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Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka,  
New Delhi-110075, E-mail: hosd@pnb.bank.in

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 01.04.2026

Dear Sir (s),

**Reg: Change in Senior Management of the Bank**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with sub clause 7 of Para A, Part A of Schedule III and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026, please find below the details of Change in Senior Management with effect from 01.04.2026:

Sl. No.	Name (Shri.)	Previous Assignment	New Assignment	Brief Profile
1.	Firoz Hasnain	Chief General Manager, MSME & MCC Division, Head Office	Chief General Manager, MSME, MCC & Mid Corporate & Retail, Head Office	He is Master of Science. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 32 years of experience in the Bank.
2.	Sunil Kumar Goyal	Chief General Manager, DBTD, Head Office	Chief General Manager, Data Analytics & Strategic Innovation, Head Office	He is Master of Commerce. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 40 years of experience in the Bank.
3.	Sanjay Gupta	Chief General Manager, Inspection Audit Division, Head Office	Chief General Manager, Operations (ADC & Recon and Data Privacy & Management), Head Office	He is a Master of Science and holds a Certificate in Prevention of Cyber Crime & Fraud Management and KYC AML. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 34 years of experience in the Bank.

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प्रधान कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075

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Sl. No.	Name (Shri.)	Previous Assignment	New Assignment	Brief Profile
4.	Rajesh Prasad	Chief General Manager, General Banking Division, Head Office	Chief General Manager, Operations (General Banking Division and Customer Care Centre), Head Office	He is an M.Tech and holds PhD in Management. He is also Master of Business Administration and Master in Computer Science. He holds Post Graduate Diploma in Computer Application and is a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 23 years of experience in the Bank.
5.	Parveen Goyal	Zonal Manager - CGM, Zonal Office, Delhi	Chief General Manager, Agriculture & Priority Sector and Financial Inclusion, Head Office	He is Master of Arts (Sociology) and a Certified Associate of Indian Institute of Bankers (CAIIB). He has over 34 years of experience in the Bank.
6.	Sanjeev Kumar Dhupar	Chief General Manager, Agriculture Division, Head Office	Chief General Manager, Inspection Audit Division, Head Office	He is Master of Arts and Certified Associate of Indian Institute of Bankers (CAIIB). He has over 32 years of experience in the Bank.
7.	Surindar Pal Singh	Chief General Manager, BA & RM Division, Head Office	Zonal Manager - CGM, Zonal Office, Jaipur	He is Bachelor of Science and Masters of Business Administration (Marketing). He is a Certified Associate of Indian Institute of Bankers (CAIIB) and has over 23 years of experience in the Bank.
8.	Mrityunjay	Zonal Manager - CGM, Zonal Office, Lucknow	Chief General Manager, Credit Review and Monitoring	He is Bachelor of Science and Master of Business Management. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and

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PNB-01/BA/LOT NO.01/SEPT25/MTL/0075



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Sl. No.	Name (Shri.)	Previous Assignment	New Assignment	Brief Profile
			Division, Head Office	has over 32 years of experience in the Bank.
9.	Atish Kumar Rout	General Manager, DBTD, Head Office	General Manager (Head), DBTD, Head Office	He is Bachelor of Engineering. He has over 26 years of experience in the Bank.
10.	Rajesh Bhowmick	Zonal Manager - CGM, Zonal Office, Jaipur	Zonal Manager-CGM, Zonal Office, Delhi	He is Bachelor of Science (Chemistry) and Master of Business Administration. He is also Certified Associate of Indian Institute of Bankers (CAIIB). He has over 29 years of experience in the Bank.
11.	Ashish Kumar Chaturvedi	Zonal Manager - CGM, Zonal Office Raipur	Zonal Manager-CGM, Zonal Office, Chandigarh	He is a Master of Science (Mathematics) and holds a Diploma in Management (Financial Administration). He has over 34 years of experience in the Bank.

You are requested to take the above information on record.

Thanking you,

(Bikramjit Shom)  
Company Secretary



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