



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

Scrip Code : PNB The Assistant Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051	Scrip Code : 532461 The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Date: 01.04.2020

Dear Sir(s),

Reg.: Appointment of Executive Directors - Shri Vijay Dube and Shri Sanjay Kumar

The exchange is informed as under-

- Shri Vijay Dube 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. 4/7/2018-BO.1 dated 18.03.2020 with effect from 01.04.2020 till 31.10.2021, or until further orders, whichever is earlier.
- Shri Sanjay Kumar 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. 4/7/2018-BO.1 dated 18.03.2020 with effect from 01.04.2020 till 19.09.2021, or until further orders, whichever is earlier.

It is further informed that Shri Vijay Dube and Shri Sanjay Kumar have assumed the office of Executive Director of Punjab national bank on 01.04.2020.

Profile of Shri Vijay Dube-

Shri Vijay Dube assumed the office as Executive Director of the Punjab National Bank on 01.04.2020. Before taking up this assignment, he was Executive Director of Oriental Bank of Commerce.

Shri Vijay Dube holds Masters Degree in Business Administration from FMS Delhi, University of Delhi, and a Post-Graduate in Statistics from Lucknow University, besides being a Certified Member of Indian Institute of Bankers. Shri Dube has more than 34 years of rich banking experience, having worked across all segments with wide exposure and has been associated with number of financial institutions, major tenure of which was with Punjab National Bank and Vijaya Bank. Shri Dube has also served as CVO of erstwhile State Bank of Mysore, CVO of IFCI with additional charge of Oriental insurance Company Ltd.



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Profile of Shri Sanjay Kumar-

Shri Sanjay Kumar assumed the office as Executive Director of the Punjab National Bank on April 01, 2020. Before taking up this assignment, he was Executive Director of United Bank of India.

Shri Kumar, M.Sc., started his career in Banking in United Bank of India in the year 1985 as Probationary Officer. He is a Certified Associate member of Indian Institute of Bankers (CAIIB). He also holds a Diploma in Treasury, Investment and Risk Management (DTIRM) from Indian Institute of Banking and Finance.

In a career spanning over 35 years, he has functioned in almost all areas of banking especially Treasury, Corporate Accounts, Credit, Recovery & Credit Monitoring and Branch Banking. He has vast experience of working in Fields for almost 25 years having rich expertise of Branch Head for 15 years. As the General Manager in-charge of Corporate Accounts, he was designated as Chief Financial Officer (CFO) of United Bank of India. Later on, he was also assigned with the responsibilities of General Manager in-charge of different verticals viz. Corporate Credit, SAMV & Credit Monitoring.

Thanking you
Yours faithfully,

(Balbir Singh)
Company Secretary

