



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination 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 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Date: 30.08.2021

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 16th August, 2021 regarding the Notice of the Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled on Wednesday, 08th September, 2021 through VC/OAVM for Election of One Shareholder Director from amongst the Shareholders of the Bank other than the Central Government.

In this regard, the Exchange is hereby informed that 2 (two) Nominations were received by the Bank up to 05:00 p.m. of 24th August, 2021, being the last date for receipt of nominations. After Scrutiny, the Board of Directors of the Bank at its meeting held today i.e. 30th August, 2021 has found both the candidates 'Fit & Proper' as per the extant Regulatory / Statutory guidelines. The details of the candidates are as under:

Sr. No.	Name & Address	Age	Qualification	Knowledge/ Experience
1.	Smt. Rekha Jain Regd. Address: 302, IIM, Vastrapur, Ahmedabad-380015. (Gujarat) Present/Permanent Address: 301, Paramount Residency, 169 Sunrise Park, Thaltej - 380052 (Gujarat)	66 years 8 months	Ph.D., M.Phil., M.Sc. (Physics) B.Sc. (Physics Hons.)	<ul style="list-style-type: none"> ▪ Information Technology ▪ Payment & Settlement Systems ▪ Business Management ▪ Risk Management
2.	Shri Dharmendra Singh Shekhawat. Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur-302039 (Rajasthan)	49 years 7 months	B.Com., Chartered Accountant	<ul style="list-style-type: none"> ▪ Accountancy ▪ Finance ▪ Economics ▪ Law ▪ Human Resources ▪ Risk and Business Management ▪ Agriculture & Rural Economy

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Accordingly, election of ONE Shareholder Director shall be held at the EGM of the Bank scheduled on Wednesday, 08th September, 2021 at 11.00 a.m.

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

Thanking you.

Yours faithfully,


(Ekta Pasricha)
Company Secretary

