

SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001

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SDFD/SE/61/63

16.09.2016

Script Code : PNB	Script Code : 532461
The Dy. General Manager National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Sir,

Reg. : Appointment of Executive Director of the Bank

The Exchange is hereby informed that the Government of India, Ministry of Finance, Department of Financial Services vide notification No.F.No.4/5/(2) 2016- BO.1 dated 15 September 2016 has nominated Shri Sanjiv Sharan as Executive Director of our Bank with effect from the date of his taking charge of the post up to 31.5.2019 i.e. the date of his superannuation or till further orders whichever is earlier.

Shri Sanjiv Sharan has assumed charge of Executive Director of the Bank on 15.9.2016.

The appointment has been done in terms of Clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980.

Thanking you,

Yours faithfully,


(A. Gopinathan)
Company Secretary

