

Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857, E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
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 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 28.02.2022

Dear Sir (s),

**Reg.: Nomination of Shri Anil Kumar Misra as Director on the Board of the Bank.**

The Exchange is hereby informed that Shri Anil Kumar Misra has been appointed as a Director of the Bank under Section 9(3)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in terms of Department of Financial Services, Ministry of Finance, Government of India notification eF.No. 6/3/2011-BO.I dated 25.02.2022 until further orders, *vice* Shri Vivek Aggarwal (who ceased to be a director on the Board of the Bank upon such appointment post business hours on 25.02.2022).

There is no *inter se* relationship between Shri Anil Kumar Misra and the other Directors of the Bank.

Shri Anil Kumar Misra superannuated as an Executive Director of Reserve Bank of India on 31.07.2018.

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

