

HO:SHARE DEPARTMENT, FINANCE DIVISION,5,SANSAD MARG, NEW DELHI-110001
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SDFD/SE/61/63
13.03.2014

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

Sir,

Reg: Appointment of Executive Director.

The Exchange is hereby informed that Dr. R.S. Sangapure has been appointed as Executive Director of the Bank in terms of Department of Financial Services, Ministry of Finance, Government of India Notification F.No. 4/5/2012-BO-I dated 13.03.2014 for a period upto 28.02.2018 i.e. the date of attaining the age of superannuation or until further orders, whichever is earlier.

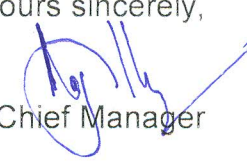
It is further informed that Dr. Sangapure has assumed the charge of Executive Director on 13.03.2014.

This is in compliance of Clause 30(a) of the Listing Agreement.

Thanking you



Yours sincerely,


Chief Manager