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

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date 12.09.2024

Dear Sir(s),

**Reg.: Assumption of office by Shri. Ambarish Ojha as Shareholder Director on the Board of the Bank**

Further to our intimation dated 30.08.2024, the Exchange is hereby informed that Shri Ambarish Ojha has assumed office as a Shareholder Director of the Bank under Section 9(3)(i) of the Banking Companies (Acquisitions and Undertakings) Act, 1970 on 12.09.2024 for a period of three years. The brief profile of Shri Ambarish Ojha is enclosed.

Further, it is submitted that Shri Ambarish Ojha does not have any relation with the existing Directors of the Bank.

The information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary



[pnbindia.in](http://pnbindia.in)

T: 011 28075000, 28045000

**पंजाब नैशनल बैंक punjab national bank**

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075  
Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



**पंजाब नैशनल बैंक**  
...भरोसे का प्रतीक !

**punjab national bank**  
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PNB-0215A/LOT NO 03AUG23/OMSAV

## **Brief Profile of Shri Ambarish Ojha**

Shri Ojha, aged 60 years, is a Bachelor of Engineering in Electronics and Communication from IIT Roorkee (erstwhile University of Roorkee) and has special knowledge/experience in Information Technology, Risk Management, Payment & Settlement Systems and Business Management.

He has 35 years of experience and has worked in various Multinationals at Senior Executive positions. At present, he is Executive Vice President in actyv.ai [ACTYV.AI Platforms India Private Limited, formerly known as Autolytics Technology Private Limited]. The entity provides products that are powered by a range of AI technologies, including Process Intelligence, Generative AI, and Vision AI to accelerate the adoption of AI solutions in Enterprises.

He has also been on the Board of M/s UiPath Robotic Process Automation India Private Limited and UiPath Business Solutions India Private Limited (from July 2019 to February, 2021) and SAP Labs India Private Limited (from November, 2014 to December, 2016).

He has worked in various capacities in SAP India from the year 2000 to 2018, including as Head of Customer Experience, Head of SAP Global Services & Support India, etc. He also worked as an independent consultant from July, 2021 to July, 2022. During this period, he provided consultancy on Digital Automation Transformation Strategy.

He has experience in the following IT infrastructure, Networking and Security, Enterprise Resource Planning, Supply Chain Management, Buy-now Pay-later Supply Chain Financing and Loan Management and KYC Modern tools including credit scoring.

