



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Co-Ordination Division, HO, Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857 E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b>	The Dy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>

Date: 30.08.2021

Dear Sir (s),

**Reg.: Extraordinary General Meeting (EGM) for Election of One Shareholder Director - List of Valid Nominations.**

This has reference to our intimation dated 16<sup>th</sup> August, 2021 regarding the Notice of the Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled on Wednesday, 08<sup>th</sup> September, 2021 through VC/OAVM for Election of One Shareholder Director from amongst the Shareholders of the Bank other than the Central Government.

In this regard, the Exchange is hereby informed that 2 (two) Nominations were received by the Bank up to 05:00 p.m. of 24<sup>th</sup> August, 2021, being the last date for receipt of nominations. After Scrutiny, the Board of Directors of the Bank at its meeting held today i.e. 30<sup>th</sup> August, 2021 has found both the candidates 'Fit & Proper' as per the extant Regulatory / Statutory guidelines. The details of the candidates are as under:

Sr. No.	Name & Address	Age	Qualification	Knowledge/ Experience
1.	Smt. Rekha Jain Regd. Address: 302, IIM, Vastrapur, Ahmedabad-380015. (Gujarat) Present/Permanent Address: 301, Paramount Residency, 169 Sunrise Park, Thaltej - 380052 (Gujarat)	66 years 8 months	Ph.D., M.Phil., M.Sc. (Physics) B.Sc. (Physics Hons.)	<ul style="list-style-type: none"> <li>▪ Information Technology</li> <li>▪ Payment &amp; Settlement Systems</li> <li>▪ Business Management</li> <li>▪ Risk Management</li> </ul>
2.	Shri Dharmendra Singh Shekhawat. Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur-302039 (Rajasthan)	49 years 7 months	B.Com., Chartered Accountant	<ul style="list-style-type: none"> <li>▪ Accountancy</li> <li>▪ Finance</li> <li>▪ Economics</li> <li>▪ Law</li> <li>▪ Human Resources</li> <li>▪ Risk and Business Management</li> <li>▪ Agriculture &amp; Rural Economy</li> </ul>

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कॉर्पोरेट कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28044857 • फैक्स : 011-28045000 • वेबसाईट : [www.pnbindia.in](http://www.pnbindia.in)  
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पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you 24 hours call center : 1800 180 2222/1800 103 2222



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Accordingly, election of ONE Shareholder Director shall be held at the EGM of the Bank scheduled on Wednesday, 08<sup>th</sup> September, 2021 at 11.00 a.m.

The above information is submitted in compliance of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

  
(Ekta Pasricha)  
Company Secretary

