ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ।।
पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
पी.एस.बी. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग
"शेयर कक्ष" बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008
Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ/Ref. No.
Ref: PSB/HO/Shares Cell/ /2016-17

दिनांक/Dated: .....
October 10, 2017

To,

Bombay Stock Exchange Limited, **Department of Corporate Services,** 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. **SCRIP ID : PSB** **SCRIP CODE : 533295**	**National Stock Exchange of India Ltd.,** Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. **SYMBOL: PSB SERIES: EQ**

Dear Sir,

Reg: Appointment of Shri Govind N Dongre as Executive Director

This is to inform that Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.4/5(2)/2017-BO-I dated 09.10.2017, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, has appointed **Shri Govind N Dongre, as Executive Director** of Punjab & Sind Bank.

Shri Govind N Dongre has taken over the charge today i.e., 10.10.2017. We are forwarding a brief profile of Shri Govind N Dongre, Executive Director.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Brief profile of Shri Govind N. Dongre, Executive Director, Punjab & Sind Bank appointed vide notification no. F.No.4/5(2)/2017-BO-I dated 09.10.2017

1.	**Brief Profile**	Shri Govind N. Dongre started his banking career in Vijaya Bank in the year 1984 as a Probationary Agricultural Officer. He is M.Sc in Horticulture and Certified Associate of Indian Institute of Bankers. In his banking career of more than three decades, he had held several distinguished positions in the Bank's hierarchy. He has served as Regional Head of Bangalore (North) region, besides heading Vishveshvaraya Grameena Bank, sponsored by Vijaya Bank, as its Chairman. He has also worked as General Manager in Corporate Office of Vijaya Bank as head of various verticals such as Retail Credit, Credit (MSME) and Financial Inclusion. He has joined Punjab & Sind Bank as Executive Director on 11.10.2017.

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F. No. 4/5/(2)2017-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated 9th October 2017
Asvina 17, 1939 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government hereby appoints Shri Govind N Dongre (DOB: 26.3.1960), General Manager, Vijaya Bank as Executive Director in Punjab & Sind Bank *w.e.f* the date of his taking over charge of the post upto 31.3.2020 i.e. the date of his superannuation or until further orders, whichever is earlier.

Roy

(Jnanatosh Roy)
Under Secretary to the Government of India

To

The Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi