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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)

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Date 14.09.2023

Dear Sir(s),

### Reg.: Election of One Shareholder Director - List of Valid Nominations

This is in continuation to our intimation dated 30.08.2023, regarding the Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled on Wednesday, 27<sup>th</sup> September, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to *inter alia* elect ONE Director of Punjab National Bank from amongst the Shareholders of the Bank other than the Central Government.

Out of 6 (Six) Nominations received by the Bank up to 5.00 p.m. of 12.09.2023, being the last date for receipt of nominations, after scrutiny, the Nomination & Remuneration Committee of the Board has determined the following 3 (three) candidates as 'Fit & Proper' as per the extant Regulatory/Statutory guidelines.

Sr. No.	Name and Address of the Candidate	Age	Qualification	Knowledge/ Experience
1.	Dr. Priyank Sharma G-24 Tirupati Nagar, Near CBI Colony, Jagatpura, Jaipur - 302017 (Rajasthan)	47 years 11 months	Chartered Accountant, Ph.D., M.Com, B.Com, IFRS-ACCA UK	<ul style="list-style-type: none"> <li>Banking</li> <li>Agriculture</li> <li>Insurance</li> <li>Finance</li> <li>Human Resources</li> <li>Information Technology</li> </ul>
2.	Shri Jatinder Singh Bajaj 87, 1 <sup>st</sup> Floor, Golf Links, Near Khan Market, Lodhi Road, New Delhi-110003	57 years 3 months	M.A. Economics	<ul style="list-style-type: none"> <li>Economics</li> <li>Insurance</li> <li>Human Resources</li> <li>Information Technology</li> <li>Marketing</li> </ul>

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पंजाब नैशनल बैंक **punjab national bank**

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi-110075



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PNB0215A/LOT NO.01/JAN23/VOMSAI

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Sr. No.	Name and Address of the Candidate	Age	Qualification	Knowledge/ Experience
3.	Shri Kartar Singh Chauhan  70-71, Scindia House, First Floor, Connaught Place, New Delhi – 110001	59 years 5 months	M.Com., Fellow Chartered Accountant (FCA), Certificate Course on Concurrent Audits of Banks, Certificate Course on Forex & Treasury Management, Certificate Course on Goods & Service Tax.	<ul style="list-style-type: none"> <li>Accountancy &amp;</li> <li>Audit &amp;</li> <li>Taxation</li> <li>Banking</li> <li>Agriculture</li> <li>Risk Management</li> <li>Information Technology</li> </ul>

Accordingly, the election of ONE Shareholder Director shall be held at the Extraordinary General Meeting of the Bank. The Notice of EGM *inter alia* indicating the process and manner of voting (remote e-voting and e-voting during the Meeting) has been already emailed to the Shareholders in electronic form.

You are requested to take the above on record.

Thanking you  
Yours faithfully

(Ekta Pasricha)  
Company Secretary

