

ANNEXURE –II A

**NOMINATION FORM FOR ELECTION OF DIRECTOR
ON THE CENTRAL BOARD OF STATE BANK OF INDIA**

With reference to the Notice dated 09.05.2018 issued by State Bank of India for election of director on the Central Board of the Bank, we, the undersigned, duly registered shareholders of the State Bank of India, in the Register of Shareholders of the Bank holding not less than 50 shares in our own right, either as sole holder or as first named holder when jointly held, for a minimum period of 3 months immediately preceding the scheduled date of the General Meeting (i.e. 27.06.2018) and continue to be the shareholders in the above Register with minimum 50 shares as on date, as detailed in table (1) and (2) below and will continue to hold these shares to remain entitled to vote in the aforesaid General Meeting, do hereby nominate

Shri/Smt./Ms.....
son/daughter/wife of Shriresiding at
.....
....., as a candidate for being elected as a Director on the Central Board of the State Bank of India representing the shareholders of the Bank as provided in Section 19 (c) of the State Bank of India Act, 1955.

(1)	Name of the Shareholder:	
	No. of shares held as on 26.03.2018, either as sole holder or as first named holder when jointly held :	
	No. of shares held as on date of the Nomination, either as sole holder or as first named holder when jointly held:	
	Folio No. (if shares are in physical Form) or DP ID and Client ID No. (if shares are in demat form):	
	Place: Date :	Signature of shareholder:

(2)	Name of the Shareholder:	
	No. of shares held as on 26.03.2018, either as sole holder or as first named holder when jointly held :	

No. of shares held as on date of the Nomination, either as sole holder or as first named holder when jointly held:		
Folio No. (if shares are in physical Form) or DP ID and Client ID No. (if shares are in demat form):		
Place:	Signature of shareholder:	
Date :		

2. I, hereby declare that I accept the nomination and I am willing to contest for election of Director on the Central Board of State Bank of India.

I hereby confirm that I am holding not less than 5000 unencumbered shares of State Bank of India registered in my own right, *as sole holder or as first named holder when jointly held, as detailed in the table below and that I am not disqualified from being a director on the Central Board of the State Bank of India under the provision of Sections 19A and 22 of the State Bank of India Act 1955 and Section 20 of the Banking Regulation Act, 1949.

*(*delete whichever is not applicable)*

No. of shares :	
Folio No. (if shares are in physical Form) or DP ID and Client ID No. (if shares are in demat form)	

I confirm that my above personal details and those furnished in the enclosed Declaration & Undertaking are to the best of my knowledge and belief true, correct and complete.

Place:

Date : **Signature of the Candidate**

The above declaration is signed before me.

Signature of the Official

Official Seal

Full Name of the Official

Designation

Address.....

.....

Note : (i) The person before whom the declaration is signed must be a Judge/ Magistrate/ Justice of Peace/ Registrar or Sub-Registrar of Assurances or any other Government Gazetted Officer or an Officer of the State Bank of India. The aforesaid Official must state his full name, address and designation and affix his Official Seal.

(ii) Signature of the shareholders should match with the specimen signature in the records available with the Bank's Registrar.

STATE BANK OF INDIA
DECLARATION & UNDERTAKING

(To be given by candidate alongwith his Nomination. All details must be filled in **block letters** and candidate must put his/her Name and full signature with date on all pages)

1	Personal details of candidate	
	a)	Full name
	b)	Name of Father/Husband
	c)	Whether belongs to SC/ST/OBC /Minority communities? If yes, please specify and copy of certificate to be attached
	d)	Date of Birth (DD/MM/YY)
	e)	Educational Qualifications
	f)	Relevant Background and Experience
	g)	Permanent Address
	h)	Present Address
	i)	E-mail Address, Residence and Office Telephone and Mobile Number
	j)	Permanent Account Number under the Income Tax Act and name and address of Income Tax circle. (Copy of the PAN card to be attached)
	k)	Aadhar Card No. (Copy to be attached)
	i)	Director Identification No. (DIN), if any, allotted to candidate by the Ministry of Corporate Affairs (MCA), Govt. of India.
	l)	Passport No. (copy of the Passport to be attached)

	m)	Relevant knowledge and experiences as indicated in Section 19A (1) of SBI Act, 1955) (Attach self attested copies of testimonials, if any, evidencing the knowledge and experience) Note: <i>(Extract of Section referred above is given in the Annexure to this form - 'Important information & extract of relevant Acts').</i>	
	n)	Any other information relevant to his nomination for directorship in the Bank.	
2	Relevant Relationship of candidate		
	a)	Name of the listed companies/Banks in which the Candidate is or has been a Director (giving details with period during/for which such office was held / is being held by him/her and the name of the Stock Exchange(s) where such company(s) is/are listed)	
	b)	Name of the unlisted Companies/Banks/Financial Institution in which the Candidate is presently a Director (giving details with period during/for which such office was held / is being held by him)	
	c)	List of entities, other than those mentioned in (a) and (b) above, if any in which he/she is considered as being interested (Refer Section 184 of the Companies Act, 2013) Note : Extract of Section referred above is given in the Annexure to this form - 'Important information & extract of relevant Acts'.	

	<p>d) List of entities in which he/she is considered as holding substantial interest within the meaning of Section 5(ne) of the Banking Regulation Act, 1949 proposed and existing. Note : Extract of Section referred above is given in the Annexure to this form - 'Important information & extract of relevant Acts'.</p>	
	<p>e) (i) Details of loans and advances, if any, presently availed of by the candidate or the entities mentioned under Section 20 of Banking Regulations Act, 1949 from State Bank of India. (ii) Whether candidate has given any Guarantee in respect of any fund based or non-fund based facility given by State Bank of India? If yes, please give details. Note : Extract of Section referred above is given in the Annexure to this form - 'Important information & extract of relevant Acts'.</p>	
	<p>f) Details of Fund and non-fund facilities, if any, other than those mentioned in (e) above, presently availed of by the candidate and/or by entities listed in 2(a) to (d) above from State Bank of India.</p>	
	<p>g) Cases, if any, where the director or entities listed in 2 (a) to (d) above are in default or have been in default in the past in respect of credit facilities obtained from the State Bank of India or any other Bank.</p>	

		(ii) Cases, if any, where the director or entities listed in 2 (a) to (d) above have compounded (including OTS) with his creditors, State Bank of India or any other Bank.	
	h)	List of Relatives if any who are connected with the Bank (Refer Section 2(77) of the Companies Act, 2013) Note :Extract of Section referred above is given in the Annexure to this form -'Important information & extract of relevant Acts'.	
	i)	Name of Bank(s) in which he/she is or has been a member of the board (giving details of period during which such office was held)	
3	Records of professional achievements/director		
	a)	Professional achievements relevant (Please submit Brief Profile along with this undertaking)	
4	Proceedings, if any, against the candidate /director		
	a)	If the candidate is a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him/her or whether he/she has been banned from entry of at any profession/occupation at any time.	
	b)	Details of prosecution, if any, pending or commenced or resulting in conviction in the past against the candidate and/or against any of the entities listed in2(a) to (d) above for violation of economic laws and regulations.	
	c)	Details of criminal prosecution, if any, pending or commenced or resulting in conviction in the past against the candidate.	

	d)	Whether the candidate attracts any of the disqualifications envisaged under Section 164 of the Companies Act, 2013 and Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014. Note: Extract of Section referred above is given in the Annexure to this form -'Important information & extract of relevant Acts'.	
	e)	Has the candidate or any of the entities at 2(a) to (d) above been subject to any investigation at the instance of Government department or agency?	
	f)	Has the candidate at any time been found guilty of violation of rules/ regulations/ legislative requirements by customs/ excise /income tax/foreign exchange /other revenue authorities, if so give particulars.	
	g)	Whether the candidate at any time come to the adverse notice of a regulator such as RBI, SEBI, IRDA, MCA, Enforcement Directorate, Income Tax Dept #.	
5		Any other explanation / information in regard to above items and any other information considered relevant for judging the fit and proper status	

UNDERTAKING	
<p>I confirm that the above information is to the best of my knowledge and belief true and complete. I undertake to keep the Bank fully informed, as soon as possible, of all events which take place subsequent to my election which are relevant to the information provided above and in case there is no change in the information provided above, submit a declaration, to that effect, as on 31st March every year.</p> <p>I also undertake to execute the deed of covenant required to be executed by all directors of the Bank annually.</p>	
Place :	
Date :	
Signature of the candidate :	
(Space given below must be left blank by the candidate for the use of Nomination Committee)	
REMARKS OF THE NOMINATION COMMITTEE	
Remark	
Place :	
Date :	
Members of the Nomination Committee	

please indicated Yes or No, if 'yes', please provide details thereof.