



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

Script Code : PNB The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Script Code : 532461 The Dy. General Manager Bombay Stock Exchange Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Date: 13 September 2018

Dear Sir

**Reg: Annual General Meeting (AGM) of the Bank to be held on 18.09.2018 –
Election of Shareholder Director**

The Exchange is hereby informed that after scrutiny of nomination received up to the last date for receipt of nomination i.e. up to 03.09.2018, 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 :

Sl	Name & Address of the Candidate	Age	Relevant Experience	Qualification
1	Dr Asha Bhandarker IMI, B-10, Qutab Institutional Area, Tara Crescent, New Delhi 110016	59 years	i) Distinguished Professor in International Management Institute, Delhi ii) Raman Munjal Chair Professor of Leadership Studies, MDI, Gurgaon. iii) Director, Lead Centre (consulting firm), Hyderabad, India. vi) Professor of Organizational Behaviour and Chair H.R.D. Area, Institute of Public Enterprise (IPE), Osmania University Campus, Hyderabad. v) Research Associate & Doctoral Fellow, ASCI (Administrator Staff College of India) Hyderabad	i) B.A ii) M.A (Psychology) iii) Ph.D (Business Management)

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 Undertaking) Act, 1970 on 12th September 2018 and shall hold office for a period of three years up to 11th September 2021.

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Since Agenda item "Election of Shareholder Director" does not remain outstanding consequent upon election of Dr. Asha Bhandarker as Shareholder Director, Annual General Meeting on 18.09.2018 will have remaining 3 agenda item as under :

- i) Adoption of Financial Results for the year ended 31st March 2018.
- ii) Obtaining shareholders permission to offer, issue and allot up to 10 (Ten) crores of Equity Shares of face value of Rs.2/- to employees under Employee Stock Purchase Scheme (ESPS).
- iii) Obtaining shareholders approval for preferential allotment of Equity Shares of Bank amounting to Rs.2816 crores on preferential basis to Govt. of India.

Thanking you

Yours faithfully,

(Balbir Singh)
Company Secretary





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Bio-data of Dr Asha Bhandarker

- Name** - Dr Asha Bhandarker
- Age** - 59 yrs. (DOB – 12.03.1959)
- Address** - IMI, B-10, Qutab Institutional Area, Tara Crescent, New Delhi 110016
- Qualification** - i) B.A.
ii) M.A. (Psychology)
iii) Ph.D (Business Management)
- Area of specialization** - Human Resource & Business Management
- Experience** i) She is Distinguished Professor in International Management Institute, Delhi since 2012.
ii) 1999-2012 – Raman Munjal Chair Professor of Leadership Studies, MDI, Gurgaon.
iii) 1997-99 - Director, Lead Centre (consulting firm), Hyderabad, India.
vi) 1985-96 - Professor of Organizational Behaviour and Chair H.R.D. Area, Institute of Public Enterprise (IPE), Osmania University Campus, Hyderabad.
v) 1980-84 Research Associate & Doctoral Fellow, ASCI (Administrator Staff College of India) Hyderabad.

