HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001 Tel Nos: 011-23708257 Fax No: 011-23766079, E-mail: hosd@pnb.co.in

SDFD/SE/61/63

08.12.2016

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

Dear Sir,

Reg.: Brief profile of Sh. P. K. Sharma, CFO

Further to our submission dated 29.11.2016 to the Exchange, we give below the brief profile of Sh. P. K. Sharma, CFO of the Bank:

Sh. P. K. Sharma has been appointed Chief Finance Officer (CFO) of the Bank w.e.f. 01.12.2016. He is postgraduate and has done CAIIB part-1. He has rich and varied banking experience of 33 years in the areas of Credit, Operations, Administration and Field. His contact details are as under:

Tel. No.: 011 - 23721498

Mobile: 9971117760

e-mail: pk.sharma2@pnb.co.in;

Thanking you

Yours sincerely,

(Balbir Singh) Company Secretary