

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63

14th June, 2016

Script Code : PNB	Script Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Email:cmllist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email:corp.relations@bse.co.in

Dear Sir,

Reg.: CHANGE IN DIRECTORATE.

The Exchange is hereby informed that Shri Madnesh Kumar Mishra, Joint Secretary, Department of Financial Services, has been nominated as Govt. Nominee Director of the Bank in place of Shri Rajesh Aggarwal by the Central Government vide Govt. of India, Ministry of Finance, Department of Financial Services, Notification F.No. 6/3/2012-BO.1 dated 14.06.2016 in terms of 9(3)(b) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80 read with sub clause (1) of clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1970/1980 with immediate effect and until further orders.

This is in compliance of Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully


(A. Gopinathan)
Company Secretary

