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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

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

Date 06.10.2023

Dear Sir(s),

Reg.: Assumption of office by Shri. Jatinder Singh Bajaj as Shareholder Director on the Board of the Bank

Further to our intimation dated 27.09.2023, the Exchange is hereby informed that Shri Jatinder Singh Bajaj 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 06.10.2023 for a period of three years. The brief profile of Shri Jatinder Singh Bajaj is enclosed.

Further, it is submitted that Shri Jatinder Singh Bajaj 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



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पंजाब नैशनल बैंक punjab national bank

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PNB0215A/LOT NO.01/JAN23/OMSAI

Brief Profile of Shri Jatinder Bajaj Singh

Shri Jatinder Singh Bajaj has been elected as Shareholder Director on the Board of the Bank with effect from 06.10.2023 to 05.10.2026. Shri Bajaj is currently posted as Zonal Manager In-Charge (in the cadre of Executive Director), Northern Zone of the Life Insurance Corporation of India.

Shri Bajaj holds a Post Graduate Degree in the field of Economics from Punjab University, Chandigarh. With a strong leadership quality, marketing acumen and technical expertise, he connects easily with all team members. He has diverse and rich experience in Marketing, Information Technology, Human Resources, etc.

