



भारतीय स्टेट बैंक
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STATE BANK OF INDIA

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/2020/335

06.10.2020

Madam / Dear Sir,

Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Board Level Changes in Director / Chairman

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. 2/1/2020-BO.I dated 06th October, 2020 issued by Department of Financial Services, Ministry of Finance, Government of India, it is advised that "in exercise of the powers conferred by clause (a) 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 Dinesh Kumar Khara (DOB: 28/08/1961), Managing Director, State Bank of India as Chairman, State Bank of India, for a period of three years with effect from the date of his taking over charge of the post on or after 07.10.2020, or until further orders, whichever is earlier."

The relevant Government of India notification mentioned above and a brief profile of Shri Dinesh Kumar Khara is attached herewith.

This is for your information and records.

Yours faithfully,

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



bank.sbi

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

शेयर आणि बॉन्ड विभाग,
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मुंबई – ४०००२१, भारत

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

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

**F. No. 2/1/2020-BO.1
Government of India
Ministry of Finance
Department of Financial Services**

New Delhi, dated 6th October 2020
Asvina 14, 1942 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) 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 Dinesh Kumar Khara (date of birth: 28.8.1961), Managing Director, State Bank of India as Chairman, State Bank of India for a period of three years with effect from the date of his taking over charge of the post on or after 7.10.2020, or until further orders, whichever is earlier.



(S. R. Mehar)

Deputy Secretary to the Government of India

To:

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

DFS endorsement no. 2/1/2020-BO.1

Dated 6th October 2020

Copy to:

1. Shri Dinesh Kumar Khara, Managing Director, State Bank of India, Head Office: Mumbai, with the advice to take the charge of the post on or after 7.10.2020
2. Secretary (Appointment Committee of the Cabinet) & Establishment Officer, Department of Personnel and Training, with reference to communication no. 18/19/2020- EO(ACC), dated 6.10.2020
3. Governor, Reserve Bank of India, Head Office, Mumbai
4. Secretary, Banks Board Bureau, Mumbai
5. Managing Director and Chief Executive Officer, of all nationalised banks
6. Managing Directors, State Bank of India, Head Office: Mumbai
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



(S. R. Mehar)

Deputy Secretary to the Government of India

Brief Profile of Shri Dinesh Kumar Khara

Shri Dinesh Kumar Khara is the Chairman of State Bank of India. Prior to being appointed as Chairman of the Bank he was Managing Director (Global Banking & Subsidiaries) of the Bank. In his role as MD (GB&S) he lead and steered the International Banking Group, Corporate and Treasury operations of the Bank. He has been able to guide and lead the subsidiaries wing of SBI thus ensuring successful pathway for the Non-Banking Subsidiaries of the Bank viz. SBI Mutual Fund, SBI Life Insurance, SBI Credit Card.

As Managing Director (Associates & Subsidiaries), Shri Khara successfully accomplished merging of five Associate Banks and Bharatiya Mahila Bank with SBI. Additionally, he was also in charge of Risk, IT & Compliance functions of the Bank. Prior to being appointed as Managing Director of State Bank of India, Shri Khara was the MD & CEO of SBI Funds Management Pvt. Limited (SBIMF).

Shri Dinesh Kumar Khara, 59 did his Masters in Business Administration from FMS New Delhi and is a post-graduate in Commerce from Delhi School of Economics. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). Shri Khara joined SBI as Probationary Officer in 1984 and has over 36 years of rich experience in all facets of Banking.

