

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi - 110 075
 (E-mail: hosd@pnb.co.in)

NOTICE

Election of One Shareholder Director

Further to our Notice regarding list of valid nominations for election of one Shareholder Director published in newspapers on 31.08.2021, it is hereby informed that the following candidate has been elected as Director from amongst Shareholders other than the Central Government at the Extraordinary General Meeting held on 08.09.2021 pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions, as amended and other applicable Directives / Guidelines issued by Regulatory Authorities:

Name of the Director & Address	Age	Qualification	Knowledge/ Experience
Smt. Rekha Jain Regd. Address: 302, IIM, Vastrapur, Ahmedabad-380015 (Gujarat). Present/Permanent Address: 301, Paramount Residency, 169 Sunrise Park, Thaltej – 380052 (Gujarat)	66 years 8 months	Ph.D., M.Phil., M.Sc. (Physics) B.Sc. (Physics Hons.)	• Information Technology • Payment & Settlement Systems • Business Management • Risk Management

Pursuant to Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Rekha Jain shall assume office with effect from 12th September, 2021 for a period of three years.

**By Order of the Board of Directors
For Punjab National Bank**

**Place: New Delhi
Date: 08.09.2021**

**(Ekta Pasricha)
Company Secretary**