

Share Department, Board & Coordination Division, Plot No.4 Sector 10, Dwarka, New Delhi-110075

Tel No: 011-28044857, E-mail: hosd@pnb.co.in

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

Date: 22.10.2021

Dear Sir (s),

Reg.: Appointment of Shri Kalyan Kumar as Executive Director of the Bank.

The Exchange is hereby informed that Shri Kalyan Kumar has been appointed as Executive Director of the Bank under Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in terms of Department of Financial Services, Ministry of Finance, Government of India notification eF.No. 4/2/2021-BO.I dated 21.10.2021 for a period of three years with effect from the date of assumption of office (i.e. 21.10.2021), or until further orders, whichever is earlier. The brief profile of Shri Kalyan Kumar is enclosed.

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,



(Ekta Pasricha)
Company Secretary

Encl. A/a

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Shri Kalyan Kumar, Executive Director, Punjab National Bank

Shri Kalyan Kumar, a Post-graduate in science from Rajendra Prasad Agriculture University, Pusa, is also a Certified Associate member of Indian Institute of Bankers (CAIIB) and holds various certifications in Trade Finance, IT Security and KYC - AML from Indian Institute of Banking & Finance (IIBF). He is Certified Forensic Accountant with certification from International Forensic Sciences.

Shri Kumar started his journey in Union Bank of India as Rural Development officer in the year 1995 and has served the bank for last 26 years in various capacities as Branch Head of VLBs, as faculty at Staff Training Centres, Staff College Principal, stint in Vigilance and Business Process Transformation and Amalgamation Management at Corporate Office and lastly headed as CGM HR of Union Bank of India.

His experience and contribution is spread across multiple domains of Branch Banking, Credit and MSME, Vigilance, Business Process Re-Engineering and Analytics, Amalgamation Management and Human Resource Management including Learning and Development and Talent Management.

The successful amalgamation of Andhra Bank and Corporation Bank with Union Bank of India was steered under his supervision and control.

