

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, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**BSE SCRIP Code: 500112**

**NSE SCRIP Code: SBIN**

CC/S&B/AND/2024-25/367

08.08.2024

Sir/Madam,

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:

**Appointment of Shri Rana Ashutosh Kumar Singh as Managing Director, SBI**

In furtherance to our letter no. CC/S&B/AND/2024-25/364 dated 07.08.2024, regarding appointment of Shri Rana Ashutosh Kumar Singh as Managing Director, SBI, we submit as under:

Name of Director	<b>Shri Rana Ashutosh Kumar Singh</b>
Date of Appointment	7 <sup>th</sup> August 2024
Term of Appointment	Up to the date of his attaining the age of superannuation (i.e. 30.06.2027) or until further orders, whichever is earlier
Designation	Managing Director
Disclosure of relationships between directors	No relationship
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Shri Rana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Brief Profile	Attached

Please take the above information on record.

Yours faithfully,



**(Aruna N Dak)**  
**DGM (Compliance & Company Secretary)**

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

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
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Shares & Bonds Dept,  
Corporate Centre,  
14thFloor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India

## Brief Profile of Shri Rana Ashutosh Kumar Singh

Shri Rana Ashutosh Kumar Singh has Joined as Managing Director (Risk, Compliance & SARG) on August 7, 2024. Shri Singh started his career with SBI on 1st August 1991 as a Probationary Officer and has rich experience in various facets of banking. Across, his career of more than 33 years, he has served in various business strategic leadership roles across the globe.

He is a Certified Associate of Indian Institute of Bankers and holds an MBA (PGEMP) degree from S.P. Jain Institute of Management & Research, Mumbai. He has also attended Leadership Development Programs at Harvard Business School, USA, Indian School of Business, Hyderabad, and Stanford Graduate School of Business, California.

He has held key assignments in varied streams viz. Retail & Digital Banking, Credit, Human Resources, and International Banking. Before taking over as Managing Director, he has served as Deputy Managing Director (Retail – Personal Banking & Real Estate), Deputy Managing Director (Transaction Banking & New Initiatives), Deputy Managing Director (Strategy & Chief Digital Officer) and Deputy Managing Director (HR) & Corporate Development Officer. Shri Singh has also steered Chandigarh Circle of SBI as Chief General Manager. He has also served as Chief Executive Officer (CEO) of German Operations of SBI at Frankfurt. Shri Singh has also served as Nominee Director of SBI on the boards of National Payments Corporation of India (NPCI) & its subsidiary companies NIPL & NBBL and on the board of PSB Alliance Pvt. Ltd.

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