

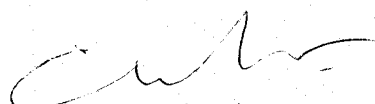
HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63
29th January, 2015

Script Code : PNB	Script Code : 532461
The Assistant Vice President 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>

Reg : Change in Directorate - Nomination of Shri Rajesh Aggarwal as Govt. Nominee Director on the Board of the Bank in place of Shri Anurag Jain.

The Exchange is hereby informed that the Central Government has nominated Shri Rajesh Aggarwal, Joint Secretary, Department of Financial Services as Govt. Nominee Director on the Board of the Bank in place of Shri Anurag Jain, under clause (b) 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 of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980 vide Govt. of India, Ministry of Finance, Department of Financial Services Notification No. F.No.6/3/2012-BO-1 dated 29.01.2015 with immediate effect and until further orders.


(A. Gopinathan)
Company Secretary

