

The Managing Director & CEO,
SBI Cards & Payment Services Ltd.,
DLF Infinity Towers, Tower 'C',
12th Floor, DLF Cyber City
Gurgaon, Haryana 122 002

A&S/NBS/SR/2177
27th January 2021

Private & Confidential

Dear Sir,

STAFF EXECUTIVE:

SHRI RAMA MOHAN RAO AMARA, TEGSS-I, PF- 3393410
AS MANAGING DIRECTOR & CEO
SBI CARDS & PAYMENT SERVICES LTD.

We forward the Department of Financial Services, MOF, GOI, notification dated 27th January 2021 advising appointment of Shri Ashwini Kumar Tewari, DMD, SBI as Managing Director in State Bank Of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier, for your information and necessary action.

2. In this connection, we further advise that in terms of Corporate Centre office order No 2020-21/37 dated 12.10.2020, enclosed for ready reference, we nominate Shri Rama Mohan Rao Amara, TEGSS-I, PF- 3393410, for the position of Managing Director & CEO of SBI Card & Payment Services Ltd., for a period of two years from the date he assumes charge or till further orders, whichever is earlier. Please arrange to obtain necessary approval from the Board of Directors of the Company and other statutory / regulatory bodies in this regard.

Yours faithfully,



(Devendra Kumar)

Chief General Manager (A&S)
For Managing Director (GB & S)

Enclosures: as above

