

HO: SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI-110001
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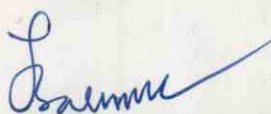
SDFD/SE/61/63
23rd January, 2014

Script Code : PNB	Script Code : 532461
The Assistant 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

Reg: Appointment of Executive Director.

The Exchange is hereby informed that Shri K. Veera Brahmaji Rao has been appointed as Executive Director on the Board of the Bank by the Govt. of India, Ministry of Finance, Department of Financial Services vide Notification No. F.No.4/5/2012-BO-I dated 22.01.2014 for a period of five years from the date of taking over the charge of the post or until further orders, whichever is earlier.

It is further informed that Shri K. Veera Brahmaji Rao has assumed the charge of Executive Director of our bank on 22.01.2014.


(T.K. Balamukundan)
Asstt. General Manager

