

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

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

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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.

ਦਿਨਾਂਕ/Dated: .....

PSB/HO/Shares Cell/ /2017-18

December 30, 2017

To,

<b>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</b>	<b>National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Regulation 30 of SEBI (LODR) Regulations, 2015**

This is in continuation to our letter dated 28.12.2017 regarding Nomination of Shri Madhu Sudan Dadu, as Part Part- time Non- Official Director on the Board of Directors of the Bank. Shri Madhu Sudan Dadu does not have any relationship with any of the existing Directors of the Bank.

Further, we are forwarding a brief profile of Shri Madhu Sudan Dadu.

Hope you will find the same in order.

Yours faithfully,

[Ajit Singh Ahuja]  
Company Secretary



## **Brief profile of Shri Madhu Sudan Dadu, Non Official Director, Punjab & Sind Bank**

Shri Madhu Sudan Dadu is BE (Honours) and M.Sc (Honours) from Birla Institute of Technology and Science, Pilani.

In his Professional career, he is awarded with Rising Star of Asia by INDO ASEAN Global Investment Summit, 2016. He also served as General Secretary (Prant) of Laghu Udyog Bharti (an all India Association of MSME industries), Ex-Member of the Inter Ministerial Parliamentary Committee for Labour. He was also awarded India's largest manufacturer of digital printer by Imaging Solutions.

He has vast experience and expertise in the field of Business Management & Development, Investments & Economics, Cost Control & Analysis, Strategic & Tactical Planning, Process Improvements & Creation. He has International Exposure of having travelled over 50 countries of the world

He is associated with various social organisations as Director, Prerna (A non-profit Institute for Bharat based Mass Media and Journalism), Patron and Member of Shriji Gau Sadan, Founding Member of Bharat Vikas Parishad, Patron and Member of Jan Seva Nyas, Patron and Member of Saraswati Vidya Mandir, Noida.

He has been appointed as Non Official Part time Director vide Government of India notification no. F.No.6/1/2015-BO.I dated 27<sup>th</sup> December 2017.

