HO:FINANCE DIVISION (SHARE DEPARTMENT), 5,SANSAD MARG, NEW DELHI-110001 Tel Nos : 011-23708257 Fax No : 011-23766079, E-mail : <u>hosd@pnb.co.in</u>

3rd November 2017

Script Code : PNB	Script Code : 532461
The Dy. General Manager	The Dy. General Manager
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza",	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex, Bandra (E),	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001

Dear Sirs,

Reg.: Appointment of Chief Risk Officer

The Exchange is hereby informed that the Board of Directors of the Bank has approved the appointment of Shri G.S. Gusain, General Manager as "Group Chief Risk Officer".

This is in compliance of the SEBI (LODR) Listing Regulations 2015.

Thanking you,



Yours faithfully,

(Balbir Singh) Company Secretary

PUNJAB NATIONAL BANK

प्रधान कार्यालय : 7, भीखाएजी कामा प्लेस, नई दिल्ली - 110 607 • दूरभाष : 26102303 • फैक्स : 26196456 • वेबसाईट : www.pnbindia.com Head Office : 7, Bhikhaiji Cama Place, New Delhi - 110 607 • Telephone : 26102303 • Fax : 26196456 • Website : www.pnbindia.com पंजाब नैशनल बैंक की निशल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है। Punjab National Bank welcomes you to toll free 24 hours call centre : 1800 180 2222