

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/2022/728

28.02.2022

Madam / Dear Sir,

**Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Nomination as Director**

We refer to our letter no.: CC/S&B/SK/2022/698 dated 17.02.2022 informing the Stock Exchanges about the nomination of Shri Sanjay Malhotra as Director on the Central Board of Directors of State Bank of India.

In this connection, we inform as given below:

- i. Brief Profile of Shri Sanjay Malhotra is attached
- ii. Disclosure of relationships between Directors: Shri Sanjay Malhotra has declared that he is not related to any of the Directors on the Central Board of State Bank of India

This is for your information and appropriate dissemination.

Yours faithfully,



(Sham K.)  
AGM (Compliance & Company Secretary)



## **Shri Sanjay Malhotra, IAS**

Shri Sanjay Malhotra is a 1990-batch Indian Administrative Service officer of Rajasthan cadre. Prior to his joining as Secretary, Department of Financial Services, Ministry of Finance, he was Chairman and Managing Director of REC Limited, the largest NBFC of the country. He is an Engineering Graduate in Computer Science from the Indian Institute of Technology, Kanpur and has a Masters in Public Policy from the Princeton University. With demonstrated leadership and excellence in his career of over 31 years, Shri Sanjay Malhotra has worked in multifarious sectors including finance and taxation, power, industries, information technology, etc.