



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

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Dy. General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 21.12.2021

Dear Sir (s),

Reg.: Nomination of Shri Pankaj Joshi as Part-Time Non-Official Director on the Board of the Bank

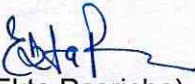
The Exchange is hereby informed that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of Clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. F.No.6/6/20121-BO.I dated 21st December, 2021 nominated Shri Pankaj Joshi, as Part-Time Non-Official Director on the Board of the Bank, for a period of three years from the date of Notification, or until further orders, whichever is earlier. The brief profile of Shri Pankaj Joshi shall be submitted shortly.

The above information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary

