



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866E-mail : hosd@pnb.co.in

Scrip Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip Code : 532461 The Dy General Manager Bombay Stock Exchange Limited 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Date: 24.07.2019

Dear Sir (s),

Reg.: Nomination as Director on the Board of Directors – Shri Vivek Aggarwal.

The exchange is hereby informed that Shri Vivek Aggarwal has been appointed as Director in the Bank in terms of Department of Financial services, Ministry of Finance, Government of India Notification F.No. 6/3/2011-BO.I dated 24.07.2019 with immediate effect and until further orders, *vice* Dr Rabi N. Mishra.


Further, please be informed that there is no relationships between directors

Please find enclosed notification issued by Department of Financial Services.

Profile

Presently, Shri Vivek Aggarwal is working as Regional Director, Reserve Bank of India, Hoshangabad Road, PB No 32, Bhopal 462011

Thanking you
Yours faithfully,


(Balbir Singh)
Company Secretary



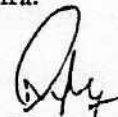
(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF
THE GAZETTE OF INDIA)

F. No. 6/3/2011-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 24th July 2019
Shravana 2, 1941 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby nominates Shri Vivek Aggarwal (Regional Director, Reserve Bank of India) as Director on the Board of Directors of Punjab National Bank with immediate effect and until further orders, *vice* Dr Rabi N. Mishra.



(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

DFS endorsement no. 6/3/2011-BO.I

Dated 24th July 2019

Copy to:

1. Shri Vivek Aggarwal, Regional Director, Reserve Bank of India, Hoshangabad Road, PB No. 32, Bhopal – 462 011
2. Governor, Reserve Bank of India, Head Office, Mumbai
3. Chairman, State Bank of India, Head Office, Mumbai
4. Chairman of nationalised banks
5. MD and CEO of all nationalised banks
6. Chief General Manager in charge, Department of Banking Regulation, Reserve Bank of India, Central Office, Mumbai
7. Chief Executive, Indian Banks' Association, Head Office, Mumbai
8. PS to Finance Minister / PS to MoS (Finance)
9. PPS to Finance Secretary / PPS to Secretary (Financial Services) / PPS to all Additional Secretaries, Department of Financial Services
10. All officers of the Department of Financial Services of the name of Deputy Secretary and above, and all other Government nominee Directors on the Boards of Public Sector Banks
11. NIC Cell, Department of Financial Services
12. Guard file



(Sanjay Kumar Mishra)

Under Secretary to the Government of India