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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
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: 24.03.2025

Dear Sir(s),

Reg.: Appointment of Shri D Surendran as Executive Director on Board of the Bank

The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. eF.No.4/5(ii)/2023-BO.I dated 24th March, 2025 appointed Shri D Surendran, Chief General Manager, Canara Bank as Executive Director on the Board of the Bank, with effect from the date of assumption of charge of post till the date of his attaining the age of superannuation i.e. 31.05.2027, or until further orders, whichever is earlier. He has assumed office today, i.e., 24.03.2025.

The brief profile of Shri D Surendran is enclosed.

There is no inter se relationship between Shri D Surendran and the other Directors of the Bank. Further, Shri D Surendran is not debarred from holding the office as a Director by virtue of any SEBI Order or any other authority.

The above is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you

Yours faithfully,

(Ekta Pasricha)
Company Secretary

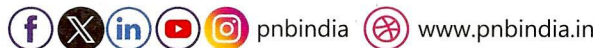


पंजाब नैशनल बैंक punjab national bank

प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
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Shri D Surendran, Executive Director, Punjab National Bank

Shri D. Surendran is a Post Graduate in Agriculture from Annamalai University and also a Certified Associate of the Indian Institute of Bankers. He has also undergone Leadership Development Programme for Senior Executives by Banks Board Bureau at Indian Institute of Management, Bengaluru.

He started his career in Canara Bank as an Agriculture Extension Officer (AEO) in the year 1990 and has served the Bank for last 34 years in various capacities in the States of Karnataka, Tamil Nadu, West Bengal, New Delhi and Andhra Pradesh. He has headed Very Large Branches and Exceptionally Large Branches. He has worked as General Manager in Karnataka Gramin Bank and has headed Canara Bank Circle Office, Madurai. As Chief General Manager, he headed the Human Resources Wing at Head Office.

His experience includes Branch Banking, Priority Credit, MSME, Retail Credit, Recovery and Human Resources. During his tenure as Head of HR Wing, Project Aarohan-HR Transformation was rolled out. He was also nominated on the Board of Canara HSBC Life Insurance Company Ltd.



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