

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

15.06.2017

Script Code : PNB	Script 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 Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir,

**Reg.: Annual General Meeting (AGM) of the Bank to be held on 29.06.2017 -
Election of Shareholder Director**

Exchange is hereby informed that after scrutiny of nominations received up to the last date for receipt of nominations i.e. up to 14.06.2017, the Nomination Committee has found the following candidate 'Fit & Proper', as per the extant guidelines issued by the Department of Financial Services, Ministry of Finance, Reserve Bank of India and our Bank.

Sr. No.	Name & Address of the Candidate	Age	Relevant Experience	Qualification
1	Sanjay Verma Faculty House No. 425 IIM Old Campus Vastrapur, Ahmedabad, Gujarat	48 years	<ul style="list-style-type: none"> Management Trainee- Modern Suitings Ltd. Marketing Executive Modern Suitings Ltd Institute of Management Studies. Assistant Professor Xavier Institute of Management. Associate Professor at IIM Ahmedabad 	<ul style="list-style-type: none"> Fellow Programme in Management (equivalent to PhD) in MIS & Operations, MBA (Marketing/ Finance)

In terms of Regulation 66 (i) of the Punjab National Bank (Shares & Meetings) Regulations 2000, as the number of valid candidate found 'Fit & proper' for the vacancy was only one, the aforesaid shareholder nominee is deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect from 16th June 2017 and shall hold office for a period of three years upto 15th June 2020.

Thanking you,

Yours faithfully,

(Balbir Singh)
Company Secretary

प्रधान कार्यालय : 7, भीखाएजी कामा प्लेस, नई दिल्ली - 110 607 • दूरभाष : 26102303 • वेबसाइट : www.pnb.co.in

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ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ ਦੀ ਨਿ:ਸ਼ੁਲਕ 24 ਘੰਟੇ ਕਾਲਸੈਂਟਰ ਸੇਵਾ ਮੈਂ ਆਪਕਾ ਸਵਾਗਤ ਹੈ Punjab National Bank welcomes you to toll free 24 hours call center : 1800 180 2222/1800 188 2222



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Bio-data of Sh. Sanjay Verma

- Name** - Sh. Sanjay Verma
- Age** - 48 yrs. (DOB – 17.08.1968)
- Address** - Faculty House No. 425, IIM Old Campus
Vastrapur, Ahmedabad, Gujarat-380015
- Qualification** - Fellow Programme in Management (equivalent
to Ph.D.) in MIS & Operations, MBA
Marketing/Finance
- Experience** -
1. Management Trainee- Modern Suitings Ltd.
 2. Marketing Executive Modern Suitings Ltd
 3. Institute of Management Studies.
 4. Assistant Professor Xavier Institute of
Management.
 5. Associate Professor at IIM Ahmedabad

