



भारतीय स्टेट बैंक
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State Bank of India

सहयोगी बैंक विभाग, सहयोगी आणि अनुषंगा समूह, स्टेट बँक भवन,
मादाम कामा रोड, पत्रपेटी क्र. 12, मुंबई - 400 021.
सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बँक भवन,
मादाम कामा रोड, पत्रपेटी क्र. 12, मुंबई - 400 021.
Associate Banks Department, Associates & Subsidiaries Group,
State Bank Bhavan, Madame Cama Road, Post Box No.12, Mumbai- 400021.

Tel. : 022-22740458, 22740454 | Fax. : 022-22742451

The Board of Directors,
SBI Capital Markets Ltd.,
202, Maker Tower 'E',
Cuffe Parade,
Mumbai- 400 005

Date :

Ref. No. December 22, 2014
A&S/DM/3268

Dear Sir,

Notice under Section 160 of the Companies Act, 2013, for appointment of Shri Devinjit Singh as an Independent Director at the ensuing 33rd Extra-ordinary General Meeting (EGM) of the Company

We, State Bank of India, being member of the Company, holding 5, 80, 33, 687 Equity Shares of Rs. 10/- each in our name, hereby propose the candidature of Shri Devinjit Singh, son of Shri Rasdip Singh, residing at 101- A, Meher Apartments, Anstey Road, Off Altamount Road, Mumbai 400 026, for appointment as an Independent Director of the Company at the forthcoming 33rd Extra-ordinary General Meeting (EGM) of the Company, to hold office for a term of 3 (three) consecutive years from the date of the 33rd EGM.

Please find enclosed draft No. 524852 date 20th December 2014 for Rs. 1,00,000/- drawn on State Bank of India, being the deposit for proposing the candidature of Shri Devinjit Singh for the office of Director.

Yours faithfully,

(R. K. Saxena)
Dy. General Manager (A&S)
for Managing Director & GE (A&S)
Ph. No. 22740450
Encl: as above

MD & GEO	✓
P & COO	
EVP	de
33	24 DEC 2014
Co. Sec.	



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The Board of Directors,
SBI Capital Markets Ltd.,
202, Maker Tower 'E',
Cuffe Parade,
Mumbai- 400 005

Date January 5, 2015

Ref. No. &S/DM/ 31/21

Dear Sir,

Notice under Section 160 of the Companies Act, 2013, for appointment of Shri Dharmendra Bhandari as an Independent Director at the ensuing 33rd Extra- ordinary General Meeting (EGM) of the Company

We, State Bank of India, being member of the Company, holding 5, 80, 33, 687 Equity Shares of Rs. 10/- each in our name, hereby propose the candidature of Dr. Dharmendra Bhandari, son of Shri Rishab Chand Bhandari, residing at Flat No. 203, Lodha Grandeur, Sayani Road, Opp. Parel ST Depot., Prabhadevi, Mumbai 400 025, for appointment as an Independent Director of the Company at the forthcoming 33rd Extra- ordinary General Meeting (EGM) of the Company, to hold office for a term of 3 (three) consecutive years from the date of the 33rd EGM.

Please find enclosed draft No. 524936 dated 3rd January 2015 for Rs. 1,00,000/- drawn on State Bank of India, being the deposit for proposing the candidature of Dr. Dharmendra Bhandari for the office of Director.

Yours faithfully,

(R. K. Saxena)
Dy. General Manager (A&S)
for Managing Director & GE (A&S)
Ph. No. 22740450
Encl: as above