

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Punjab National Bank**  
 2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr. / Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sunil Mehta	07430460	ACLPM2877Q	ED	05-May-2017			4	0	0
Mr.	Kunche Veera Brahmaji Rao	06861202	ATOPR8778D	ED	22-Jan-2014			2	2	0
Mr.	Ram Saduba Sangapure	03297417	AJRPS3887P	ED	13-Mar-2014			2	1	0
Mr.	Sanjiv Sharan	07340257	AGPPS2879A	ED	15-Sep-2016			1	0	0
Mr.	Ravi Mital	06507252	AEYPM2252G	NED	04-Jul-2017			2	2	0
Mr.	Rabi Narayan Mishra	0000000000	AFZPM3211R	NED	26-Apr-2016			1	1	0
Mr.	Mahesh Baboo Gupta	00014313	AEZPG4302A	NED	26-Jul-2016		3	1	1	0
Mr.	Sunil Mehta	00065343	AEBPM7132A	C & NED	16-Mar-2017		3	2	0	0
Ms.	Hiroo Mirchandani	06992518	AEAPM0523L	ID	02-May-2015		3	4	3	2
Mr.	Sudhir Nayar	00200415	ACIPN0720G	ID	19-Dec-2015		3	2	2	1
Mr.	Sanjay Verma	0000000000	ABSPV5115C	ID	15-Jun-2017		3	1	0	0

## II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahesh Baboo Gupta	NED	Member
2	Kunche Veera Brahmaji Rao	ED	Member
3	Ravi Mital	NED	Member
4	Rabi Narayan Mishra	NED	Member
5	Sudhir Nayar	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ram Saduba Sangapure	ED	Member
2	Kunche Veera Brahmaji Rao	ED	Member
3	Hiroo Mirchandani	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sunil Mehta	ED	Member
2	Ram Saduba Sangapure	ED	Member
3	Kunche Veera Brahmaji Rao	ED	Member
4	Sanjiv Sharan	ED	Member
5	Mahesh Baboo Gupta	NED	Member
6	Sunil Mehta	C & NED	Chairperson
7	Sudhir Nayar	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahesh Baboo Gupta	NED	Member
2	Rabi Narayan Mishra	NED	Member
3	Sunil Mehta	C & NED	Chairperson
4	Sanjay Verma	ID	Member
5	Sudhir Nayar	ID	Member
6	Ravi Mital	NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
01-Aug-2017	02-Nov-2017	35
02-Aug-2017	03-Nov-2017	
29-Aug-2017	27-Nov-2017	
27-Sep-2017	28-Nov-2017	
	28-Dec-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	02-Nov-2017	Yes	01-Aug-2017	35
Audit Committee	03-Nov-2017	Yes	28-Aug-2017	
Audit Committee	27-Nov-2017	Yes	27-Sep-2017	
Audit Committee	27-Dec-2017	Yes		
Risk Management Committee	28-Dec-2017	Yes	27-Sep-2017	
Stakeholders Relationship Committee	02-Nov-2017	Yes	28-Aug-2017	
Stakeholders Relationship Committee	26-Dec-2017	yes		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Riskmanagementcommittee(applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or other reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Public sector banks are not companies but body corporate constituted under Banking Companies (Acquisition & Transfer of undertakings) Act 1970/1980 and are subject to exemptions under Regulations 15(2)(b) of the SEBI (LODR) Regulations 2015. Further, in respect of above reporting of Nomination and Remuneration Committee, we have separate Nomination and Remuneration Committees.**

**Name :** Balbir Singh  
**Designation :** Company Secretary