Shares and Bonds Department
Head Office

Ref No. HO/SD/588

Date: 03.03.2018

The Vice President
BSE Ltd.
25,P.J.Towers
Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Mumbai- 400051

Dear Sir,

Subject- Appointment/Cessation of Chief Risk Officer of the Bank

In terms of RBI guidelines, we have to inform you that due to elevation of Shri L. V. Prabhakar, General Manager and Chief Risk Officer of our Bank to the post of Executive Director of Punjab National Bank w.e.f. 01.03.2018, the Bank has appointed/designated Shri Vipul Singla, General Manager as Chief Risk Officer of the Bank with effect from 01.03.2018.

This is for your information and records.

Yours faithfully,

(B. K. Mitra)
General Manager (F&A)
CFO and Compliance Officer