

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

27th April, 2016

Script Code : PNB	Script Code : 532461
The Asstt. 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>

Dear Sir,

Reg: Change in Directorate.

The Exchange is hereby informed that Dr. Rabi N. Mishra,CGM, Principal, Reserve Bank of India Staff College, Chennai, has been nominated as Director of the Bank in place of Shri B P Kanungo by the Central Government vide Govt of India, Ministry of Finance, Department of Financial Services, Notification F. No.6/3/2011-BO.1 dated 26.04.2016 with immediate effect and until further orders.

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

Thanking you,

Yours faithfully


(A.Gopinathan)
Company Secretary

