



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board and Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

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

Date: 18.03.2021

Dear Sir (s),

Reg.: Election of Shri Gautam Guha as a Shareholder Director on the Board of the Bank at the Extraordinary General Meeting held on 17.03.2021.

Further to our letter dated 17.03.2021, the Exchange is hereby informed that Shri Gautam Guha has assumed office as a Shareholder Director of the Bank under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 on 18.03.2021. The brief profile of Shri Gautam Guha is enclosed.

Further, it is submitted that Shri Gautam Guha does not have any relation with the existing Directors of the Bank.

The above information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on record.

Yours faithfully,


(Ekta Pasricha)
Company Secretary



Brief Profile of Shri Gautam Guha

Shri Gautam Guha, aged 66 years, is a Post Graduate in English Literature from Jadavpur University, Kolkata. He was a member of the Indian Audit & Accounts Service since 1981 and has served in different capacities in Indian Audit and Accounts Department, Central Ministries and International Organisations. He retired from the post of Additional Deputy Comptroller and Auditor General on 31st January 2015.

He has 33 years of professional experience in Public Administration and Finance, Banking, Information Technology, Accountancy and Auditing. He was awarded Prime Minister's Award for 'Excellence in Public Administration' on April 21, 2008 as Team Leader for IT Audit Initiative in Indian Audit & Accounts Department. He was also nominated by Government of India to the Central Council of the Institute of Chartered Accountants of India.

He has also served as a Part Time Non-Official Director on the Board of Allahabad Bank from 25th April 2016 to 24th April 2019 and from 21st October 2019 to 31st March 2020.

