

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](mailto:hosd@pnb.co.in)

SDFD/SE/61/63

16.06.2017

|                                                                                                                                                              |                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Script Code : PNB</b>                                                                                                                                     | <b>Script Code : 532461</b>                                                                                                                              |
| The Asstt. Vice President<br>National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra – Kurla Complex, Bandra (E),<br><b>Mumbai – 400 051</b> | The Dy. General Manager<br>Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street,<br><b>Mumbai – 400 001</b> |

Dear Sir,

**Reg.: Annual General Meeting (AGM) of the Bank to be held on 29.06.2017 -  
Election of Shareholder Director**

Exchange is hereby informed that after scrutiny of nominations received up to the last date for receipt of nominations i.e. up to 14.06.2017, the Nomination Committee has found the following candidate 'Fit & Proper', as per the extant guidelines issued by the Department of Financial Services, Ministry of Finance, Reserve Bank of India and our Bank.

| Sr. No. | Name & Address of the Candidate                                                                   | Age         | Relevant Experience                                                                                                                                                                                                                                                                              | Qualification                                                                                                                                                   |
|---------|---------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Sanjay Verma<br>Faculty House<br>No. 425 IIM Old<br>Campus<br>Vastrapur,<br>Ahmedabad,<br>Gujarat | 48<br>years | <ul style="list-style-type: none"> <li>Management Trainee- Modern Suitings Ltd.</li> <li>Marketing Executive Modern Suitings Ltd</li> <li>Institute of Management Studies.</li> <li>Assistant Professor Xavier Institute of Management.</li> <li>Associate Professor at IIM Ahmedabad</li> </ul> | <ul style="list-style-type: none"> <li>Fellow Programme in Management (equivalent to PhD) in MIS &amp; Operations,</li> <li>MBA (Marketing/ Finance)</li> </ul> |

In terms of Regulation 66 (i) of the Punjab National Bank (Shares & Meetings) Regulations 2000, as the number of valid candidate found 'Fit & proper' for the vacancy was only one, the aforesaid shareholder nominee is deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 on 15<sup>th</sup> June 2017 and shall hold office for a period of three years upto 14<sup>th</sup> June 2020.

Since Agenda item no. (ii) does not remain outstand consequent upon election of Shri Sanjay Verma as Shareholder Director, Annual General Meeting on 29.06.2017 will have only one agenda item i.e. adoption of Financial Results for the year ended 31<sup>st</sup> March 2017

Thanking you,

Yours faithfully,

(Balbir Singh)

Company Secretary

प्रधान कार्यालय : 7, भीखाजी कामा प्लेस, नई दिल्ली - 110 607 • दूरभाष : 26102303 • वेबसाईट : [www.pnbindia.in](http://www.pnbindia.in)

Head Office : 7, Bhikhaiji Cama Place - 110 607 • Telephone : 26102303 • Website : [www.pnbindia.in](http://www.pnbindia.in)

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ ਦੀ ਨਿਸ਼ੁਲਕ 24 ਘੰਟੇ ਕਾਲਸੈਂਟਰ ਸੇਵਾ ਮੈਂ ਆਪਕਾ ਸਵਾਗਤ ਹੈ Punjab National Bank welcomes you to toll free 24 hours call center : 1800 180 2222/1800 103 2222



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](mailto:hosd@pnb.co.in)

**Bio-data of Sh. Sanjay Verma**

|               |   |                                                                                                                                                                                                                                         |
|---------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name          | - | Sh. Sanjay Verma                                                                                                                                                                                                                        |
| Age           | - | 48 yrs. (DOB – 17.08.1968)                                                                                                                                                                                                              |
| Address       | - | Faculty House No. 425, IIM Old Campus<br>Vastrapur, Ahmedabad, Gujarat-380015                                                                                                                                                           |
| Qualification | - | Fellow Programme in Management (equivalent<br>to Ph.D.) in MIS & Operations, MBA<br>Marketing/Finance                                                                                                                                   |
| Experience    | - | 1. Management Trainee- Modern Suitings Ltd.<br>2. Marketing Executive Modern Suitings Ltd<br>3. Institute of Management Studies.<br>4.Assistant Professor Xavier Institute of<br>Management.<br>5. Associate Professor at IIM Ahmedabad |

