



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

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| <b>Scrip Code : PNB</b>  | <b>Scrip Code : 532461</b>  |
| National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400 051 | BSE Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 |

Date: 12.04.2022

Dear Sir (s),

**Reg.: Nomination of Shri Pankaj Sharma as Director on the Board of the Bank.**

The Exchange is hereby informed that Shri Pankaj Sharma has been nominated as a Director of the Bank under Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in terms of Department of Financial Services, Ministry of Finance, Government of India Notification eF.No. 6/2/2022-BO.I dated 11.04.2022 with immediate effect and until further orders, *vice* Shri Pankaj Jain (who ceased to be a director on the Board of the Bank upon such nomination on 11.04.2022).

There is no *inter se* relationship between Shri Pankaj Sharma and the other Directors of the Bank.

Shri Pankaj Sharma is presently Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

