

ੴ ਸ੍ਰੀ ਵਪਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ / A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਐਂਡ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ,
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department,
"SHARES CELL", Bank House, 1st Floor,
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ

Ref: PSB/HO/Shares Cell/ /2014-15

ਦਿਨਾਂਕ/Dated:

June 16, 2014

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

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SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Meeting of the Nomination Committee

This is to inform that Nomination Committee of the Board has done due diligence for ascertaining 'Fit & Proper' status of six candidates for election of two directors by shareholders other than the Central Government. Out of which, the candidature of the following candidates have been found valid and in order:

S.No.	Name of Candidate	Residential Address
1.	Mr. Manjit Singh Sarang	House No.256, Sector 10 Chandigarh
2.	Mr. Puspjeet Kumar	28, Roy Bahadur Road, Block-A, Flat No.3E, Sneha Garden, New Alipur,Kolkata-53
3.	Mr.Sudhir Kavida	14, Kanchan Vihar, Hiran Magari, Sector No.4, Udaipur
4.	Mr. Sukhen Pal Babuta	House No.240, Sector 21-A, Chandigarh-160 022

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary