



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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<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 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>
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Date: 22.01.2018

Dear Sir (s),

**Reg.: Joining of Executive Director – Shri Agyey Kumar Azad**

The exchange is hereby informed that Shri Agyey Kumar Azad has been appointed as Executive Director in the Bank in terms of Department of Financial services, Ministry of Finance, Government of India Notification F.No. 4/5/2018-BO.I dated 20.09.2018 with effect from the date of assumption of office on or after 22.01.2019 and up to the date of his attaining the age of superannuation (i.e. 30.04.2021), or until further orders, whichever is earlier.

It is further informed that Shri Agyey Kumar Azad has assumed the charge of Executive Director on 22.01.2019.

**Profile**

Shri Agyey Kumar Azad has assumed the office of Executive Director of Punjab National Bank on 22.01.2019. He holds a Bachelor's degree in Agriculture and a Certified Associate of Indian Institute of Bankers (CAIIB). Additionally, he is a holder of "Executive Post Graduate Programme in Business Management" and "Advanced Management Programme (Banking & Finance)".

He started his Banking Career in Bank of India in the year 1985 as an Officer. During his exemplary career of more than three decades, he has headed various Branches, Departments, Zones across India including stint as AVP of Bank of India, New York Branch and CEO of Bank of India, Kenya. He carries with him vast knowledge and diversified experience in areas such as International Banking, Priority Sector Credit, Corporate Credit, Recovery, Human Resources and Audit & Compliance at Foreign Centres.

During his tenure as CEO in Kenya, Bank of India was awarded "Most Efficient Bank in Kenya" for two years in a row. He was on the Board of Bank of India's subsidiary "BOI Tanzania Ltd" and was also in charge of Bank of India, Johannesburg operations.

Thanking you

Yours faithfully,

**(Balbir Singh)**  
**Company Secretary**

