Dear Sir/Madam,

Sub: Submission under Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of Regulation 47 of SEBI (LODR) Regulations and in terms of Regulation 21 of SBI General Regulations, 1955, we enclose herewith the copy of the Notice published in newspapers on 05.05.2020 having wide circulation in India viz. Business Standard, Free Press Journal and Navshakti for information and record. Please note that General Meeting of the shareholders for election of Directors is scheduled to be held on Wednesday, 17th June, 2020 at 3.00 p.m. at SBI Auditorium, Mumbai and the last date for submission of nomination form is Wednesday, 27th May, 2020 by 5.00 p.m.

Thanking you,

Yours faithfully,

(Sanjay M. Abhyankar)
Vice President – Compliance & Company Secretary

Encl.: as above
NOTICE IS HEREBY GIVEN that a General Meeting of the Shareholders of State Bank of India will be held on Wednesday, the 17th June, 2020 at “State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400 021 (Maharashtra)” at 5.00 p.m. to transact the following business:

1. To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.  
(RAJNISH KUMAR)  
CHAIRMAN

Date: 10/04/2020

DETAILS ON ELECTION OF DIRECTORS

Details in respect of the election to be held as per Chapter V of the State Bank of India General Regulations, 1955 to fill the four vacancies of directors in the Central Board of the State Bank of India, unless clause (c) section 19 of the State Bank of India Act, 1955 are as under:

- The election of Directors is being held to fill the vacancies arising out of the retirement/resignation of the following four Directors elected by eligible Shareholders of the Bank, other than the Central Government.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Director</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Shri Sanjiv Malhotra</td>
<td>26.06.2017 to 25.06.2020</td>
</tr>
<tr>
<td>2</td>
<td>Shri Bhaskar Pramanik</td>
<td>26.06.2017 to 25.06.2020</td>
</tr>
<tr>
<td>3</td>
<td>Shri Basant Seth</td>
<td>26.06.2017 to 25.06.2020</td>
</tr>
<tr>
<td>4</td>
<td>Shri B. Venugopal</td>
<td>07.06.2018 to 25.06.2020</td>
</tr>
</tbody>
</table>

*Shri Pravin Kutumble was appointed as Shareholder Director under section 19(c) of the State Bank of India Act, 1955 w.e.f. 25.06.2017 for three years. Consequent upon the resignation of Shri Kutumble w.e.f. 06th March, 2016 the Central Board of the Bank has decided to fill the casual vacancy occurred under section 22(f)(a) of the SBI Act, 1955. Shri R. Venugopal has been declared as Shareholder Director on the Bank's Central Board for unexpired portion of the term of Shri Kutumble, i.e. from 07th June 2018 to 25th June, 2020."

- The term of the office of Directors to be elected by the shareholders will be for a period of three years from 26th June, 2020 to 25th June, 2023.

- The Nomination form and the formal of the Declaration & Undertaking to be submitted by Shareholders are available with the Secretary to the Chairperson at the Central Office or the Corporate Centre, Mumbai, on or before 27th May, 2020 by 05.00 p.m. (closing time). The envelope should be superscribed:

“NOMINATION FORM FOR ELECTION OF DIRECTOR BY SHAREHOLDERS” and delivered at the following address:

The General Manager & Secretary, Central Board, State Bank of India, Corporate Centre, 19th Floor, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

Nomination form and Declaration & Undertaking received after the closing time will be rejected.

- Any Shareholder, having not less than 5000 unencumbered shares registered in his/her own right, either as sole holder or as a first named holder when jointly held, in the Register of Shareholders of the Bank and not disqualified under the provisions of section 19A and 22 of the State Bank of India Act, 1955 and section 20 of the Banking Regulation Act, 1949 is eligible to contest the election.

- If the number of valid nominations exceed four, the voting for election will be held at the General Meeting of Shareholders to be held on Wednesday, the 17th June, 2020 at “State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400 021 (Maharashtra)” at 5.00 p.m.

- Any Shareholder, other than the Central Government with 50 more shares, registered in his/her own right, either as sole holder or as a first named holder when jointly held, in the Register of Shareholders of the Bank for a period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank’s shareholders as on the date of the Meeting is eligible to voice in the Election.

NOTES:

(i) ROXY FORM & ATTENDANCE SLIP

The Proxy Forms and Attendance Slips for eligible shareholders are available in the Secretariat of the Chairperson of the Bank’s Local Head Office, and Bank’s website www.sbi.co.in under the link Investor Relations -> Shareholder Bondholder Information and also at the following offices:

(i) Shares & Bonds Department, 14th Floor, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021, Telephone: 02222740841 - 0845.


Attendance Slips will also be available at the venue of the General Meeting on 17th June, 2020.

Duly executed proxy forms, together with power of attorney or other authority (where applicable) under which it is signed, must be received at the Bank’s Shares & Bonds Department, 14th Floor, State Bank of India, Corporate Centre, Madame Cama Road, Mumbai - 400 021 on or before 6th June, 2020 by 5.00 p.m.

(ii) AUTHORIZED REPRESENTATIVE

Shareholder, being a company, authorizing any of its officials or any other person to act as the General Meeting should deposit a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the Chairman of the meeting at which such resolution was passed, at any of the following two offices of the Bank, on or before 10th June, 2020 by 5.00 p.m.

(i) Shares & Bonds Department, 14th Floor, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

(ii) Secretariat of the Chairperson of the Bank, State Bank of India, Local Head Office, Synergy “C” 6th, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.  
(RAJNISH KUMAR)  
CHAIRMAN

Date: 18/04/2020

"Due to the outbreak of COVID-19 pandemic and extension of nationwide lock down vide order dated 01.05.2020 of the Ministry of Home Affairs issued under the Disaster Management Act, 2005, the Bank would like to ease the procedural requirements of submission of physical nomination form and offer the option to the candidate to submit scanned copies of duly executed nomination forms along with requisite enclosures through email to gmcenq@sbi.co.in. The nomination forms will be scrutinized thoroughly and if found to be in order, then only will be placed before the Nomination and Remuneration Committee of the Bank for validation."
**भारतीय स्टेंट बैंक**
(भारतीय स्टेंट बैंक अधिनियम, 1955 के अंतर्गत गठित)

**नीतियाँ**

एष्ट्रेला द्वारा मूल सूचित किया जाता है कि भारतीय स्टेंट बैंक के कार्यालयों को सामयिक समा कुरान, दिनांक 17 जुलाई 2020 को नोटिस 5:00 बजे "स्टेंट बैंक
tहमारा, स्टेंट बैंक का कामगार, माझा काम है।" में, 400-6002 (महाराष्ट्र) में, निर्देशनात्मक कार्य के नियमात्मक हूँ, आदेशों का प्राप्ती
1. भारतीय स्टेंट बैंक अधिनियम, 1955 की राख 19 (र) के उपर्युक्त के अंतर्गत क्षेत्रीय बैंकों के लिए यह निर्देशण का प्रयोग करना जारी करता।

माझे नाम एडवर्ड, नाम-माझे माझे भारतीय स्टेंट बैंक, माझा देश माझा राज्य, विस्तार-400 021.


<table>
<thead>
<tr>
<th>प्रकाशक</th>
<th>निदेशक का नाम</th>
<th>कार्यालय के अवसर</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. श्री मार्गे शेर्मानी</td>
<td>25.06.2017 से 25.06.2020</td>
<td>2020</td>
</tr>
<tr>
<td>4. श्री सी. बजारजारा</td>
<td>07.09.2018 से 25.06.2020</td>
<td>2020</td>
</tr>
</tbody>
</table>

- निर्देशनात्मक कार्य अवधि के लिए 25 जून 2020 से 25 जून 2023 तक निर्देशों की अवधि के लिए होगा।
- निर्देशनात्मक कार्य अवधि के लिए 25 जून 2020 से 25 जून 2023 तक निर्देशों की अवधि के लिए होगा।
- निर्देशनात्मक कार्य अवधि के लिए 25 जून 2020 से 25 जून 2023 तक निर्देशों की अवधि के लिए होगा।
- निर्देशनात्मक कार्य अवधि के लिए 25 जून 2020 से 25 जून 2023 तक निर्देशों की अवधि के लिए होगा।

**निर्देशवादि:** भारतीय स्टेंट बैंक के कार्यालयों के निर्देशनात्मक कार्य के लिए 25 जून 2020 से 25 जून 2023 तक निर्देशों की अवधि के लिए होगा।

*भारतीय स्टेंट बैंक अधिनियम, 1955 की राख 19 (र) के अंतर्गत क्षेत्रीय बैंकों के लिए यह निर्देशण का प्रयोग करना जारी करता।*
<table>
<thead>
<tr>
<th>साली</th>
<th>संबंधित वक्ता</th>
<th>मृत्यु</th>
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<tbody>
<tr>
<td>1955</td>
<td>भारतीय सेवा में</td>
<td>25.06.2017 से 25.06.2020</td>
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<td>1956</td>
<td>भारतीय सेवा में</td>
<td>25.06.2017 से 25.06.2020</td>
</tr>
<tr>
<td>1957</td>
<td>भारतीय सेवा में</td>
<td>25.06.2017 से 25.06.2020</td>
</tr>
<tr>
<td>1958</td>
<td>भारतीय सेवा में</td>
<td>07.06.2018 से 25.06.2020</td>
</tr>
</tbody>
</table>

*भारतीय सेवा में, 1955 जा नवंबर 19 (सर) अंतर्गत भारतीय सेवा में सहभागी शहीदों की सूची में शामिल नहीं है।*