING SECTOR SPECIALIZATION

- **Central Statutory Audit;**
- **Statutory Audit;**
- **Concurrent Audit;**
- **Stock Audit;**
- **Revenue Audit;**
- **Treasury & Forex;**
- **Recovery Management;**
- **Corporate Planning;**
- **Integrated Risk Management;**
- **Strategic Debt Restructuring;**
- **CRR;**
- **Inspection & Vigilance;**
- **IS Audit**
- **Forensic Audit**



# CORPORATE SECTOR SPECIALIZATION

- **Power;**
- **Steel;**
- **Oil & Gas;**
- **Manufacturing;**
- **Trading;**
- **Fertilizers;**
- **Coal;**
- **Tourism;**
- **Information Technology;**
- **Dairy;**
- **Engineering;**
- **Seeds;**
- **Telecom**
- **Non Banking Financial Companies**
- **Transport other than Shipping & Aviation**
- **Education;**
- **Construction;**
- **Consultancy Services;**
- **Media & Entertainment;**
- **Health care;**
- **Real Estate;**
- **Cement;**



## CONTACT US AT:

### Contact Person

Prem Bihari Gupta, FCA  
Partner  
+91 9810137909

OR

Shakun Gupta, FCA  
Partner  
+91 9818370187

### CONTACT DETAILS

#### Head Office:

# 2342, Faiz Road, Karol Bagh, New Delhi-110005

Phone: 011-45070187, 25422417

E-mail: [office@pguptaco.com](mailto:office@pguptaco.com); [pguptaco@yahoo.co.in](mailto:pguptaco@yahoo.co.in)

Website: [www.pguptaco.com](http://www.pguptaco.com)

