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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,  
New Delhi-110075 Tel Nos : 011-28044857 E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b>	<b>Scrip Code : 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date 09.10.2023

Dear Sir(s),

**Reg.: Appointment of Shri Bibhu Prasad Mahapatra as Executive Director on the Board of the Bank**

The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisitions and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification eF.No.4/1(iii)/2023-BO.I dated 09.10.2023 has appointed Shri Bibhu Prasad Mahapatra, Chief General Manager, Punjab National Bank, as Executive Director on the Board of the Bank, up to the date of his attaining the age of superannuation i.e. 30.06.2026, or until further orders, whichever is earlier.

Shri Mahapatra joined the Bank as Management Trainee on 20.11.1989. He holds Post Graduate Degree in MA (Political Science). He is also a Certified Associate of IIBF (CAIIB). Earlier, he was the Zonal Manager of Mumbai Zone. The detailed profile shall be submitted shortly.

Further, it is submitted that Shri Mahapatra does not have any relation with the existing Directors of the Bank.

The information is being submitted in compliance of Regulation 30 and 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)  
Company Secretary



पंजाब नैशनल बैंक **punjab national bank**

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