



SH: 64 / 2018-19

July 02, 2018

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Appointment of MD & CEO**

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Further to the letter no.SH: 58/2018-18 dated June 16, 2018, it is hereby informed that Smt. T. Latha has taken charge as MD & CEO of the Bank w.e.f July 2, 2018 in place of G. Sreeram who has retired from the office on July 01, 2018 on completion of his tenure

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**  
Company Secretary



**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated  
September 09, 2015**

Reason for change	RBIvide letter no. DBR.Appt.No.11347/08.37.001/2017-18 dated June 15, 2018 has approved the appointment of Smt. T. Latha as Managing Director & CEO of the Bank for a period of three years from the date of taking charge.
Date of appointment	Smt T Latha took charge as MD & CEO w,e,f July 02, 2018
Terms of Appointment	Appointment as Managing Director & CEO of the Bank for a period of three years w.e.f July 02, 2018.
Brief Profile	<p>Smt T Latha has 35 years of banking experience with Punjab National Bank across a host of roles and responsibilities including Branch Management, Regional Management and National Level Credit Management handling a portfolio of approximately INR 40,000 crores.</p> <p>As a General Manager in Punjab National Bank, Smt. T.Latha was in charge of credit operations dealing with large corporate credits including consortium accounts of Rs 50 crore and above.</p> <p>As Deputy General Manager, Smt T.Latha was in charge of Mumbai and Trichy circles of Punjab National Bank.</p> <p>She has handled Finance, Credit, Strategic Business Development, People Management, NPA Resolution and Audit and has received many awards across her 35 year career with Punjab National Bank.</p> <p>Smt T.Latha is a MBA holder in finance and post graduate in MA literature. She has also passed the Limited Insolvency Exam and CAIIB.</p>
Disclosure of Relationship with other Directors	Nil

