



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
STATE BANK OF INDIA

The Managing Director & CEO  
SBI Cards & Payment Services Ltd.  
DLF Infinity Towers, Tower C  
12th Floor, Block 2, Building 3  
DLF Cyber City, Gurugram - 122 002

A&S/NBS/LTJ/315  
13<sup>th</sup> July 2022

Dear Sir,

**SHRI. SWAMINATHAN JANAKIRAMAN, MANAGING DIRECTOR (CB&S), SBI**  
**NOMINATION AS SBI NOMINEE DIRECTOR**

In exercise to the power conferred under Section 35A of the State Bank of India Act, 1955 read with provisions of the Articles of Association of the Company, we advise that the competent authorities have accorded approval for nomination of Shri. Swaminathan Janakiraman, Managing Director (CB&S), SBI, as SBI Nominee Director on the Board of SBI Cards & Payment Services Ltd, for a period up to 27.01.2024, or until further orders, whichever is earlier.

2. Accordingly, please arrange to obtain necessary approvals for induction of Shri. Swaminathan Janakiraman as SBI Nominee Director on the Board of the Company and complete necessary formalities in this regard, under advice to us.

Yours faithfully,

(K. Pradeep)  
General Manager (A&S)  
for Chief General Manager (A&S)



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सहयोगी आणि अनुबंधी विभाग  
कॉर्पोरेट केंद्र  
4था मजला, स्टेट बैंक भवन  
मादाम कामा रोड  
मुंबई 400021 - भारत

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