

Share Department, Finance Division, 5 Sansad Marg, New Delhi-110001
(Tel:011-23708257 Fax:011-23766079 email: hosd@pnb.co.in)

SDFD/SE/61/63

17 August 2015

Scrip Code: PNB	Scrip code:532461
The Asstt Vice President National Stock Exchange of India Exchange Plaza, Bandra-Kurla Complex Mumbai-400051	The Dy General Manager Bombay Stock Exchange 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

Reg: Appointment of Managing Director & CEO – Mrs. Usha Ananthasubramanian
assumes charge

The Exchange is hereby informed that in terms of Department of Financial Services, Ministry of Finance, Government of India Notification F.No.4/2/2015-BO.1 dated 14 August 2015, Mrs. Usha Ananthasubramanian, has been appointed as Managing Director and Chief Executive officer of the Bank for a period of three years from the date of taking over charge of the post or till the date of superannuation i.e. 30.9.2018 or until further orders, whichever is earlier.

Mrs. Usha Ananthasubramanian has assumed the charge of Managing Director & CEO of the Bank on 14 August 2015.

This information is conveyed in compliance with clause 30 of the listing agreement.

Thanking you,

Yours faithfully,


(A Gopinathan)
Company Secretary

