



Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel Nos : 011-28044866E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Scrip Code : PNB</b> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	<b>Scrip Code : 532461</b> The Dy General Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
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Date: 09.08.2019

Dear Sir (s),

**Reg.: Nomination as Director on the Board of Directors – Shri Pankaj Jain.**

The exchange is hereby informed that Shri Pankaj Jain has been appointed as Director in the Bank in terms of Department of Financial Services, Ministry of Finance, Government of India Notification F.No. 6/3/2012-BO.I (Vol. II) dated 08.08.2019 with immediate effect and until further orders, *vice* Shri Ravi Mital.

**Profile**

Presently Shri Pankaj Jain is working as Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services.

Thanking you  
Yours faithfully,

**(Balbir Singh)**  
Company Secretary

