

HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001
Tel Nos : 011-23708257 , 011-23766079, E-mail : hosd@pnb.co.in

SDFD/SE/61/63

5th Aug, 2016

Script Code : PNB	Script Code : 532461
The Asstt. 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>

Dear Sir,

Reg: Change in Directorate.

The Exchange is hereby informed that Shri Mahesh Baboo Gupta has been nominated as Part-time Non-official Director under Chartered Accountant category on the Board of the Bank by the Central Government vide Govt. of india, Ministry of Finance, Department of Financial Services. Notification F. No.6/47/2015-BO-1 dated 26.07.2016, for a period of three years from the date of notification or until further orders, whichever is earlier.

Shri Gupta has assumed the office of Director of the Bank on 05.08.2016.

This is in compliance of Regulation 30 of SEBI(LODR) Regulation 2015.

Thanking you,

Yours faithfully



(A. Gopinathan)
Company Secretary

