

## 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-2016**

| 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 Directorship in listed entities including this listed entity | No of member ships in Audit/ Stake holder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|----------------|----------------------------|------------|------------|------------------------------------------------------------------------|---------------------|-------------------|--------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Mrs .          | Usha Ananthasubramanian    | 02784580   | AACPA4668E | C & ED                                                                 | 14-Aug-2015         |                   |        | 2                                                                  | 0                                                                                   | 0                                                                                                              |
| Mr.            | K.Veera Brahmaji Rao       | 06861202   | ATOPR8778D | ED                                                                     | 22-Jan-2014         |                   |        | 2                                                                  | 2                                                                                   | 0                                                                                                              |
| Mr.            | Ram S. Sangapure           | 03297417   | AJRPS3887P | ED                                                                     | 13-Mar-2014         |                   |        | 1                                                                  | 1                                                                                   | 0                                                                                                              |
| Mr.            | Sanjiv Sharan              | 07340257   | AGPPS2879A | ED                                                                     | 15-Sep-2016         |                   |        | 1                                                                  | 0                                                                                   | 0                                                                                                              |
| Mr.            | Anil Kumar Khachi          | 00122260   | ABZPK6400A | NED                                                                    | 22-Jul-2016         |                   |        | 1                                                                  | 1                                                                                   | 0                                                                                                              |
| Mr.            | Rabi N. Mishra             | 0000000000 | AFZPM3211R | NED                                                                    | 26-Apr-2016         |                   |        | 1                                                                  | 1                                                                                   | 0                                                                                                              |
| Mr.            | Mahesh Baboo Gupta         | 00014313   | AEZPG4302A | NED                                                                    | 26-Jul-2016         |                   |        | 1                                                                  | 1                                                                                   | 0                                                                                                              |
| Mr.            | Gautam Premnath Khandelwal | 00270717   | AAGPK3440E | NED                                                                    | 24-Jan-2014         |                   |        | 2                                                                  | 1                                                                                   | 0                                                                                                              |
| Ms.            | Hiroo Mirchandani          | 06992518   | AEAPM0523L | ID                                                                     | 02-May-2015         |                   | 3      | 4                                                                  | 2                                                                                   | 0                                                                                                              |
| Mr.            | Rajinder Mohan Singh       | 0000000000 | AIZPS3093A | ID                                                                     | 01-Jul-2015         |                   | 3      | 1                                                                  | 0                                                                                   | 0                                                                                                              |
| Mr.            | Sudhir Nayar               | 00200415   | ACIPN0720G | ID                                                                     | 19-Dec-2015         |                   | 3      | 2                                                                  | 3                                                                                   | 2                                                                                                              |

## II. Composition of Committees

| <b>Audit Committee</b> |                             |                 |                               |
|------------------------|-----------------------------|-----------------|-------------------------------|
| <b>Sr. No.</b>         | <b>Name of the Director</b> | <b>Category</b> | <b>Chairperson/Membership</b> |
| 1                      | Mahesh Baboo Gupta          | NED             | Member                        |
| 2                      | K.Veera Brahmaji Rao        | ED              | Member                        |
| 3                      | Anil Kumar Khachi           | NED             | Member                        |
| 4                      | Rabi N. Mishra              | NED             | Member                        |
| 5                      | Sudhir Nayar                | ID              | Chairperson                   |

| <b>Stakeholders Relationship Committee</b> |                             |                 |                               |
|--------------------------------------------|-----------------------------|-----------------|-------------------------------|
| <b>Sr. No.</b>                             | <b>Name of the Director</b> | <b>Category</b> | <b>Chairperson/Membership</b> |
| 1                                          | Ram S. Sangapure            | ED              | Member                        |
| 2                                          | K.Veera Brahmaji Rao        | ED              | Member                        |
| 3                                          | Sudhir Nayar                | ID              | Chairperson                   |

| <b>Risk Management Committee</b> |                             |                 |                               |
|----------------------------------|-----------------------------|-----------------|-------------------------------|
| <b>Sr. No.</b>                   | <b>Name of the Director</b> | <b>Category</b> | <b>Chairperson/Membership</b> |
| 1                                | Ram S. Sangapure            | ED              | Member                        |
| 2                                | Sanjiv Sharan               | ED              | Member                        |
| 3                                | Gautam Premnath Khandelwal  | NED             | Member                        |
| 4                                | Hiroo Mirchandani           | ID              | Member                        |
| 5                                | K.Veera Brahmaji Rao        | ED              | Member                        |
| 6                                | Usha Ananthasubramanian     | C & ED          | Chairperson                   |

| <b>Nomination and Remuneration Committee</b> |                             |                 |                               |
|----------------------------------------------|-----------------------------|-----------------|-------------------------------|
| <b>Sr. No.</b>                               | <b>Name of the Director</b> | <b>Category</b> | <b>Chairperson/Membership</b> |
| 1                                            | Gautam Premnath Khandelwal  | NED             | Member                        |
| 2                                            | Rabi N. Mishra              | NED             | Member                        |
| 3                                            | Anil Kumar Khachi           | NED             | Chairperson                   |
| 4                                            | Hiroo Mirchandani           | ID              | Member                        |
| 5                                            | Rajinder Mohan Singh        | ID              | Member                        |

| <b>III. Meeting of Board of Directors</b>                         |                                                                   |                                                                           |
|-------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------|
| <i><b>Date(s) of Meeting (if any) in the previous quarter</b></i> | <i><b>Date(s) of Meeting (if any) in the relevant quarter</b></i> | <i><b>Maximum gap between any two consecutive (in number of days)</b></i> |
| 27-Jul-2016                                                       | 04-Nov-2016                                                       | 42                                                                        |
| 28-Jul-2016                                                       | 05-Nov-2016                                                       |                                                                           |
| 30-Aug-2016                                                       | 29-Nov-2016                                                       |                                                                           |
| 22-Sep-2016                                                       | 30-Dec-2016                                                       |                                                                           |

| <b>IV. Meeting of Committees</b>    |                                                                           |                                                           |                                                                           |                                                                           |
|-------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <i><b>Name of the committee</b></i> | <i><b>Date(s) of meeting of the committee in the relevant quarter</b></i> | <i><b>Whether requirement of Quorum met (details)</b></i> | <i><b>Date(s) of meeting of the committee in the previous quarter</b></i> | <i><b>Maximum gap between any two consecutive (in number of days)</b></i> |
| Audit Committee                     | 04-Nov-2016                                                               | yes                                                       | 27-Jul-2016                                                               | 42                                                                        |
| Audit Committee                     | 05-Nov-2016                                                               | yes                                                       | 28-Jul-2016                                                               |                                                                           |
| Audit Committee                     | 29-Nov-2016                                                               | yes                                                       | 29-Aug-2016                                                               |                                                                           |
| Audit Committee                     | 30-Dec-2016                                                               | yes                                                       | 22-Sep-2016                                                               |                                                                           |
| Risk Management Committee           | 29-Dec-2016                                                               | yes                                                       | 29-Aug-2016                                                               |                                                                           |
| Stakeholders Relationship Committee | 28-Oct-2016                                                               | yes                                                       | 24-Aug-2016                                                               |                                                                           |
| Stakeholders Relationship Committee | 29-Dec-2016                                                               | yes                                                       |                                                                           |                                                                           |

| <b>V. Related Party Transactions</b>                                                                   |                                             |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <i><b>Subject</b></i>                                                                                  | <i><b>Compliance status (Yes/No/NA)</b></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(Listingobligationsanddisclosurerequirements)Regulations,2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stake holders relationship committee - **Yes**
  - d. Risk management committee (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 the report 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 1970/80 and are subject to exemptions under Regulations 15(2)(b) of the SEBI (LODR) Regulations 2015. The Board of the Bank is constituted in terms of Banking Companies (acquisition & Transfer of undertakings) Act 1970/1980.**

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