

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

SDFD/SE/61/63
25th January, 2014

Script Code : PNB

The Assistant Vice President
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code : 532461

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

Sir,

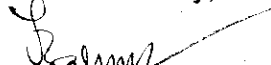
Reg: Nomination of Director on the Board of the Bank.

The Exchange is hereby informed that Shri Gautam Premnath Khandeiwal has been nominated as Part-time Non-official Director on the Board of the Bank by the Govt. of India Ministry of Finance, Department of Financial Services vide Notification No. F.No.6/27/2013-BO-I dated 24.01.2014 for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

This is in compliance of relevant Clause of the Listing Agreement.

Thanking you

Yours faithfully,


(T.K. Balamukundan)
Asstt. General Manager

