

**ANNEXURE I**

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

1. Name of Listed Entity - **Punjab National Bank**  
 2. Quarter ending - **30-Jun-2016**

<b>Composition of Board of Directors</b>										
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 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
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.	Madnesh Kumar Mishra	00000000	ADDPM1943L	ND	14-Jun-2016			1	1	0
Mr.	Rabi N Mishra	00000000	AFZPM3211R	ND	26-Apr-2016			1	1	0
Mr.	Gautam Premnath Khandelwal	00270717	AAGPK3440E	NED	24-Jan-2014		3	2	2	0
Ms.	Hiroo Mirchandani	06992518	AEAPM0523L	ID	02-May-2015		3	4	2	0
Mr.	Sudhir Nayar	00200415	ACIPN0720G	ID	19-Dec-2015		3	2	2	1
Mr.	Rajinder Mohan Singh	00000000	AIZPS3093A	ID	01-Jul-2015		3	1	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director (S/Sh.)</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K. Veera Brahmaji Rao	ED	Member
2	Madnesh Kumar Mishra	ND	Member
3	Rabi N Mishra	ND	Member
4	Gautam Premnath Khandelwal	NED	Member
5	Rajinder Mohan Singh	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director (S/Sh.)</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K.Veera Brahmaji Rao	ED	Member
2	Ram S. Sangpure	ED	Member
3	Sudhir Nayar	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director (S/Sh.)</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K.Veera Brahmaji Rao	ED	Member
2	Gautam Premnath Khandelwal	NED	Member
3	Mrs. Usha Ananthasubramanian	C & ED	Chairperson
4	Ram S Sangpure	ED	Member
5	Ms. Hiroo Mirchandani	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director (S/Sh.)</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Madnesh Kumar Mishra	ND	Chairperson
2	Gautam Premnath Khandelwal	NED	Member
3	Ms. Hiroo Mirchandani	ID	Member
4	Rabi N Mishra	ND	Member
5	Rajinder Mohan Singh	ID	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-Feb-2016	30-Apr-2016	42
09-Feb-2016	17-May-2016	
29-Feb-2016	29-Jun-2016	
29-Mar-2016		

<b>IV. Meeting of Committees</b>			
<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>
17-May-2016	yes	01-Feb-2016	49
29-Jun-2016	yes	08-Feb-2016	
	yes	29-Feb-2016	
	yes	28-Mar-2016	
29-Jun-2016	yes	29-Mar-2016	
29-Apr-2016	yes	26-Feb-2016	
24-Jun-2016	yes		

<b>V. Related Party Transactions</b>	
<b><i>Subject</i></b>	<b><i>Compliance status(Yes/No/NA)</i></b>
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. - **No**
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. 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 corporates constituted under Banking Companies (Acquisition & transfer of undertakings) Act 1970/80 and are subject to regulations under other statutes and come under exemptions of Regulations 15(2)(b), of the SEBI (LODR) Regulations 2015. The Board is constituted in terms of Banking Companies (acquisition & Transfer of undertakings) Act 1970/1980**

**Name : A Gopinathan**  
**Designation : Company Secretary**