

IRC: F-48: 67:433:2020

20.07.2020

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

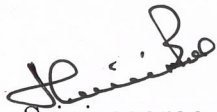
Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Appointment of Shri Ramesh Babu Boddu as Managing Director and Chief Executive Officer of the Bank.

We advise that the Board of Directors of the Bank in their meeting held today i.e. 20th July 2020 have co-opted Shri Ramesh Babu Boddu as an Additional Director and appointed him as the Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of taking charge, on the terms and conditions approved by Reserve Bank of India under Section 35B of the Banking Regulation Act, 1949 vide their mail dated 20th July 2020.

Please take on record of the same as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

Brief Profile of Shri Ramesh Babu Boddu

Sl.No	Description	Details
1	Reason for change	Appointment as Managing Director and Chief Executive Officer of the Bank
2	Date of Appointment & Term of Appointment	For a period of three years from the date of taking charge as MD & CEO of the Bank, as approved by the RBI under section 35B of the Banking Regulation Act, 1949.
3	Brief Profile	<ul style="list-style-type: none"> • EX- Deputy Managing Director & Chief Operating Officer in State Bank of India with 40 years of all-round experience in wide range of Commercial Banking, Financial and Non-Banking services to Retail, MSME, Corporate, Institutional, Trade Finance and Agricultural customers in different geographies in India and abroad. • Astute Banker with recent experience of development and overseeing the Retail Business and Banking Operations of more than 21,000 retail branches and 1,20,000 other touch points of the Bank (ATMs / Customer Service Points) successfully. • Extensive experience in SBI in redressing pain-points in Customer Service related areas and furthering Financial Inclusion by actively leveraging the services of Business Correspondents. • Wide experience in handling Retail Credit, Commercial Credit, Stressed Assets Management, Risk Management, Compliance, Asset

See



		<p>Liability Management, Human Resources Management, Investment Operations with work experience predominantly in India and abroad (SBI, Chicago branch as Vice President).</p> <ul style="list-style-type: none">• Actively involved in Direction setting and Policy formulation by participating in various apex committees of State Bank of India.• Successfully headed the whole business and operations of 1,300 branches of Chennai Circle of SBI (Branches in Tamil Nadu and Pondicherry) for three years with excellent understanding of business dynamics and man management.• Expertise in “International Factoring” and passed with Distinction “Diploma in International Factoring” conducted by Factors Chain International, Netherlands.• Vast experience as a Director on the Boards of five Associate Banks of SBI with sizeable loan books and Invitee on to the Boards of Non-Banking Subsidiaries.• Permanent invitee to the State Bank of India’s Central Board, highest policy making body of the Bank and Board level committees.• Proven leader with meticulous and deeper Analytical skills, Managing Crisis effectively, Strong abilities for goal setting, executing result oriented strategic initiatives even
--	--	---

Hee



		<p>under high stress scenarios and tight timelines.</p> <ul style="list-style-type: none">• Ethical, Solution oriented, Energetic and Enthusiastic with cheerful disposition with expertise in multi-tasking as well as crisis management.• Innovative and effectively uses IT and data analytics for business development, Operations, Risk management and Compliance.• Strategic planner with comprehensive managerial acumen, offering varied experience in Banking and excelled in every assignment creating high performance organisation through various successful HR initiatives and Relationship Management.
4	Disclosure of Relationship between Directors	Shri Ramesh Babu Boddu is not related to any director of the Bank.

Jee