



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

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Date :

Ref. No.

29.09.2016
CC/S&B/SA/1484

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

NOMINATION OF DIRECTOR ON CENTRAL BOARD

We have to advise that in exercise of the powers conferred by clause (f) of Section 19 of the State Bank of India Act, 1955, Government of India vide Notification no 2/2/2011-BO.I dated 28.09.2016 nominated Shri Chandan Sinha, Executive Director, Reserve Bank of India to be a Director on the Central Board of Directors of State Bank of India with immediate effect and until further orders vice Dr. Urjit R. Patel.

This is for your information and record.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay Abhyankar
Vice President - Compliance
(Company Secretary)