

Brief Resumes of the Directors on the Central Board as on 20th December 2019

Executive Directors -

Shri Rajnish Kumar, Chairman

Shri Rajnish Kumar, prior to his elevation, was the Managing Director of the National Banking Group (NBG) at State Bank of India. In a career spanning over 38 years with SBI, he has held various assignments which include Managing Director (Compliance & Risk) prior to which he served as the Head of SBI Capital Markets, the Investment Banking arm of SBI Group. He has held several key positions across various business verticals of the Bank like Mid-Corporate Group and Project Finance. He has also served as the Chief General Manager of North Eastern Circle of SBI. As a part of SBI's overseas operations, he has served SBI Canada and later as Regional Head of SBI's UK Operations. Shri Kumar is a Post Graduate in Physics.

Shri Parveen Kumar Gupta, Managing Director (Retail & Digital Banking)

Shri Parveen Kumar Gupta has held a number of important assignments in the Bank, both, in India and abroad, which includes Managing Director & CEO, SBI Capital Markets Ltd. Deputy Managing Director and Chief Financial Officer of SBI. He has extensively handled treasury operations in the Bank, both in India and abroad. He has also held the position of Regional Head & Chief Executive Officer of the Bahrain Offshore Banking Unit and Middle East, West Asia and North Africa (MEWANA) regions. Shri Gupta has also served at Bank's London Office. Currently, he looks after Retail Banking and the latest initiatives in Payments & Digital Banking. Prior to his present assignment, Shri Gupta was the Managing Director looking after Compliance & Risk functions in the Bank.

Shri Dinesh Kumar Khara, Managing Director (Global Banking & Subsidiaries)

Shri Dinesh Khara has over 33 years of experience in all facets of Commercial Banking. Shri Khara holds a Board level position in the Bank, supervising Global Market, Corporate Banking and the businesses of non-banking subsidiaries of the Bank. He did his Masters in Business Administration from FMS New Delhi and is a Post Graduate in Commerce.

Shri Arijit Basu, Managing Director (Commercial Clients Group & IT)

Shri Arijit Basu as Managing Director, handles Commercial Credit and IT verticals of the Bank. A graduate in Economics and a Master of Arts in History, Shri. Basu started his career with the bank as a probationary officer in December 1983. Shri Basu served SBI Life Insurance Company as its MD & CEO from August 2014 to March 2018. During his tenure, the Company successfully listed on the Stock Exchanges in October, 2017. Earlier in his career, Shri Basu has held several key assignments in SBI, which includes Chief General Manager of Delhi Circle and Regional Head & CEO of Japan Operations at Tokyo. He has worked in various verticals of the Bank including Corporate Banking, International Banking, Retail Banking and HR and was also part of Business Process Reengineering (BPR) initiative undertaken by the Bank.

Non-Executive Directors

Shri Sanjiv Malhotra

(Date of Birth: 1st October 1951)

Shri Malhotra is a Director re-appointed by the Shareholders u/s 19 (c) of the SBI Act w.e.f. 26th June 2017 till 25th June 2020. He is a Chartered Accountant and has more than four decades of Global Banking and Finance experience in senior positions in Risk Management, Corporate and Investment Banking, Consumer Finance, Micro Enterprise lending and Private Equity.

Shri Bhaskar Pramanik

(Date of Birth: 20th March 1951)

Shri Pramanik is a Director appointed by the Shareholders u/s 19 (c) of the SBI Act w.e.f. 26th June 2017 till 25th June 2020. He is an engineering graduate from IIT Kanpur. Shri Pramanik has more than 45 years of experience in the Indian IT industry. Before joining the Board of the Bank he has served as Chairman for Microsoft in India. He has also worked with Oracle, Sun Microsystems as Managing Director.

Shri Basant Seth

(Date of Birth: 16th February 1952)

Shri Seth is a Director appointed by the Shareholders u/s 19 (c) of the SBI Act w.e.f. 26th June 2017 till 25th June 2020. He is a Chartered Accountant and has more than 40 years of experience in Banking and Finance, including financing of Micro, Small and Medium Enterprises, Corporate Governance and Administrative matters. He was Central Information Commissioner before joining the Bank. He was also Chairman & Managing Director of Syndicate Bank. He has served at senior positions in SIDBI and Bank of India.

Shri B. Venugopal, Director

(Date of Birth : 18th May 1959)

Shri B. Venugopal has been elected as a Shareholders' Director u/s 19 (c) of SBI Act. w.e.f. 07th June 2018 till 25th June 2020. He has graduated in Commerce & Cost Accountancy from the University of Kerala. He has more than 30 years of experience in Insurance, Finance & IT.

Dr. Girish Kumar Ahuja

(Date of Birth : 29th May 1946)

Dr. Girish Kumar Ahuja is a Director nominated by the Central Government u/s 19(d) of the SBI Act, w.e.f. 28th January 2016. Dr. Ahuja is a Chartered Accountant and academician, having 46 yrs of consultancy experience in international and domestic taxation, joint ventures, etc. He has expert knowledge in Direct Taxes and has a Doctorate in Financial Sector Reforms - Capital Market Efficiency and Port Folio Investment.

Dr. Pushpendra Rai

(Date of Birth : 02nd June 1953)

Dr. Pushpendra Rai is a Director nominated by the Central Government u/s 19(d) of the SBI Act, w.e.f. 28th January 2016, has about 38 years of professional experience in national and international institutions.

As a member of the Indian Administrative Service for more than 21 years, he was responsible for formulating policy; preparing the program and budget; determining implementation strategies; monitoring implementation; and evaluating staff performance for a diverse set of institutions like rural and industrial development agencies, power generation and distribution departments, petroleum companies and intellectual property offices. He has also worked as the National Project Director - UNDP/WIPO; Member, Governing Council, National Institute of Design; Member Secretary, Foreign Investment Promotion Council; Executive Director, National Renewal Fund; National Negotiator at WTO/WIPO; and Secretary General, Quality Council of India.

Subsequently, Dr. Rai worked at the World Intellectual Property Organization, Geneva (UN), for 16 years, handling assignments like extending technical cooperation, promoting the economic aspects of IP and asset creation; leading the Development Agenda process; and heading the Regional Office for Asia Pacific at Singapore.

Dr. Rai has a Ph.D. from IIT, Delhi; postgraduate degrees from Harvard University and the University of Lucknow and has lectured extensively in various parts of the world.

Dr. Purnima Gupta

(Date of Birth: 20th November 1949)

Dr. Purnima Gupta is a Director nominated by the Central Government u/s 19(d) of the SBI Act w.e.f.1st February 2018 for a period of 3 years. Dr. Gupta is a professor of Mathematics at University of Delhi. She has done her Ph.D in Mathematics from University of Delhi and is a Gold Medalist in both B.Sc. (Mathematics) and M.A. (Mathematics). Her main contribution have been in the theory of Domination in Graph and hyper graphs, Graphodial Covers and Partition Graphs.

Shri Sanjeev Maheshwari

(Date of Birth: 26th August,1964)

Shri Sanjeev Maheshwari is a Director nominated by the Central Government u/s 19 (d) of the SBI Act, with effect from 20th December, 2019 for a period of 3 years.

Shri Maheshwari, a Chartered Accountant and Insolvency Resolution Professional, has over 33 Years' experience of practice in the field of Audit, Taxation and Management Consultancy. He was a member of the Central Council of Institute of Chartered Accountants of India for 9 years, and Chairman of Accounting Standards Board of ICAI, for 3 years during which he was instrumental in formulation of Ind AS. He has served on most of the technical committees as Chairman or member at ICAI. He has also served as the member of Quality Review Board constituted by Ministry of Corporate Affairs and been a member on several committees of South Asian Federation of Accountants.

Shri Ravi Mital

(Date of Birth : 13th September 1961)

Shri Ravi Mital is a Director, nominated by the Central Government, u/s 19(e) of SBI Act w.e.f. 8th August 2019 till further order. Shri Ravi Mital is Secretary (I&B), Ministry of Information & Broadcasting, Government of India.

Shri Chandan Sinha

(Date of Birth: 15th August 1957)

Shri Chandan Sinha is a Director, nominated by the Central Government on the recommendation of the Reserve Bank, u/s 19(f) of SBI Act w.e.f. 28th September 2016 till further order. Shri Chandan Sinha is an additional Director, in Centre for Advanced Financial Research and Learning (CAFRAL), Mumbai.