

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 ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ" 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

ਸਦਰ੍ਹ:.....

ਦਿਨਾਂਕ /Dated:.....

PSB/HO/Shares Cell/ /2017-18

May 29, 2018

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,

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

This is in continuation to our letter dated 24.05.2018 regarding Appointment of Shri Charan Singh as Part Time Non Official Director as well as Non Executive Chairman of Punjab & Sind Bank. Shri Charan Singh does not have any relationship with any of the existing Directors of the Bank.

Further, we are forwarding a brief profile of Shri Charan Singh.

Hope you will find the same in order.

Yours faithfully,

[Ajit Singh Ahuja]  
Company Secretary

## **Brief profile of Shri Charan Singh, Part Time Non Official Director & Non-Executive Chairman**

Dr. Charan Singh is currently Visiting Professor at Anderson School of Management, University of California, Los Angeles. Earlier, he was teaching at Indian Institute of Management Bangalore from December 2012 to March 2018 where he was also occupying the RBI Chair. He was a Senior Economist at the Independent Evaluation Office of the International Monetary Fund, Washington DC from August 2009 to November 2012. His extensive career in the Reserve Bank of India from 1984 to 2009, included many assignments in operational and research departments.

He is now serving as Director on the Board of National Housing Bank, Delhi and NABARD Financial Services Ltd, Bangalore. He is also Member of Research Advisory Committee, BIRD, National Bank for Agriculture and Rural Development; He has also served as Member of the Informal Advisory Group on Housing Sector Issues, IMF, Washington DC.

He has authored a book on Debt Management in India, published by Cambridge University Press in 2018. He has also an edited book on Debt Management, published by Springer in 2016, to his credit. He is now completing his third book on comparative monetary policy in advanced and emerging countries.

Singh, after completing M.Phil from JNU and Masters in Economics from GNDU, earned his doctorate in Economics from the University of New South Wales, Sydney, Australia. He pursued post-doctoral studies for more than a year each at Department of Economics, Harvard University and the Stanford Center for International Development, Stanford University. His current policy interests include international economics, financial markets, and monetary and fiscal policy.

