

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63

08.12.2016

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The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in	The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corprelations@bse.co.in

Dear Sir,

Reg.: Brief profile of Sh. Balbir Singh, Company Secretary

Further to our submission dated 29.11.2016 to the Exchange; we give below the brief profile of Sh. Balbir Singh, Company Secretary of the Bank:

Sh. Balbir Singh has been appointed Company Secretary of the Bank w.e.f. 01.12.2016. He is an associate member of the Institute of Company Secretaries of India (ACS) and also an associate member of the Institute of Cost Accountants of India (ACMA). He has done M. Com. and CAIIB. He has varied experience of 25 years in various fields of banking. His contact details are as under:

Tel. No. : 011 – 23708257

Mobile: 9910088290

e-mail: balbirs@pnb.co.in ; hosd@pnb.co.in

Thanking you

Yours sincerely,



(Balbir Singh)
Company Secretary