

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਨ੍ਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

04.04.2022

ਸੰਦਰਭ/Ref. No.
To,

ਦਿਨਾਂਕ/Dated:

BSE Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

Reg: Brief Profile of Ms Rshmi Khetrpal, as Part-Time Non-Official Director on the Board of the Bank.

This is in continuation to our letter dated 22.03.2022 regarding nomination of Ms Rshmi Khetrpal as Part-Time Non Official Director on the Board of Directors of Punjab & Sind Bank

Please find attached herewith a brief profile of Ms Rshmi Khetrpal.

Hope you will find the same in order.

Yours faithfully,

Saket Mehrotra

Company Secretary

Brief Profile of Ms Rshmi Khetrupal, Part-Time Non Official Director, Punjab & Sind Bank

Ms. Rshmi Khetrupal was appointed as the Non- Official Director on the Board of Punjab and Sind Bank w.e.f 21.03.2022. Prior to this, she was independent director of Haryana State Industrial & Infrastructure Development Corp (HSIIDC), Chairperson of NISACA of ICAI, VAT committee of NIRC of ICAI, and other committees of ICAI as well. She was awarded for her excellent contribution to the profession in NIRC of ICAI.

Ms. Khetrupal is the founder Director of Countmagic Online services; a company developing software in accounting & GST for MSMEs, besides this, she is a Chartered Accountant with experience of more than two decades and has expertise in Accounting, Finance, Internal Audit, Taxation, and Information Technology. She has also addressed more than 500 seminars on various topics of GST, Occupational frauds, internal controls and POSH.

