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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,
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Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 07.11.2022

Dear Sir(s),

Reg.: Appointment of Shri K.G. Ananthkrishnan as Part-Time Non-Official Director and Non-Executive Chairman on the Board of the Bank.

The Exchange is hereby informed that in exercise of the powers conferred under clause (h) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with Paragraph 5(1) and 9(2)(b) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. F.No.6/9/2022-BO.I dated 7th November, 2022 appointed Shri K.G. Ananthkrishnan, as Part-Time Non-Official Director as well as Non-Executive Chairman on the Board of the Bank, for a term of three years from the date of Notification, or until further orders, whichever is earlier.

There is no *inter se* relationship between Shri Ananthkrishnan and the other Directors of the Bank. The brief profile of Shri Ananthkrishnan shall be submitted shortly.

The above information is submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

(Ekta Pasricha)
Company Secretary



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पंजाब नैशनल बैंक punjab national bank

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