



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 Asstt. 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 Dy General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>
--	--

Date: 05.03.2021

Dear Sir (s),

**Reg.: Extraordinary General Meeting (EGM) for Election of One Shareholder Director - List of Valid Nominations.**

This has reference to our intimation dated 17.02.2021 vide which it was informed that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled on Wednesday, 17<sup>th</sup> March, 2021 to elect ONE Director of Punjab National Bank from amongst shareholders other than the Central Government.

In this regard, the Exchange is hereby informed that 4 (four) Nominations were received by the Bank up to 04:00 p.m. of 02.03.2021, being the last date for receiving nominations.

After Scrutiny, the Board of Directors of the Bank at its meeting held on 05.03.2021 has found following candidates "Fit & Proper" as per the extant Regulatory / Statutory guidelines:

Sr. No.	Name and Address	Age (in years)	Qualification	Knowledge/ Experience
1.	Gautam Guha  Regd. Address: C5 Tower 10, New Motibagh Complex, New Delhi - 110021. Present/Permanent Address: C 503, Kesarwani Apartments, Plot No. 4, Sector 5, Dwarka, New Delhi- 110075	66	Master of Arts	▪ Public Administration and Finance ▪ Information Technology ▪ Banking ▪ Audit and Accounting



कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 • वैबसाईट : [www.pnb.co.in](http://www.pnb.co.in)  
Corporate Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 011-28075000, 28045000 • Website : [www.pnb.co.in](http://www.pnb.co.in)

पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222



2.	Padmanabhan A.A. (Arukapalli Ananta Padmanabhan)  25/4, Sekar Plaza, 2nd Floor, United India Colony, 1st Main Road, Kodambakkam, Chennai- 600024	66	B.Com., CAIIB, Certificate in Industrial Finance, Certificate in Cooperation Certificate in Rural Banking, PGDPM, PGDIB, PGDIM	▪ Agriculture and Rural Economy ▪ Banking
3.	Ramesh Chandra Agrawal  S-203, Prayag Kunj, Ansal Apartment, 3 Strachey Road, Civil Lines, Prayagraj -211001	66	B.Com., Chartered Accountant	▪ Banking ▪ Finance

Accordingly, election of ONE Shareholder Director would be held at the EGM of the Bank as scheduled on Wednesday, 17<sup>th</sup> March, 2021 at 11.00 a.m. vide Notice of EGM dated 16<sup>th</sup> February, 2021.

The above information is submitted in compliance of SEBI (LODR) Regulations, 2015

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

