

Share Dept, Finance Division, 5 Sansad Marg, New Delhi-110001
(Tel:011-23708257 email: hosd@pnb.co.in)

The Vice President
National Stock Exchange Of India
Mumbai

The Vice President
The Bombay Stock Exchange
Mumbai

February 9, 2015

Dear Sir,

Reg:Change in Directorate

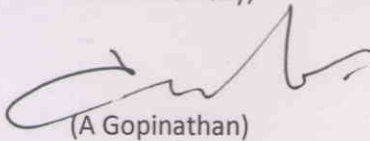
The Exchange is hereby informed that Shri Gauri Shankar, Executive Director, is entrusted with the additional charge of the Managing Director & CEO of the Bank for a period for 3 months with effect from the date he assumes charge of the post or till the date of appointment of regular incumbent or till further orders, whichever is the earliest in compliance of the Government of India, Ministry of Finance, Appointments Committee of Cabinet's order No.18(1)EQ/2015(ACC) dated 09.02.2015.

Shri Gauri Shanker has assumed charge of the office with effect from today.

This is in terms of the relevant clause of the listing agreement.

Thanking you,

Yours faithfully,



(A Gopinathan)
Company Secretary

