

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, ਰਾਜੇਨਦ੍ਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲਲੀ-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:

January 01, 2018

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: Regulation 30 of SEBI (LODR) Regulations, 2015

This is in continuation to our letter dated 28.12.2017 regarding Nomination of Shri Shailesh Ramji Ghedia, as Part- time Non- Official Director on the Board of Directors of the Bank.

Shri Shailesh Ramji Ghedia does not have any relationship with any of the existing Directors of the Bank. •

Further, we are forwarding a brief profile of Shri Shailesh Ramji Ghedia.

Hope you will find the same in order.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

Brief profile of Shri Shailesh Ramji Ghedia, Non Official Director, Punjab & Sind Bank

Shri Shailesh Ramji Ghedia (FCA) is a practicing Chartered Accountant. He has to his credit vast experience in the field of Direct and Indirect Taxes, Project Reports and Statutory Audit, Concurrent Audit, Stock Audit, Revenue Audit of Nationalised and Cooperative Banks.

He has also been visiting Faculty member / Guest speaker on GST, RERA. He has been a member of working group on NBFCs (RBI) 1999, State Govt. Sales Tax Advisory Committee (1994-1998). He was Jt. Secretary, the Sales Tax Practitioners Association of Maharashtra (1993-94 & 1994-95).

Further, he has been associated with various committees like Study Circle Committee of Bombay Chartered Accounts Society (1986-87), Determination u/s 52- Committee Sales Tax Practitioners Association (1986-87), WIRC OF ICAI - PRO Committee Member (2006-07, 2016-17 & 2017-18), WIRC of ICAI- Diamond Jubilee Committee(2008-09), ICAI Diamond Jubilee Committee (2009-10), WIRC of ICAI - Chief Coordinator- Swachh Bharat Abhiyaan, Empl. Provident Fund Committee Members (Maha Govt)

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

