

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

प्र. का. लेखा एवं लेखा परीक्षा विभाग  
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,  
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

संदर्भ:.....

दिनांक /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

July 29, 2020

To,

**Bombay Stock Exchange Limited,**  
**Department of Corporate Services,**  
25<sup>th</sup> 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: Election of Directors**

This is to inform that Nomination & Remuneration Committee of the Board in its meeting held on 29.07.2020 through Video Conferencing has undertaken due diligence for ascertaining 'Fit & Proper' status of all five candidates who had applied for contesting election of two directors from amongst the shareholders other than the Central Government and has found all five candidates fit for contesting election. The candidates are detailed as under:

S.No.	Name of Candidate	Residential Address
1.	Shri Daljeet Singh Grover	28, Second Floor, state Bank Colony, G.T. Karnal Road, Delhi -9
2.	Shri Gursaran Singh Dhingra	B-7/7, 2 <sup>nd</sup> floor, Rajouri Garden, New Delhi -27
3.	Shri.Harsh Bir Singh	#1625, Phase 5, Mohali – 160059
4.	Shri. Jotinder Singh	#4568, ground floor, sector 70, Mohali 160071
5.	Shri Tirath Raj Mendiratta	D-901, Hyde Park, Sector-78, Gautam Buddha Nagar, Noida , Uttar Pradesh 201301

Remote E-voting facility shall be provided to shareholders from 08.08.2020 (10.00 a.m.) to 10.08.2020 (5.00 p.m.) and at Tenth AGM of the Bank through VC on 11.08.2020. A brief profile of all five candidates is enclosed.

Yours faithfully,

[Saket Mehrotra]  
Company Secretary

**Brief Profile of Candidates:**

Sl.No.	Name of Candidate	Profile
1.	Shri Daljeet Singh Grover	Shri Daljeet Singh Grover, S/o Shri Kartar Singh, R/o 28, Second Floor, State Bank Colony, G.T. Karnal Road, Delhi -9. Mr. Daljeet Singh Grover has worked in Punjab & Sind Bank for 39 years and retired as General Manager in August, 2019
2.	Shri Gursaran Singh Dhingra	Shri Gursaran Singh Dhingra, S/o S. Makhan Singh R/o B-7/7, 2 <sup>nd</sup> Floor, Rajouri Garden, New Delhi -27. Mr. Gursaran Singh Dhingra has worked in Punjab & Sind Bank for 38 years and retired as General Manager in October, 2017.
3.	Shri. Harsh Bir Singh	Shri Harsh Bir Singh, S/o S. Kartar Singh R/o Kothi No.1625, Phase-V, Mohali. Mr. Harsh Bir Singh has worked in Punjab & Sind Bank for 40 years and retired as General Manager in July, 2014. He was elected as shareholder director of the Bank in 2017 and demitted office upon completing his tenure of three years on 30.06.2020.
4.	Shri Jotinder Singh	Shri Jotinder Singh, S/o S Mohindar Singh, R/o 4568, Ground Floor, Sector 70, Mohali 160071. Mr. Jotinder Singh has worked in Punjab & Sind Bank for 39 years and retired in April, 2019.
5.	Shri Tirath Raj Mendiratta	Shri Tirath Raj Mendiratta, S/o Sh. G.D. Mendiratta R/o D-901, Hyde Park, Sector-78, Gautam Buddha Nagar, Noida, Uttar Pradesh 201301. He has an experience of more than 30 years in LIC of India in the field of Finance, Marketing, Personnel Administration and General Administration. He was elected as shareholder director of the Bank in 2017 and demitted office upon completing his tenure of three years on 30.06.2020.

