

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ  
Punjab & Sind Bank  
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ.

(ਸਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2020-21

September 04, 2020

To,

**Bombay Stock Exchange Limited,**  
**Department of Corporate Services,**  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**SCRIP ID : PSB**  
**SCRIP CODE : 533295**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C – I, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
**SYMBOL: PSB SERIES: EQ**

Dear Sir,

Reg: Change in Directorate

Further to our letter dated 04.09.2020, wherein we had intimated that Government of India, Ministry of Finance, Department of Financial Services has appointed Shri S. Krishnan as Managing Director & Chief Executive Officer of Punjab & Sind Bank, it is now informed that Shri S. Krishnan has taken over the charge on 04.09.2020. Please find enclosed his brief profile.

We request you to take note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

[Saket Mehrotra]

Company Secretary

**Brief profile of Shri S. Krishnan as Managing Director and Chief Executive Officer,  
Punjab & Sind Bank appointed vide notification no. F.No.4/2/2018-BO.I dated 03.09.2020**

<b>1.</b>	<b>Brief Profile</b>	<p>Sri S Krishnan has assumed charge as MD &amp; CEO of the Bank on 04.09.2020</p> <p>He has served as the Executive Director of Syndicate Bank from 01.11.2017 to 31.03.2020 and subsequently as Executive Director of Canara Bank from 01.04.2020 to 03.09.2020</p> <p>He is a Post Graduate in Commerce, a qualified Cost Accountant (ICMA) and also a Certified Associate of Indian Institute of Bankers (CAIIB).</p> <p>He joined the services of Indian Bank in January 1983. In a career spanning over three decades Shri S. Krishnan gained expertise in almost all the key areas of banking, having served in rural, urban and metro Branches and also in Administrative Offices including Corporate Office of the Bank.</p> <p>He has specialization in Credit, more specifically Corporate Credit. His experience in Risk Management is for over a decade and was the Chief Risk Officer of the Bank. As Board Secretary, he took several initiatives to improve the Corporate Governance in Indian Bank.</p> <p>Prior to joining as Executive Director of Syndicate Bank, he was the Head of HR Function in Indian Bank and has been instrumental in initiating a host of reform measures aimed at enriching the quality of HR. Being Tech Savvy person, he always trusted technology as the game changer in the Banking and accordingly took several initiatives to digitize the processes in different fields wherever he has worked. He was also a member of IBA's Sub-Committee on Performance Management System in Public Sector Banks.</p>
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