



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857 E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b> The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b>	<b>Scrip Code : 532461</b> The Deputy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>
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Date: 22.12.2021

Dear Sir (s),

**Reg.: Profile of Shri Sanjeev Kumar Singhal and Shri Pankaj Joshi, Part-Time Non-Official Directors of the Bank**

Further to our communication dated 21.12.2021 intimating the nomination of Shri Sanjeev Kumar Singhal and Shri Pankaj Joshi as Part-Time Non-Official Directors of the Bank, please find enclosed their brief profile.

It is also submitted that Shri Singhal and Shri Joshi do not have any relation with the existing Directors of the Bank.

The intimation is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary





**Part-Time Non-Official Director - Shri Sanjeev Kumar Singhal**

Shri Sanjeev Kumar Singhal has been appointed as part-time Non-Official Director on the Board of Bank w.e.f. 21.12.2021 for a period of three years.

Shri Sanjeev Kumar Singhal, is a graduate of Commerce (B.Com) and Bachelor of Legislative Law (LLB) from CCS University, Meerut. He is a member of the Institute of the Chartered Accountants of India (ICAI) since 1995. He also holds PGDFM (Post Graduate Diploma in Financial Management) from the prestigious IMT, Ghaziabad. Besides being DISA qualified from ICAI, he has done diploma in Insurance Risk Management (IRM) and Forensic Audit. Shri Singhal also holds Advance diploma in CMA from CIMA, London(UK).

Shri Singhal has 25 years of experience in practice as Chartered Accountant dealing in various taxation issues, bank audits, Internal and Statutory Audits of PSUs and Autonomous bodies of different Ministries, Company Law matters and also possesses specialized knowledge of ERP, SAP and system management.

Shri Singhal also has 15 years of experience in review of security and internal controls in Information systems, ERPs and IT application in various industry verticals like financial services, manufacturing and consumer goods industry which includes performing IT general controls review, logical and physical access controls, software development and maintenance review. He also carries experience in drafting, implementing and testing IFC (Internal Financial controls) in IT and Financial reporting controls.





**Part-Time Non-Official Director - Shri Pankaj Joshi**

Shri Pankaj Joshi has been appointed as part time Non-Official Director on the Board of Bank w.e.f. 21.12.2021 for a tenure of three years.

Shri Pankaj Joshi, is a Graduate in Commerce (B.Com) from Rajasthan University, Jaipur. He is a member of the Institute of Chartered Accountants of India (ICAI) since 2007 and has 15 years of professional experience in internal as well as statutory audit of various private sector companies and public sector banks/financial institutions.

