

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ. ਬੀ (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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

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

ਸਦਰਮ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2021-22

May 22, 2021

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 – 1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
**SYMBOL: PSB SERIES: EQ**

Dear Sir,

**Sub: Disclosure of Related Party Transactions for the Half Year ended 31.03.2021**

In Compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Disclosure of Related Party Transactions of the Bank on consolidated basis in the format specified in accordance with applicable accounting standards for the Half Year ended March 31, 2021.

This is for your information and records.

Yours faithfully,

[Saket Mehrotra]

Company Secretary

## ਪੰਜਾਬ ਏਂਡ ਸਿੰਧ ਬੈਂਕ

(ਭਾਰਤ ਸਰਕਾਰ ਕਾਊਪਕਰਮ)  
ਪ੍ਰਲੇਖਾ ਵਿਭਾਗ ਲੇਖਾ ਔਰ.ਕਾ.  
ਪ੍ਰਥਮ ਤਲ, ਬੈਂਕ ਹਾਊਸ,  
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ -110008  
ਦੂਰਭਾਸ਼ :011-25765519,25728987  
ਈਮੇਲ:- ho.accts@psb.co.in

ੴ ਸ੍ਰੀ ਵਾਗਿਗੁਰੂ ਜੀ ਕੀ ਫੁਡਗਿ



**PUNJAB & SIND BANK**  
(A Government Of India Undertaking)  
H.O. Accounts & Audit Deptt.  
1<sup>st</sup> Floor, Bank House,  
21, Rajendra Place, New Delhi- 110008  
Phone: 011-25765519,25728987  
E-mail:ho.accts@psb.co.in

### **Consolidated disclosure of Related Party Transactions and balances for the Half Year Ended March 31, 2021**

#### **Names of related parties and their relationship with the Bank – Punjab & Sind Bank**

##### **1.1 Key Managerial Personnel**

1. Shri. S. Krishnan, Managing Director & Chief Executive Officer
2. Shri. Kollegal V Raghvendra, Executive Director
3. Shri. Ajit Kumar Das, Executive Director

##### **1.2 Parent**

1. Punjab & Sind Bank

##### **1.3 Subsidiaries : NIL**

##### **1.4 Joint Ventures : NIL**

##### **1.5 Associates : NIL**

##### **1.6 Remuneration to Key Management Personnel during half year ended March 31, 2021 are as under:**

Sl.No.	Name	Designation	Amount (Rs. in Lakhs.)
1.	Shri. S. Krishnan	Managing Director & Chief Executive Officer	14.42
2.	Shri. Kollegal V Raghvendra	Executive Director	1.47
3.	Shri. Ajit Kumar Das	Executive Director	13.17
<b>TOTAL</b>			<b>29.06</b>

In terms of paragraph 5 of AS 18, transactions in the nature of Banker-Customer relationship including those with Key Management Personnel and relatives of Key Management Personnel have not been disclosed.

**1.7 Transactions with Subsidiaries, Associates and Joint Venture are as under;**

**(Amount in Crore)**

<b>Particulars</b>	<b>Subsidiaries</b>	<b>Associates &amp; Joint Ventures</b>	<b>Key Management Personnel (KMP)</b>	<b>Relatives of KMP</b>	<b>Total</b>
<b>Borrowings</b> -Outstanding as at the year end	N.A	N.A	NIL	NIL	NIL
Maximum outstanding during the year	N.A	N.A	NIL	NIL	NIL
<b>Deposits</b> -Outstanding as at the year end	N.A	N.A	0.25	NIL	0.25
Maximum outstanding during the year	N.A	N.A	0.25	NIL	0.25
<b>Placement of Deposits</b> - Outstanding as at the year end	N.A	N.A	NIL	NIL	NIL
Maximum outstanding during the year	N.A	N.A	NIL	NIL	NIL
<b>Advances</b> - Outstanding as at the year end	N.A	N.A	NIL	NIL	NIL
Maximum outstanding during the year	N.A	N.A	NIL	NIL	NIL
<b>Purchase/ Sale of Fixed Assets (Net) –</b> Outstanding as at the year end	N.A	N.A	NIL	NIL	NIL
Maximum outstanding during the year	N.A	N.A	NIL	NIL	NIL
<b>Balance in current account</b> Outstanding as at the year end	N.A	N.A	NIL	NIL	NIL
Maximum outstanding during the year	N.A	N.A	NIL	NIL	NIL

<b>Other receivable- Outstanding as at the year end</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Maximum outstanding during the year</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Inter Bank Participation Certificate - Participated Outstanding as at the year end</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Maximum outstanding during the year</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Other payable Outstanding as at the year end</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Maximum outstanding during the year</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Interest Paid</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Interest Received</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Dividend Received</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Premium Paid</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Rendering of Services</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Receiving of Services</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>