पंजाब एण्ड सिंध बैंक Punjab & Sind Bank ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ पी.एस.की. (मारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

Phone: 011-25782926, 25812922, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ/Ref. No.

Ref: PSB/HO/Shares Cell/

/2021-22

दिनांक/Dated: October 22, 2021

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, <u>Mumbai – 400 001.</u>

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 Dr. Ramjass Yadav as Executive Director, Punjab & Sind Bank

This is further to our letter dated 21.10.2021, wherein we had intimated that Government of India, Ministry of Finance, Department of Financial Services has appointed Dr. Ramjass Yadav as Executive Director of Punjab & Sind Bank and he has taken over the charge on 21.10.2021. Please find enclosed his brief profile.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Saket Mehrotra

Company Secretary

Brief profile of Dr. Ramjass Yadav as Executive Director, Punjab & Sind Bank appointed vide notification no. F.No.4/2/2021-BO.I dated 21.10.2021

1. Brief Profile

He started his career with Bank of Baroda in June 1984. Has done post-graduation in Commerce, post which also accomplished professional qualifications ie. ICWA, CS, MBA and Doctorate (Ph. D) examinations, all with distinction.

His experience of Operation & Credit Manager, Trainer, Internal Auditor, Branch Head, SME-Loan Factory Head, Regional Head, Zonal Head, Corporate Ofice functions, Board level exposure are ample evidence of his wide, intensive and systematic professional grooming in banking industry. He also led the largest State Level Bankers Committee (SLBC) of the country at Lucknow with many awards and accolades by the Chief Minister and Governor of the State.

He has several Business Awards for Excellence in his leading roles in the Banking in addition to many academic accolades for his outstanding achievements in Banking Industry viz. (a) Nine distinction awards for Top Rank in CAIIB 1988-89 (b) Macro Research Project award for "Issues in SME Finance" by IIBF, Mumbai in year 2012-13 (c) "Rajbhasha Gaurav Puraskar" for authoring a book on "Inclusive Banking" in 2017 by Hon'ble President of India (d) He has also authored book "Agriculture & MSME - Significant contribution to Self-Reliant India" that is also awarded with "Gaurav Puraskar" by Hon'ble Union Home Minister of India in 2021.

