

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

SDFD/SE/61/63

19th December, 2015

Script Code : PNB

The Asstt. Vice President
National Stock Exchange of India
Limited
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Email:cmlist@nse.co.in

Script Code : 532461

The Dy. General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Email:correlations@bse.co.in

Dear Sir,

**Reg: (i) Change in Directorate (ii) Cancellation of EGM on 02.01.2016
(iii)Reporting under Regulation 30 of the SEBI (LODR) Regulations 2015**

Further to our notice dated 17.11.2015 convening the Extraordinary General Meeting of the Bank for Election of one Director of the Bank from amongst shareholders other than the Central Government, the Exchange is hereby informed that after scrutiny of two nominations received up to the last date for receipt of nominations i.e. up to 18.12.2015, the Nomination Committee has found only the following candidate fulfilled the eligibility criteria and 'Fit & Proper' status, as per the extant guidelines issued by the Department of Financial Services, Ministry of Finance, Reserve Bank of India and our Bank.

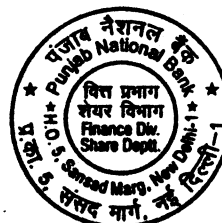
Name	Address
Sudhir Nayar	D-7/2, Vasant Vihar, New Delhi-110057

In terms of Regulation 66 (i) of the Punjab National Bank (Shares & Meetings) Regulations 2000, as the number of valid candidate found 'Fit & proper' for the vacancy was only one, the aforesaid shareholder nominee is deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office with effect from 19th December and shall hold office for a period of three years upto 18th December 2018.

Bio-Data of Sh. Sudhir Nayar is enclosed.

Accordingly, the above referred Extraordinary General Meeting of the Bank scheduled for Saturday, 2nd January 2016, stands cancelled.

Thanking you,



Yours faithfully,
(Signature)
(A.Gopinathan)
Company Secretary

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Bio-data of Sh. Sudhir Nayar

- Name** - Sh. Sudhir Nayar
- Age** - 64 yrs. (DOB – 29.01.1951)
- Address** - D – 7 / 2, Vasant Vihar, New Delhi 110057
- Qualification** - B. Tech., MBA
- Area of specialization** - Finance, Sales & Marketing
- Experience** -
- i) He is an independent Director with SML Isuzu Ltd.
 - ii) He is a visiting faculty with Faculty of Management Studies (FMS) Delhi.
 - iii) Member of CII, Eastern Region.
 - iv) Ex- Chairman of KSIL, a joint venture company of HUL and WBIDC.
 - v) Ex- Director of Modern Food & Industries Ltd. and member of CII, Eastern Region.
 - vi) Held senior management positions with Tata Oil Mills Limited and Hindustan Lever Limited (Now HUL)

