



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

सहयोगी बैंक विभाग, सहयोगी आणि अनुषंगी समूह, स्टेट

मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - ४०० ०२१.

सहयोगी बैंक विभाग, सहयोगी एवम् अनुषंगी समूह, स्टेट बैंक भवन,

मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - ४०० ०२१.

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. A85/P5/1348

Dear Sirs,

**Notice under Section 160 of the Companies Act, 2013, for appointment of  
Smt. Aruna Jayanthi as Independent Director at the forthcoming 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company, to hold office for 1 (one) year for a term up to the conclusion of the 29<sup>th</sup> Annual General Meeting of the Company in the calendar year 2015.

Please find enclosed Banker's Cheque No. 758634 dated 25<sup>th</sup> 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



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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 83/PJ/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 28<sup>th</sup>  
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, 7<sup>th</sup> Floor, Skylark Apartments, Little Gibbs Road, Malabar Hill, Mumbai 400 006, for appointment as an Independent Director of the Company at the forthcoming 28<sup>th</sup> Annual General Meeting of the Company, to hold office for 3(three)consecutive years for a term up to the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company in the calendar year 2017.

Please find enclosed Banker's Cheque No. 785635 dated 25<sup>th</sup> 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



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मादाम कामा रोड, पत्र पेटी क्र. १२, मुंबई - ४०० ०२१.  
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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&S/PJ/1350

Dear Sirs,

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

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

Yours faithfully,

For Managing Director & GE (A&S)

Encl.: as above