

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 ਏਂ ਲੇਖਾ ਪਰੀਖਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

PSB/HO/Shares Cell/ /2018-19

May 30, 2018

To,

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: Clarification

This has reference to your email dated 29/05/2018 regarding Clarification sought on information submitted by Bank in the case of Sh. Charan Singh. We wish to inform that we have already submitted the desired information of Sh. Charan Singh in the Neaps Portal on 29/05/2018 vide acknowledgment no. 2018/May/7632/7848 and 2018/May/7629/7844.

The Copy of information submitted is enclosed for your reference.

Hope you will find the same in order.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

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ਪੰਜਾਬ ਈਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
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ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਵ ਲੇਖਾ ਪਰੀਖਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
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H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2017-18

May 29, 2018

Bombay Stock Exchange Limited, Department of Corporate Services, 25th 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: Submission of Form B by Shri Charan Singh, Part Time Non Official Director & Non-Executive Chairman in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, Regulation: 7(1)(b) read with 6(2).

We have informed stock exchanges about Appointment of Shri Charan Singh as Part Time Non Official Director as well as Non Executive Chairman of Punjab & Sind Bank, on 24.05.2018. We are forwarding duly filled-in Form-B of Shri Charan Singh, in terms of Regulation: 7(1) (b) read with Regulation: 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]-Disclosure on becoming a Director/KMP/Promoter

Name of the company: Punjab & Sind Bank

ISIN of the company: INE608A01012

Equity Share of Face value of: 10.00

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Share holding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
NAME: CHARAN SINGH PAN: AHJPS 9318 R DIN: 07619408 ADDRESS: E-117, FACULTY QTRS, UIM B CAMPUS BANGALORE- 560076	Director (Part-time Non-official Director as well as Non-Executive Chairman)	23.05.2018	—	—	—

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/ appointment of Director/ KMP			Open Interest of the Option contracts held at the time of becoming Promoter /appointment of Director/ KMP		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
—	—	—	—	—	—

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: CHARAN SINGH

Charan Singh

CERTIFIED TRUE COPY



Designation: Director, (Part-time Non-official Director as well as Non-Executive Chairman)

Date: MAY 28, 2018

Place: UCLA, 1035 ANDERSON SCHOOL OF MANAGEMENT, LOS ANGELES — UNTIL JUNE 11, 2018

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Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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प्र. का. लेखा एवं लेखा परीक्षा विभाग
"शेयर कक्ष", बैंक हाऊस, प्रथम तल,
21, राजेन्द्रा प्लेस, नई दिल्ली-110 008
H.O. Accounts & Audit Department
"Shares Cell", Bank House, 1st Floor,
21, Rajendra Place, New Delhi - 110008

संदर्भ:.....

दिनांक /Dated:.....

PSB/HO/Shares Cell/ /2017-18

May 29, 2018

To,

**Bombay Stock Exchange Limited,
Department of Corporate Services,
25th 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.

