

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

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

CC/S&B/SK/2021/590

28.01.2021

Madam / Dear Sir,

Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Changes in Directors

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of para A of Part A of Schedule III, we advise that:

Vide Notification No.: F. No. 4/1/2020-BO.I dated 27th January, 2021 issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that "in exercise of the powers conferred by clause (b) of Section 19 read with sub-section (1) of Section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby appoints Shri Ashwini Kumar Tewari (DOB: 29/12/1967), Deputy Managing Director, State Bank of India as Managing Director in State Bank of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier."

Shri Ashwini Kumar Tewari has assumed office as Managing Director of the Bank on 28th January, 2021.

The relevant Government of India notification mentioned above and a brief profile of Shri Ashwini Kumar Tewari are attached herewith.

This is for your information and records.

Yours faithfully,



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



<p>Brief Profile of Mr. Ashwini Kumar Tewari</p>	<p>Mr. Ashwini Kumar Tewari took the helm at SBI Card on 1 August 2020. Based in Gurgaon, Mr. Tewari manages all facets of SBI Card's business. He has been a part of State Bank of India, India's oldest and largest banking group, for almost three decades now and has handled several assignments for the bank, across various locations in India and abroad.</p> <p>In his previous role, Mr. Tewari was the Country Head of the US Operations of State Bank of India since April 2017, which included its offices in New York, Chicago, Los Angeles, Washington DC and Sao Paulo (Brazil). Prior to that he was the Regional Head and General Manager, East Asia, for SBI. Based in Hong Kong, he oversaw the business development and control of State Bank of India, in Hong Kong, China, Japan, Korea and the neighbouring region.</p> <p>Over the years, he held other leadership positions at State Bank of India, including, the Deputy General Manager, (Operations & Information Systems), International Banking Group, Mumbai, Head of SBI's Cash Management, Regional Manager, Branch Head, among others.</p> <p>An electrical engineer by degree, he is a Certified Associate of Indian Institute of Bankers (CAIIB), Certified Financial Planner (CFP) and has done a Certificate Course in Management from XLRI. He also served on the board of International Institute of Bankers, New York, and the board of University of Washington Global Bankers Program.</p> <p>Philosophy based on the principles of authenticity and bringing about meaningful change keeps him motivated in life. Mr. Tewari is a keen reader, with special interest in Indian history, science fiction and literature. An avid jogger and cricket enthusiast, when free Mr. Tewari loves listening to old melodies of Kishore and Rafi.</p>
<p>Disclosure of relationships between directors</p>	<p>Shri Ashwini Kumar Tewari is not related to any of the Directors on the Central Board of State Bank of India.</p>



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

F. No. 4/1/2020-BO.1
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated 27th January 2021
Magha 7, 1942 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby appoints Shri Ashwini Kumar Tewari (date of birth: 29.12.1967), Deputy Managing Director, State Bank of India as Managing Director in State Bank of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.


(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

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

DFS endorsement no. 4/1/2020-BO.I

Dated: 27th January 2021

Copy to:

1. Shri Ashwini Kumar Tewari, Deputy Managing Director, State Bank of India, Head Office: Mumbai
2. Governor, Reserve Bank of India, Head Office, Mumbai
3. Secretary, Banks Board Bureau, Mumbai
4. Chairman, State Bank of India, Head Office: Mumbai
5. Managing Director and Chief Executive Officer, of all nationalised banks
6. Under Secretary, Appointment Committee of Cabinet, Department of Personnel and Training, with reference to communication no. 18/25/2020-EO(ACC), dated 27.1.2021
7. Chief General Manager in charge, Department of Regulation, Reserve Bank of India, Central Office, Mumbai
8. Chief Executive, Indian Banks' Association, Head Office, Mumbai
9. PS to Finance Minister / PS to MoS (Finance)
10. PPS to Secretary / Additional Secretaries, Department of Financial Services
11. All officers of the Department of Financial Services of the name of Deputy Secretary and above, and all Government nominee Directors on the Boards of Public Sector Banks
12. NIC Cell, Department of Financial Services
13. Guard file



(Sanjay Kumar Mishra)

Under Secretary to the Government of India