



ੴ ਸ੍ਰੀ ਵਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥

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

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

प्र. का. लेखा एवं लेखा परीक्षा विभाग
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

संदर्भ:.....

PSB/HO/Shares Cell/ /2021-22

April 15, 2021

दिनांक /Dated:.....

To,

**Bombay Stock Exchange Limited,
Department of Corporate Services,
25th 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 – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ**

Dear Sir,

Reg: Nomination of Shri. K.P.Patnaik, as RBI Nominee Director on the Board of the Bank.

This is to inform that Central Government, in exercise of the powers conferred by Clause (c) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Central Government has vide Notification F.No.6/3/2011-BO-I dated 13th April 2021 nominated Shri K.P.Patnaik, as RBI Nominee Director on the Board of Directors of the Bank with immediate effect and until further orders, vice Shri B.P.Vijayendra.

A copy of the Notification is enclosed for your reference. A brief profile of Sh. K.P.Patnaik shall be submitted shortly.

This information is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,

Saket Mehrotra

Company Secretary

(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF
THE GAZETTE OF INDIA)

F. No. 6/3/2011-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 13th April 2021
Chaitra 23, 1943 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Central Government hereby nominates Shri K. P. Patnaik (date of birth: 18.4.1965), Regional Director, Reserve Bank of India as director on the Board of Punjab and Sind Bank with immediate effect and until further orders, *vice* Shri B. P. Vijayendra.


(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi