

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, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AD/2023/292

20.07.2023

Madam / Sir,

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

We refer to our letter no.: CC/S&B/AND/2023/272 dated 14.07.2023 informing the Stock Exchanges about the nomination of Shri Ajay Kumar, Executive Director, Reserve Bank of India as director on the Central Board of State Bank of India under clause (f) of section 19 of the State Bank of India Act, 1955

In this connection, we submit as under:

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

Yours faithfully,

(Aruna Nitin Dak)
AGM (Compliance & Company Secretary)



 bank.sbi

+91 22 2274 0841 / 49
+91 22 2274 1476 / 74 / 31
+91 22 2274 2842
+91 22 2285 5348
+91 22 2274 0527

शेअर एंड बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वां मंजूर, स्टेट बैंक भवन,
मदाम कामा रोड,
मुंबई - ४०००२९, भारत

शेअर अण्डि बॉन्ड विभाग,
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मुंबई - ४०००२९, भारत

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

Profile

Shri Ajay Kumar

Shri Ajay Kumar is a Director, nominated by the Central Government, u/s 19(f) of SBI Act, 1955, w.e.f. 14th July 2023 till further order.

Shri Kumar is presently holding the post of Executive Director (ED), Reserve Bank of India and oversees Human Resource Management Department, Premises Department, Rajbhasha Department and Central Security Cell. Before taking over as ED, he was heading the New Delhi Regional Office of the RBI as Regional Director. In the past, he has served as the RBI Nominee Director on the Board of Bank of Baroda from January 2017 to April 2021.

Shri Kumar has done his Masters in Economics and MS in Banking. He is Certified Bank Manager from Institute of Bank Management and Research, Hyderabad. He has undertaken Executive Management Programme from Kellogg School of Management, Chicago and holds other professional qualifications including Certified Associate of Indian Institute of Banking and Finance (CAIIB).

Shri Kumar joined Reserve Bank of India in December 1991 and has had a wide experience of 32 years of working in various capacities in the areas of Banking Supervision, Foreign Exchange Management, Financial Inclusion and Currency Management.
