



पंजाब नैशनल बैंक



punjab national bank

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

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Dy General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 05.03.2021

Dear Sir (s),

Reg.: Extraordinary General Meeting (EGM) for Election of One Shareholder Director – List of Valid Nominations.

This has reference to our intimation dated 17.02.2021 vide which it was informed that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled on Wednesday, 17th March, 2021 to elect ONE Director of Punjab National Bank from amongst shareholders other than the Central Government.

In this regard, the Exchange is hereby informed that 4 (four) Nominations were received by the Bank up to 04:00 p.m. of 02.03.2021, being the last date for receiving nominations.

After Scrutiny, the Board of Directors of the Bank at its meeting held on 05.03.2021 has found following candidates "Fit & Proper" as per the extant Regulatory / Statutory guidelines:

Sr. No.	Name and Address	Age (in years)	Qualification	Knowledge/ Experience
1.	Gautam Guha Regd. Address: C5 Tower 10, New Motibagh Complex, New Delhi – 110021. Present/Permanent Address: C 503, Kesarwani Apartments, Plot No. 4, Sector 5, Dwarka, New Delhi-110075	66	Master of Arts	- Public Administration and Finance - Information Technology - Banking - Audit and Accounting



कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 • वेबसाईट : www.pnb.co.in
Corporate Office : Plot No.- 4, Sector-10, Dwarka, New Delhi-110075 • Telephone : 011-28075000, 28045000 • Website : www.pnb.co.in

पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center :1800 180 2222/1800 103 2222



ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



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2.	Padmanabhan A.A. (Arukapalli Ananta Padmanabhan) 25/4, Sekar Plaza, 2nd Floor, United India Colony, 1st Main Road, Kodambakkam, Chennai-600024	66	B.Com., CAIIB, Certificate in Industrial Finance, Certificate in Cooperation Certificate in Rural Banking, PGDPM, PGDIB, PGDIM	▪ Agriculture and Rural Economy ▪ Banking
3.	Ramesh Chandra Agrawal S-203, Prayag Kunj, Ansal Apartment, 3 Strachey Road, Civil Lines, Prayagraj -211001	66	B.Com., Chartered Accountant	▪ Banking ▪ Finance

Accordingly, election of ONE Shareholder Director would be held at the EGM of the Bank as scheduled on Wednesday, 17th March, 2021 at 11.00 a.m. vide Notice of EGM dated 16th February, 2021.

The above information is submitted in compliance of SEBI (LODR) Regulations, 2015

Yours faithfully,

(Ekta Pasricha)
Company Secretary

