

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਏਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated: **29.12.2021**

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th 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), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Brief Profile of Shri.Shankar Lal Agarwal, as Part-Time Non-Official Director on the Board of the Bank.

This is in continuation to our letter dated 21.12.2021 regarding nomination of Shri Shankar Lal Agarwal as Part-Time Non Official Director on the Board of Directors of Punjab & Sind Bank

Please find attached herewith a brief profile of Shri.Shankar Lal Agarwal.

Hope you will find the same in order.

Yours faithfully,

Saket Mehrotra
Company Secretary

Brief Profile of Shri Shankar Lal Agarwal, Part-Time Non Official Director, Punjab & Sind Bank

Sh Shankar Lal Agarwal is B.Com, L.L.B and a qualified Chartered Accountant. Being a founding partner of M/s S Garg & Company, he has been practicing as a senior partner of the firm since 1989.

Further, he has also been a member of various committees in different capacities such as Co-ordinator in Regional State-wise PDC Sub-Committee Rajasthan of CIRC of ICAI, member of committee on Public Finance and Government Accounting of ICAI, member of Academic Committee for ICAI, member of Project Committee for ICAI, member of State Public Grievance & Redressal Committee Government of Rajasthan, Technical Advisor Government Entrepreneurs Government of Rajasthan, member of Vat Advisory & Grievance Committee Government of Rajasthan, member of Finance and Budget Advisory Committee Government of Rajasthan, Executive member of Rajasthan Tax Consultants Association. He was appointed as Independent Director of Sambhar Salt Limited, a Government of India undertaking from April 2016 to April 2019. Presently, he is an Independent Director in Hindustan Salt Limited and Sambhar Salt Limited from 21st January 2020.

He has also visited USA, Canada, UAE, Thailand, Malaysia, Singapore, Tashkent (Uzbekistan), Bali (Indonesia), Hongkong, Makau, Hungary (Budapest), Czech Republic, Slovakia, Austria, Germany, etc in various study groups.

Further, as a writer and editor he has sent news and articles to Panchjanya Weekly. He was also the weekly economic analysis writer for Samachar Jagat daily paper. He was also the editor of various books such as Rajasthan State Assembly Election Analysis Book of Assembly Election 2003 & 2008, Lok Sabha Election Analysis (1984-2009), Rajasthan Value Added Tax 2006 and Lok Sabha Election Analysis (1984-2014).

