



YBL/CS/2020-21/090

November 03, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: YESBANK

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307
BSE Scrip Code: 532648

Dear Sirs,

Sub: Appointment of Shri Ravindra Pandey as Nominee Director (SBI) on the Board of the Bank.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that Shri Ravindra Pandey (DIN 07188637) has been appointed as Nominee Director (Non-Executive) of State Bank of India on the Board of the Bank with effect from November 03, 2020.

The above appointment is as per the nomination received from the State Bank of India under the Yes Bank Reconstruction Scheme 2020 notified by the Ministry of Finance, Government of India vide notification No. G.S.R. 174(E) dated March 13, 2020 ("Scheme") in place of Shri Swaminathan Janakiraman who has resigned as Nominee Director as already informed earlier. The appointment of Shri Ravindra Pandey was recommended by the Nomination & Remuneration Committee to the Board and approved by the Board.

A brief profile of Shri Ravindra Pandey is enclosed as required under the Listing Regulations.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**

Shivanand R. Shettigar
Group Company Secretary

Encl.: As above



Brief Profile of Shri Ravindra Pandey

Shri Ravindra Pandey, Deputy Managing Director (Strategy) & Chief Digital Officer, State Bank of India ("SBI"), is a career banker with deep domain expertise, extensive knowledge and leadership experience in Digital Transformation, Retail, SME, Corporate and International Banking, during his career spanning more than 3 decades.

Shri Ravindra Pandey had a varied experience in banking business in multiple leadership roles within SBI across the country and abroad. He worked as the Chief General Manager of Jaipur Circle and as Chief General Manager (Payments & Special Projects) of SBI. His international experience includes Chief Executive Officer, SBI, Paris (France) operations.

He is not related to any other Director of the Bank and is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.