

26	27-03-2026	State Bank of India	ECM	<p>1. To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>2. To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>3. To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>4. To consider and approve Material Related Party Transactions between State Bank of India and SBI DFM Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>5. To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>6. To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>7. To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>8. To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.</p> <p>9. To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time.</p> <p>10. To consider and approve Material Related Party Transactions between SBI DFM Limited and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time.</p> <p>11. To consider and approve Material Related Party Transactions between SBI DFM Limited and Rajasthan Gramin Bank, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time.</p>	In favour of the Proposal	For	Nothing objectionable	Management
27	27-03-2026	Industrial Bank	PB	Appointment of Mr. Arijit Basu (DIN: 0960777) as Non-Executive Independent Director and Part-time Chairman of the Bank for a period of three years with effect from January 31, 2026 up to January 30, 2029 (both days inclusive)	In favour of the Proposal	For	Nothing objectionable	Management
28	31-03-2026	LG Electronics India	PB	1. Approval of the Re-appointment of Mr. Durgamuru Seo (DIN: 0948186), as Whole Time Director (designated as Executive Director) of the Company for a period of (Four) years effective from January 27, 2026, liable to retire by rotation, including remuneration. 2. Approval of Material Related Party Transaction(s) between LG Electronics India Limited and LG Electronics Inc., Promoter of the Company in the nature of (a) Purchase of (i) raw materials, stores and spares and service components and (ii) stock-in-trade (i) stock-in-trade (ii) manufactured goods and (iii) stock-in-trade (iv) Purchase of fixed assets (d) Payment of Royalty (e) Sale of fixed assets (f) Service warranty charges paid and claims received (g) Other expenses paid (h) Reimbursement of expenses received, as may be agreed between the Company and LG Electronics Inc., for an aggregate value up to INR 72,000 Million and as may be mutually agreed between the related parties, provided that the said transactions / contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	In favour of the Proposal	For	Nothing objectionable	Management
29	31-03-2026	Blue Star	PB	1. Re-appointment of Mr. B. Thangaraj (DIN: 0170405) as a Managing Director of the Company for a further period commencing from April 1, 2026 till May 24, 2027, not liable to retire by rotation, including remuneration. 2. Appointment of Mr. Mohit Sriv (DIN: 1004470), as an Executive Director-Utility Cooling Products Group (Executive Director) for a period commencing from April 1, 2026 to March 31, 2031, liable to retire by rotation, including remuneration.	In favour of the Proposal	For	Nothing objectionable	Management
30	30-03-2026	SBI Life Insurance Company	PB	A. Appointment of Mr. M. S. Anandaraman (DIN: 0188065), as an Independent Director of the Company for a period of three consecutive years from January 26, 2026 to January 24, 2031, not liable to retire by rotation. 1. Approval for entering into Material Related Party Transactions with State Bank of India for an aggregate value of Rs. 40,000 crore for the financial year 2026-27. 2. Approval for entering into Material Related Party Transactions with SBI DFM Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27. 3. Approval for entering into Material Related Party Transactions with SBI Capital Markets Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27. 4. Approval for entering into Material Related Party Transactions with Yes Bank Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	In favour of the Proposal	For	Nothing objectionable	Management