

### General information about company

Scrip code	500112
NSE Symbol	SBIN
MSEI Symbol	0
ISIN	INE062A01020
Name of the entity	STATE BANK OF INDIA
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Kumar Khara		06737041	Executive Director	Chairperson		28-08-1961
2	Mr	Challa Sreenivasulu Setty		08335249	Executive Director	Not Applicable	MD	26-09-1965
3	Mr	Ashwini Kumar Tewari		08797991	Executive Director	Not Applicable	MD	29-12-1967
4	Mr	Alok Kumar Choudhary		08480476	Executive Director	Not Applicable	MD	06-06-1964
5	Mr	Vinay M. Tonse		06695367	Executive Director	Not Applicable	MD	12-11-1965
6	Mr	Ketan Shivji Vikamsey		00282877	Non-Executive - Independent Director	Not Applicable		30-03-1966
7	Mr	Mrugank M. Paranjape		02162026	Non-Executive - Independent Director	Not Applicable		19-11-1966
8	Mr	Rajesh Kumar Dubey		10040521	Non-Executive - Independent Director	Not Applicable		06-02-1964
9	Mr	Dharmendra Singh Shekhawat		07404367	Non-Executive - Independent Director	Not Applicable		01-01-1972

10	Mr	Prafulla P. Chhajed		03544734	Non-Executive - Independent Director	Not Applicable		25-09- 1966
11	Ms	Swati Gupta		99999991	Non-Executive - Independent Director	Not Applicable		04-08- 1971
12	Mr	Vivek Joshi		02854207	Non-Executive - Nominee Director	Not Applicable		21-05- 1966
13	Mr	Ajay Kumar		07732926	Non-Executive - Nominee Director	Not Applicable		20-05- 1969

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				
13	No				

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2016	06-10-2023			3	0	0	0			
2	NA		20-01-2020	20-01-2023			1	0	1	0			
3	NA		28-01-2021	28-01-2024			3	0	4	0			
4	NA		07-06-2022	07-06-2022			1	0	0	0			
5	NA		21-11-2023	21-11-2023			1	0	1	0			
6	NA		26-06-2020	26-06-2023		45.06	1	1	2	1			
7	NA		26-06-2020	26-06-2023		45.06	2	2	2	1			
8	NA		26-06-2023	26-06-2023		9.06	1	1	2	1			
9	NA		26-06-2023	26-06-2023		9.06	1	1	1	0			

10	NA		21-12-2021	21-12-2021		27.11	2	2	4	1			
11	NA		08-05-2023	08-05-2023		10.24	1	1	1	0			Textual Information(1)
12	NA		15-11-2022	15-11-2022			1	0	0	0			
13	NA		14-07-2023	14-07-2023			1	0	1	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Chairperson	20-06-2020		
2	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	20-06-2020		
3	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	26-06-2023		
4	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		
5	07732926	Ajay Kumar	Non-Executive - Nominee Director	Member	14-07-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Chairperson	26-06-2023		
2	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	23-03-2022		
3	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
4	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
5	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Chairperson	26-06-2023		
2	08335249	Challa Sreenivasulu Setty	Executive Director	Member	01-04-2020		
3	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		
4	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	99999991	Swati Gupta	Non-Executive - Independent Director	Member	26-06-2023		
7	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	08797991	Ashwini Kumar Tewari	Executive Director	Member	22-06-2022		
3	08480476	Alok Kumar Choudhary	Executive Director	Member	21-11-2023		
4	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	10040521	Rajesh Kumar Dubey	Non-Executive - Independent Director	Member	26-06-2023		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08335249	Challa Sreenivasulu Setty	Executive Director	Chairperson	01-04-2020		
2	06695367	Vinay M. Tonse	Executive Director	Member	21-11-2023		
3	00282877	Ketan Shivji Vikamsey	Non-Executive - Independent Director	Member	26-06-2023		
4	02162026	Mrugank M. Paranjape	Non-Executive - Independent Director	Member	26-06-2020		
5	03544734	Prafulla P. Chhajed	Non-Executive - Independent Director	Member	23-03-2022		
6	07404367	Dharmendra Singh Shekhawat	Non-Executive - Independent Director	Member	26-06-2023		

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-10-2023				Yes	12	11	6
2	04-11-2023		16		Yes	12	11	5
3	06-12-2023		31		Yes	13	11	5
4	26-12-2023		19		Yes	13	12	5
5		03-01-2024	7		Yes	13	12	5
6		03-02-2024	30		Yes	13	12	6
7		28-02-2024	24		Yes	13	10	4
8		27-03-2024	27		Yes	13	10	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-10-2023				Yes	5	5	4	0
2	Audit Committee	03-11-2023	22			Yes	5	4	3	0
3	Audit Committee	15-12-2023	41			Yes	5	4	3	0
4	Audit Committee	17-01-2024	32			Yes	5	5	4	0
5	Audit Committee	02-02-2024	15			Yes	5	5	4	0
6	Audit Committee	13-03-2024	39			Yes	5	3	3	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-12-2023				Yes	5	5	5	0
8	Nomination and remuneration committee	18-03-2024	94			Yes	5	5	5	0
9	Risk Management Committee	27-10-2023				Yes	6	5	3	0
10	Risk Management Committee	14-12-2023	47			Yes	6	6	4	0
11	Risk Management Committee	21-02-2024	68			Yes	6	5	3	0
12	Risk Management Committee	21-03-2024	28			Yes	6	6	4	0
13	Corporate Social	23-10-2023				Yes	6	6	4	0

	Responsibility Committee									
14	Corporate Social Responsibility Committee	20-03-2024	148			Yes	6	4	2	0
15	Stakeholders Relationship Committee	15-11-2023				Yes	7	5	3	0
16	Stakeholders Relationship Committee	27-02-2024	103			Yes	7	7	5	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aruna Nitin Dak
2	Designation	Company Secretary and Compliance Officer

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.sbi.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.sbi.co.in
3	Composition of various committees of board of directors	Yes		www.sbi.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.sbi.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sbi.co.in
6	Criteria of making payments to non-executive directors	Yes		www.sbi.co.in
7	Policy on dealing with related party transactions	Yes		www.sbi.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.sbi.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.sbi.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.sbi.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sbi.co.in
12	Financial results	Yes		www.sbi.co.in
13	Shareholding pattern	Yes		www.sbi.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.sbi.co.in
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		www.sbi.co.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.sbi.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.sbi.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.sbi.co.in
20	Secretarial Compliance Report	Yes		www.sbi.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.sbi.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.sbi.co.in
23	Disclosures under regulation 30(8)	Yes		www.sbi.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.sbi.co.in
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.sbi.co.in
26	Annual return as provided under section 92 of the Companies Act, 2013	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.sbi.co.in

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="http://www.sbi.co.in">www.sbi.co.in</a>
----	---	-----	--	--

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The Composition of Central Board of the Bank is as per SBI Act, 1955. The matter/ issue is in consideration with Department of Financial Service, MoF, GoI
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	Aruna Nitin Dak
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	Aruna Nitin Dak
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	ARUNA NITIN DAK
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-04-2024