

सहयोगी बँक विभाग, सहयोगी आणि अनुषंगी समूह, स्टेव मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021. सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बैंक भवन, मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021. Associate Banks Department, Associates & Subsidiaries Group, State Bank Bhavan, Madame Cama Road, Post Box No. 12, Mumbai - 400 021.

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

The Board of Directors, SBI Capital Markets Ltd., 202, Maker Tower 'E', Cuffe Parade, Mumbai- 400005. Date: 25 JUL 2014 Ref. No. A 89/PJ/1348

Dear Sirs,

Notice under Section 160 of the Companies Act, 2013, for appointment of Smt. Aruna Jayanthi as Independent Director at the forthcoming 28th AGM of the Company

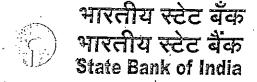
We, State Bank of India, being member of the Company, holding 5,80,33,687 Equity Shares of Rs. 10/- each in our name, hereby propose the candidature of Smt. Aruna Jayanthi, wife of Shri Madhusudan Gopinath, residing at 203/204, Athena, Raheja Acropolis, Mahalaxmi Mandir Marg, Deonar Pada Road, Mumbai 400 088, for appointment as an Independent Director of the Company at the forthcoming 28th Annual General Meeting of the Company, to hold office for 1 (one) year for a term up to the conclusion of the 29thAnnual General Meeting of the Company in the calendar year 2015.

Please find enclosed Banker's Cheque No. 758634 dated 25th July 2014 for Rs.1,00,000/- drawn in favour of SBI Capital Markets Limited, being the deposit for proposing the candidature of Smt. Aruna Jayanthi for the office of Director.

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above



सहयोगी बँक विभाग, सहयोगी आणि अनुषंगी समूह, स्टंट बक मवन, मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021. सहयोगी बँक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टंट बैंक भवन, मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021. Associate Banks Department, Associates & Subsidiaries Group, State Bank Bhavan, Madame Cama Road, Post Box No. 12, Mumbai - 400 021.

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The Board of Directors, SBI Capital Markets Ltd., 202, Maker Tower 'E', Cuffe Parade, Mumbai- 400005 Date: 25 JUL 2014]
Ref. No. A 88 | PI | 1349

Dear Sirs,

Notice under Section 160 of the Companies Act, 2013, for appointment of Shri Narayan K. Seshadri as Independent Director at the forthcoming 28th AGM 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 Narayan K. Seshadri, son of Late K.S. Seshadri, residing at Flat No. 10, 7th Floor, Skylark Apartments, Little Gibbs Road, Malabar Hill, Mumbai 400 006, for appointment as an Independent Director of the Company at the forthcoming 28th Annual General Meeting of the Company, to hold office for 3(three)consecutive years for a term up to the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2017.

Please find enclosed Banker's Cheque No. 785635 dated 25th July 2014 for Rs.1,00,000/- drawn in favour of SBI Capital Markets Limited, being the deposit for proposing the candidature of Shri Narayan K. Seshadri, for the office of Director.

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above



सहयोगी बँक विभाग, सहयोगी आणि अनुषंगी सं मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021. सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बैंक भवन, मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - 400 021. Associate Banks Department, Associates & Subsidiaries Group, State Bank Bhavan, Madame Cama Road, Post Box No. 12, Mumbai - 400 021.

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The Board of Directors, SBI Capital Markets Ltd., 202, Maker Tower 'E', Cuffe Parade, Mumbai- 400005. Date: 25 JUL 2016 Ref. No. A&S/PJ/1350

Dear Sirs.

Notice under Section 160 of the Companies Act, 2013, for appointment of Shri Bansi S. Mehta as Independent Director at the forthcoming 28th AGM 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 Bansi S. Mehta, son of Late Sunderlal B. Mehta, residing at 5th Floor, Maheshwari Mansion, 34, Napean Sea Road, Mumbai 400006, for appointment as an Independent Director of the Company, at the forthcoming 28th Annual General Meeting of the Company, to hold office for 3(three)consecutive years for a term up to the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2017.

Please find enclosed Banker's Cheque No. 758636 dated 25th July 2014 for Rs.1,00,000/- drawn in favour of SBI Capital Markets Limited, being the deposit for proposing the candidature of Shri Bansi S. Mehta, for the office of Director.

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above