

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

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

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"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.

PSB/HO/Shares Cell/ /2017-18

ਦਿਨਾਂਕ/Dated:

August 17, 2017

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), Mumbai – 400 051. SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Nomination of Shri. S. Selvakumar, as Government Nominee Director on the Board of the Bank.

This is to inform that Central Government, in exercise of the powers conferred by Clause (b) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has vide Notification F.No.6/3/2012-BO-I dated 17th August 2017 nominated Shri S.Selvakumar, Joint Secretary, DEA, as Government Nominee Director on the Board of Directors of the Bank with immediate effect and until further orders in place of Shri S.R.Mehar.

A copy of the Notification is enclosed for your reference. A brief profile of Sh. S.Selvakumar 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,

[Ajit Singh Ahuja]
Company Secretary

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

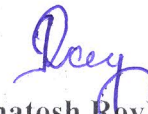
F.No.6/3/2012-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 17th August, 2017
Shravana, 26, 1939(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominate the persons specified in column (2) of the table below as Government Nominee Director of the Banks specified in column (1) thereof, in place of the persons specified in column (3) of the said Table, with immediate effect and until further orders:-

(1)	(2)	(3)
Allahabad Bank	Shri Rajeev Ranjan, Joint Secretary, Department of Expenditure	Shri Anshuman Sharma
Punjab & Sind Bank	Shri S. Selvakumar, Joint Secretary, DEA	Shri S R Mehar
United Bank of India	Shri Sameer Kumar Khare, Joint Secretary, DEA	Shri A K Dogra
Central Bank of India	Shri Govind Mohan, Joint Secretary, DEA	Shri Saurabh Garg



(Jnanatosh Roy)

Under Secretary to the Government of India

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

Copy for information forwarded to:-

1. Shri Rajeev Ranjan Joint Secretary, Room No. 169-C, Department of Expenditure, North Block, New Delhi
2. Shri S. Selvakumar, Joint Secretary, Room No. 67-B Department of Economic Affairs, , North Block, New Delhi (Email: jsabc-dea@nic.in)
3. Shri Govind Mohan, Joint Secretary, Room No. 40-B, Department of Economic Affairs, North Block, New Delhi
4. Shri Sameer Kumar Khare, Joint Secretary, Room No. 39-B, Department of Economic Affairs, , North Block, New Delhi (Email: sameerkhare911@nic.in)
5. Shri Saurabh Garg, Joint Secretary
6. Shri S R Mehar, Deputy Secretary, DFS
7. Shri Anshuman Sharma, Deputy Secretary, DFS
8. Shri A K Dogra, Deputy Secretary, DFS
9. The Chairman & Managing Directors/MD & CEOs of all Public Sector Banks & IDBI Bank Ltd.
10. The Chairman, State Bank of India, HO: Mumbai.
11. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
12. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
13. The Secretary, Indian Bank's Association, Head Office, Mumbai.
14. PS to FM/PS to MoS (Finance)/ PPS to Secretary (DEA)/ PPS to Secy (FS)/PPS to Secy(Dept of Expenditure)/ PPS to AS (B)/PPS to AS(FI).
15. Guard File.


(Sanjay Kumar Mishra)
Section Officer (BO.I)