

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

3rd November 2017

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

Reg.: Appointment of Chief Risk Officer

The Exchange is hereby informed that the Board of Directors of the Bank has approved the appointment of Shri G.S. Gusain, General Manager as "Group Chief Risk Officer".

This is in compliance of the SEBI (LODR) Listing Regulations 2015.

Thanking you,

Yours faithfully,




(Balbir Singh)
Company Secretary

PUNJAB NATIONAL BANK