

General information about company	
Scrip code	532461
NSE Symbol	PNB
MSEI Symbol	NOTLISTED
ISIN	INE160A01022
Name of the entity	PUNJAB NATIONAL BANK
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes fo not providin DIN
1	Mr	Sunil Mehta	ACLPM2877Q	07430460	Executive Director	Not Applicable	CEO-MD	19-09-1959	05-05-2017				3	0	0	0		
2	Mr	Rajesh Kumar Yaduvanshi	AAAPY2605H	07206654	Executive Director	Not Applicable		23-06-1961	15-04-2019				1	0	0	0		
3	Mr	Lingam Venkata Prabhakar	AALPL5891R	08110715	Executive Director	Not Applicable		12-12-1962	01-03-2018				2	0	2	0		
4	Mr	Agvey Kumar Azad	ABEPA0703B	99999999	Executive Director	Not Applicable		05-04-1961	22-01-2019				1	0	1	0		

I. Composition of Board of Directors																		
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Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ravi Mital	AEYPM2252G	06507252	Non-Executive - Nominee Director	Not Applicable		13-09-1961	04-07-2017				2	0	2	0		
6	Mr	Rabi Narayan Mishra	AFZPM3211R	99999999	Non-Executive - Nominee Director	Not Applicable		01-09-1960	26-04-2016				1	0	1	0		
7	Mr	Mahesh Baboo Gupta	AEZPG4302A	00014313	Non-Executive - Nominee Director	Not Applicable		01-02-1969	26-07-2016			36	1	0	2	1		
8	Mr	Sunil Mehta	AEBPM7132A	00065343	Non-Executive - Non Independent Director	Chairperson		22-08-1957	16-03-2017			36	3	2	0	0		

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Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr		ABSPV5115C	99999999					15-06-2017			36	1	1	1	1		

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014313	Mahesh Baboo Gupta	Non-Executive - Nominee Director	Chairperson	26-07-2016		
2	08110715	Lingam Venkata Prabhakar	Executive Director	Member	01-03-2018		
3	99999999	Agvey Kumar Azad	Executive Director	Member	22-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00065343	Sunil Mehta	Non-Executive - Non Independent Director	Chairperson	16-03-2017		
2	07430460	Sunil Mehta	Executive Director	Member	05-05-2017		
3	07206654	Rajesh Kumar Yaduvanshi	Executive Director	Member	15-04-2019		
4	08110715	Lingam Venkata Prabhakar	Executive Director	Member	01-03-2018		
5	99999999	Agvey Kumar Azad	Executive Director	Member	22-01-2019		
6	00014313	Mahesh Baboo Gupta	Non-Executive - Nominee Director	Member	26-07-2016		
7	99999999	Asha Bhandarker	Non-Executive - Independent Director	Member	12-09-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-02-2019				Yes	4	1

2	05-02-2019		0		Yes	5	1
3	26-02-2019		20		Yes	4	1
4	27-03-2019		28		Yes	4	1
5		12-04-2019	15		Yes	7	1
6		26-04-2019	13		Yes	8	1
7		27-04-2019	0		Yes	8	1
8		27-05-2019	29		Yes	9	1
9		28-05-2019	0		Yes	9	2
10		19-06-2019	21		Yes	8	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	04-02-2019				Yes	4	1
2	Audit Committee	05-02-2019	0			Yes	5	1
3	Audit Committee	26-02-2019	20			Yes	4	1
4	Audit Committee	27-03-2019	28			Yes	4	1
5	Audit Committee	27-05-2019	60			Yes	4	0
6	Audit Committee	28-05-2019	0			Yes	4	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	19-06-2019	21			Yes	4	1

8	Risk Management Committee	27-03-2019				Yes	7	1
9	Risk Management Committee	18-06-2019	82			Yes	6	0
10	Stakeholders Relationship Committee	04-02-2019				Yes	3	0
11	Stakeholders Relationship Committee	13-05-2019	97			Yes	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Balbir Singh
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Balbir Singh
Designation of person	Company Secretary
Place	Delhi
Date	12-07-2019