ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Punjab National Bank**
2. Quarterending **- 30-Sep-2016**

I. Composition of Board of Directors

Title(Mr./Ms)	Name of the Director	DIN	PAN	Category(Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of member ships in Audit/ Stake holder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	Rajinder Mohan Singh	0000000000	AIZPS3093A	ID	01-Jul-2015		3	1	0	0	
Mr.	Sudhir Nayar	00200415	ACIPN0720G	ID	19-Dec-2015		3	2	3	2	
Mrs.	Usha Ananthasubramanian	02784580	AACPA4668E	C & ED	14-Aug-2015			2	0	0	
Mr.	K.Veera Brahmaji Rao	06861202	ATOPR8778D	ED	22-Jan-2014			2	2	0	
Mr.	Ram S. Sangapure	03297417	AJRPS3887P	ED	13-Mar-2014			1	1	0	
Mr.	Sanjiv Sharan	07340257	AGPPS2879A	ED	15-Sep-2016			1	0	0	
Mr.	Anil Kumar Khachi	00122260	ABZPK6400A	NED	22-Jul-2016			1	1	0	
Mr.	Rabi N. Mishra	0000000000	AFZPM3211R	NED	26-Apr-2016			1	1	0	
Mr.	Mahesh Baboo Gupta	00014313	AEZPG4302A	NED	26-Jul-2016			1	1	0	
Mr.	Gautam Premnath Khandelwal	00270717	AAGPK3440E	NED	24-Jan-2014			2	1	0	
Ms.	Hiroo Mirchandani	06992518	AEAPM0523L	ID	02-May-2015		3	4	2	0	

II. Compositionof Comittees

Audit Committee			
Sr. No.	***Name of the Director***	***Category***	***Chairperson/Membership***
1	Sudhir Nayar	ID	Chairperson
2	Mahesh Baboo Gupta	NED	Member
3	K.Veera Brahmaji Rao	ED	Member
4	Anil Kumar Khachi	NED	Member
5	Rabi N. Mishra	NED	Member

Stakeholders Relationship Committee			
Sr. No.	***Name of the Director***	***Category***	***Chairperson/Membership***
1	Sudhir Nayar	ID	Chairperson
2	Ram S. Sangapure	ED	Member
3	K.Veera Brahmaji Rao	ED	Member

Risk Management Committee			
Sr. No.	***Name of the Director***	***Category***	***Chairperson/Membership***
1	Ram S. Sangapure	ED	Member
2	Sanjiv Sharan	ED	Member
3	Gautam Premnath Khandelwal	NED	Member
4	Hiroo Mirchandani	ID	Member
5	K.Veera Brahmaji Rao	ED	Member
6	Usha Ananthasubramanian	C & ED	Chairperson

Nomination and Remuneration Committee			
Sr. No.	***Name of the Director***	***Category***	***Chairperson/Membership***
1	Rajinder Mohan Singh	ID	Member
2	Gautam Premnath Khandelwal	NED	Member
3	Rabi N. Mishra	NED	Member
4	Anil Kumar Khachi	NED	Chairperson
5	Hiroo Mirchandani	ID	Member

III. MeetingofBoardofDirectors		
Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
30-Apr-2016	27-Jul-2016	32
17-May-2016	28-Jul-2016	
18-May-2016	30-Aug-2016	
29-Jun-2016	22-Sep-2016	

IV. Meeting of Committees				
Name of the committee	*Date(s) of meeting of the committee in the relevant quarter*	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive (in number of days)*
Audit Committee	27-Jul-2016	yes	17-May-2016	31
Audit Committee	29-Aug-2016	yes	29-Jun-2016	
Risk Management Committee	29-Aug-2016	yes	29-Jun-2016	
Stakeholders Relationship Committee	24-Aug-2016	yes	29-Apr-2016	
Stakeholders Relationship Committee		yes	24-Jun-2016	
Audit Committee	28-Jul-2016	yes		
Audit Committee	22-Sep-2016	yes		

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
    a. Audit Committee - **Yes**
    b. Nomination & remuneration committee - **Yes**
    c. Stake holders relationship committee - **Yes**
    d. Risk management committee (applicable to the top 100 listed entities) **- Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **- Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements)Regulations,2015.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.**- Yes**
   b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

Public sector banks are not companies but body corporate constituted under Banking Companies (Acquisition & transfer of undertakings) Act 1970/80 and are subject to exemptions under Regulations 15(2)(b) of the SEBI (LODR) Regulations 2015. The Board of the Bank is constituted in terms of Banking Companies (acquisition & Transfer of undertakings) Act 1970/1980.

Name : A Gopinathan
Designation : Company Secretary

ANNEXUREIII

Affirmations

Broad Heading	***Regulation Number***	***Compliance Status***
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : A.GOPINATHAN
Designation : Company Secretary