

Board & Coordination Division, Head Office: Dwarka, New Delhi-110075

Details of Familiarization Programmes imparted to Independent Directors during FY 2022-23

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	Gautam Guha, Shareholder Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	Feb. 2022 to Sept. 2022	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
2	Dr. Rekha Jain, Shareholder Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	Feb. 2022 to Sept. 2022	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
3	Sanjeev Kumar Singhal, Part time Non Official Director	Certification Programme in IT and Cyber Security for Board members	02.06.2022 to 03.06.2022 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)
4	K G Ananthakrishnan, Non-Executive Chairman	Certification Programme in IT and Cyber Security for Board members	01.12.2022 to 02.12.2022 (2 days)	IDRBT (Institute for Development & Research in Banking Technology)
5	Pankaj Joshi, Part time Non Official Director	Program on Governance and Assurance for Board of Directors	05.01.2023 (1 day)	CAFRAL (Centre for Advanced Financial Research and Learning)
6	Sanjeev Kumar Singhal, Part time Non Official Director	Program on Governance and Assurance for Board of Directors	05.01.2023 (1 day)	CAFRAL (Centre for Advanced Financial Research and Learning)

Details of Familiarization Programmes imparted to Independent Directors during FY 2023-24

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	K G Ananthakrishnan, Non - Executive Chairman	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
2	Pankaj Joshi, Part time Non Official Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.

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3	Sanjeev Kumar Singhal, Part time Non Official Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
4	K G Ananthkrishnan, Non - Executive Chairman	Driving Business Excellence: Digital and People-Centric Approach to achieving Market Dominance - Market perspectives and implications for PNB	15.04.2023	BCG (Boston Consulting Group)
5	Pankaj Joshi, Part time Non Official Director	Driving Business Excellence: Digital and People-Centric Approach to achieving Market Dominance - Market perspectives and implications for PNB	15.04.2023	BCG (Boston Consulting Group)
6	Sanjeev Kumar Singhal, Part time Non Official Director	Driving Business Excellence: Digital and People-Centric Approach to achieving Market Dominance - Market perspectives and implications for PNB	15.04.2023	BCG (Boston Consulting Group)
7	Dr. Rekha Jain, Shareholder Director	Driving Business Excellence: Digital and People-Centric Approach to achieving Market Dominance - Market perspectives and implications for PNB	15.04.2023	BCG (Boston Consulting Group)
8	K G Ananthkrishnan, Non - Executive Chairman	Informative interaction with key Division Heads	12.09.2023 to 13.09.2023 (2 days)	Punjab National Bank
9	Jatinder Singh Bajaj, Shareholder Director	Induction training cum awareness programme	October 2023	Punjab National Bank
10	Sanjeev Kumar Singhal, Part time Non Official Director	Global Professional Accountants Convention (GloPAC)	24.11.2023 to 26.11.2023 (3 days)	Institute of Chartered Accountants of India (ICAI)
11	Pankaj Joshi, Part time Non Official Director	Certification Programme for Effectiveness of Audit Committee	01.03.2024 to 02.03.2024 (2 days)	Indian Institute of Corporate Affairs (IICA)

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Details of Familiarization Programmes imparted to Independent Directors during FY 2024-25

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	K G Ananthkrishnan, Non - Executive Chairman	Emerging Trends in Banking and Implications for PNB	06.04.2024	BCG (Boston Consulting Group)
2	Pankaj Joshi, Part time Non Official Director	Emerging Trends in Banking and Implications for PNB	06.04.2024	BCG (Boston Consulting Group)
3	Sanjeev Kumar Singhal, Part time Non Official Director	Emerging Trends in Banking and Implications for PNB	06.04.2024	BCG (Boston Consulting Group)
4	Dr. Rekha Jain, Shareholder Director	Emerging Trends in Banking and Implications for PNB	06.04.2024	BCG (Boston Consulting Group)
5	Jatinder Singh Bajaj, Shareholder Director	Emerging Trends in Banking and Implications for PNB	06.04.2024	BCG (Boston Consulting Group)
6	Pankaj Joshi, Part time Non Official Director	ICAI's Interactive Meet on "Indian Banking Sector – Pioneering the path for Amrit Kaal"	19.06.2024	The Institute of Chartered Accountants of India (ICAI)
7	Sanjeev Kumar Singhal, Part time Non Official Director	ICAI's Interactive Meet on "Indian Banking Sector – Pioneering the path for Amrit Kaal"	19.06.2024	The Institute of Chartered Accountants of India (ICAI)
8	Pankaj Joshi, Part time Non Official Director	Symposium on Future Proof Forensics: Thought Leadership in Financial Fraud Investigation	02.08.2024 to 03.08.2024 (2 days)	The Institute of Chartered Accountants of India (ICAI)
9	Sanjeev Kumar Singhal, Part time Non Official Director	Symposium on Future Proof Forensics: Thought Leadership in Financial Fraud Investigation	02.08.2024 to 03.08.2024 (2 days)	The Institute of Chartered Accountants of India (ICAI)
10	Pankaj Joshi, Part time Non Official Director	Director's Certification Master Class	04.09.2024 to 06.09.2024 (3 days)	Indian Institute of Corporate Affairs (IICA)

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11	Sanjeev Kumar Singhal, Part time Non Official Director	Director's Certification Master Class	04.09.2024 to 06.09.2024 (3 days)	Indian Institute of Corporate Affairs (IICA)
12	Ambarish Ojha, Shareholder Director	Induction training cum awareness programme and informative interactive sessions	September 2024	Punjab National Bank
13	Ambarish Ojha, Shareholder Director	Informative interaction with Secretary – Board and key Division Heads	19.09.2024	Punjab National Bank
14	K G Ananthakrishnan, Non - Executive Chairman	Building Organizational Resiliency with Resilient Technology: Way ahead	26.09.2024	Gartner India Research & Advisory Services Pvt. Ltd.
15	Pankaj Joshi, Part time Non Official Director	Building Organizational Resiliency with Resilient Technology: Way ahead	26.09.2024	Gartner India Research & Advisory Services Pvt. Ltd.
16	Sanjeev Kumar Singhal, Part time Non Official Director	Building Organizational Resiliency with Resilient Technology: Way ahead	26.09.2024	Gartner India Research & Advisory Services Pvt. Ltd.
17	Jatinder Singh Bajaj, Shareholder Director	Building Organizational Resiliency with Resilient Technology: Way ahead	26.09.2024	Gartner India Research & Advisory Services Pvt. Ltd.
18	Ambarish Ojha, Shareholder Director	Building Organizational Resiliency with Resilient Technology: Way ahead	26.09.2024	Gartner India Research & Advisory Services Pvt. Ltd.
19	Sanjeev Kumar Singhal, Part time Non Official Director	Interactive session on "Key aspects concerning Board members and Independent Directors"	18.10.2024	Confederation of Indian Industry (CII)
20	Jatinder Singh Bajaj, Shareholder Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	Oct. 2024 to May 2025	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
21	Ambarish Ojha, Shareholder Director	Informative interaction with key Division Heads	13.11.2024 to 14.11.2024	Punjab National Bank
22	K G Ananthakrishnan, Non - Executive Chairman	Workshop on Climate Change Risk and Sustainability for the Board Members	11.02.2025	Centre for Advanced Financial Research and Learning (CAFRAL)
23	Ambarish Ojha, Shareholder Director	Seminar for Board members of Commercial Banks on Operational Risk Management	12.03.2025 to 13.03.2025	College of Agricultural Banking (CAB), Reserve Bank of India