

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi - 110 075
 (E-mail: hosd@pnb.co.in)

NOTICE

EGM for Election of One Shareholder Director - List of Valid Nominations

This has reference to our Notice dated 16.08.2021, published in newspapers on 17.08.2021, vide which it was informed that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled on Wednesday, 08th September, 2021 to elect ONE Director of Punjab National Bank from amongst shareholders other than the Central Government.

In this regard, it is hereby informed that 2 (two) Nominations were received by the Bank up to 05:00 p.m. of 24.08.2021, being the last date for receipt of nominations.

After Scrutiny, the Board of Directors of the Bank in its meeting held on 30.08.2021 has found both the candidates "Fit & Proper" as per the extant Regulatory / Statutory guidelines. The details of the candidates are as under:

Sr. No.	Name & Address	Age	Qualification	Knowledge/ Experience
1.	Smt. Rekha Jain Regd. Address: 302, IIM, Vastrapur, Ahmedabad-380015, (Gujarat) Present/Permanent Address: 301, Paramount Residency, 169 Sunrise Park, Thaltej – 380052 (Gujarat)	66 years 8 months	Ph.D., M.Phil., M.Sc. (Physics) B.Sc. (Physics Hons.)	<ul style="list-style-type: none"> • Information Technology • Payment & Settlement Systems • Business Management • Risk Management
2.	Shri Dharmendra Singh Shekhawat. Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur-302039 (Rajasthan)	49 years 7 months	B.Com., Chartered Accountant	<ul style="list-style-type: none"> • Accountancy • Finance • Economics • Law • Human Resources • Risk and Business Management • Agriculture & Rural Economy

Accordingly, the election of ONE Shareholder Director shall be held at the Extraordinary General Meeting of the Bank scheduled on Wednesday, 08th September, 2021 at 11.00 a.m. The Notice of the EGM inter alia indicating the process and manner of voting (remote e-voting and voting at the meeting) has been emailed to the shareholders in electronic form. The same is also available on the website of the Bank and the website of the Stock Exchanges.

**By Order of the Board of Directors
 For Punjab National Bank**

**Place: New Delhi
 Date: 30.08.2021**

**(Ekta Pasricha)
 Company Secretary**