

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

FD/SD/244
26th May, 2015

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	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir,

Reg: Shri Gauri Shankar, Executive Director – Extension of Additional charge of Managing Director & CEO for a further period of three months w.e.f. 09.05.2015.

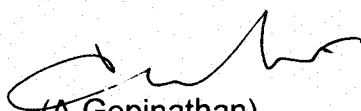
The Exchange is hereby informed that Shri Gauri Shankar, Executive Director was vested with additional charge of Managing Director & CEO of the Bank for a period of three months w.e.f. 09.02.2015 to 09.05.2015 as per Government order dated 09.02.2015.

Now, in terms of Department of Financial Services, Ministry of Finance, Government of India, New Delhi communication F.No.4/4/2013-BO.I dated 26.05.2015, the additional charge of the Managing Director & CEO of the Bank vested with Shri Gauri Shankar has been extended for a further period of three months w.e.f. 09.05.2015 or till the date of appointment of regular MD & CEO or until further orders, whichever is earlier.

This is in compliance of Clause 30 (b) of the Listing Agreement.

Thanking You,

Yours faithfully,


(A. Gopinathan)
Company Secretary

