

<b>General information about company</b>	
Scrip code	532461
NSE Symbol	PNB
MSEI Symbol	NOTLISTED
ISIN	INE160A01022
Name of the entity	PUNJAB NATIONAL BANK
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	CH. S.S. Mallikarjuna Rao	AEWPM2516H	07667641	Executive Director	Chairperson	CEO-MD	22-01-1962	NA		01-10-2019	01-10-2019		2	0	1	0			
2	Mr	Rajesh Kumar Yaduvanshi	AAAPY2605H	07206654	Executive Director	Not Applicable		23-06-1961	NA		15-04-2019	15-04-2019		1	0	1	0			
3	Mr	Aggey Kumar Azad	ABEPA0703B	99999999	Executive Director	Not Applicable		05-04-1961	NA		22-01-2019	22-01-2019		1	0	2	0		Textual Information (1)	
4	Mr	Pankaj Jain	ABPPJ3009G	00675922	Non-Executive - Nominee Director	Not Applicable		28-12-1965	NA		08-08-2019	08-08-2019		2	0	3	0			

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes not provid DIN
5	Mr	Vivek Aggarwal	AACPA8516D	99999999	Non-Executive - Nominee Director	Not Applicable		07-08-1963	NA		24-07-2019	24-07-2019		1	0	1	0		Textual Informa (2)	
6	Mr	Sanjay Verma	ABSPV5115C	99999999	Non-Executive - Independent Director	Not Applicable		17-08-1968	NA		15-06-2017	15-06-2017		36	1	1	1	1		Textual Informa (3)
7	Mrs	Asha Bhandarker	ADSPB7584M	99999999	Non-Executive - Independent Director	Not Applicable		12-03-1959	NA		12-09-2018	12-09-2018		36	1	1	1	1		Textual Informa (4)

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999999	Sanjay Verma	Non-Executive - Independent Director	Chairperson	15-06-2017		
2	99999999	Agyey Kumar Azad	Executive Director	Member	22-01-2019		
3	00675922	Pankaj Jain	Non-Executive - Nominee Director	Member	08-08-2019		
4	99999999	Vivek Aggarwal	Non-Executive - Nominee Director	Member	24-07-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999999	Asha Bhandarker	Non-Executive - Independent Director	Chairperson	12-09-2018		
2	99999999	Sanjay Verma	Non-Executive - Independent Director	Member	15-06-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999999	Asha Bhandarker	Non-Executive - Independent Director	Chairperson	12-09-2018		
2	07206654	Rajesh Kumar Yaduvanshi	Executive Director	Member	15-04-2019		
3	99999999	Agyey Kumar Azad	Executive Director	Member	22-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07667641	CH. S.S. Mallikarjuna Rao	Executive Director	Chairperson	01-10-2019		
2	07206654	Rajesh Kumar Yaduvanshi	Executive Director	Member	15-04-2019		
3	99999999	Agyey Kumar Azad	Executive Director	Member	22-01-2019		
4	99999999	Asha Bhandarker	Non-Executive - Independent Director	Member	12-09-2018		





Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-11-2019				Yes	7	3
2	05-11-2019		0		Yes	7	3
3	25-11-2019		19		Yes	8	3
4	27-11-2019		1		Yes	8	3
5	30-12-2019		32		Yes	8	2
6		22-01-2020	22		Yes	8	3
7		03-02-2020	11		Yes	7	3
8		04-02-2020	0		Yes	7	3
9		14-02-2020	9		Yes	7	3
10		05-03-2020	19		Yes	7	2
11		19-03-2020	13		Yes	7	2
12		27-03-2020	7		Yes	7	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-11-2019				Yes	4	1
2	Audit Committee	05-11-2019	0			Yes	4	1
3	Audit Committee	27-11-2019	21			Yes	4	1
4	Audit Committee	13-12-2019	15			Yes	6	1
5	Audit Committee	22-01-2020	39			Yes	5	1
6	Audit Committee	04-02-2020	12			Yes	4	1

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	10-02-2020	5			Yes	4	1
8	Audit Committee	05-03-2020	23			Yes	5	1
9	Audit Committee	11-03-2020	5			Yes	5	1
10	Audit Committee	19-03-2020	7			Yes	5	1
11	Risk Management Committee	26-11-2019				Yes	6	2
12	Risk Management Committee	13-12-2019	16			Yes	6	2
13	Risk Management Committee	05-02-2020	53			Yes	5	2
14	Risk Management Committee	11-03-2020	34			Yes	4	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Balbir singh
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	Public sector banks are not companies but body corporate constituted under Banking Companies (Acquisition & Transfer of undertakings) Act 1970/1980 and are subject to exemptions under Regulations 15(2)(b) of the SEBI (LODR) Regulations 2015.



**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.pnbindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.pnbindia.com
3	Composition of various committees of board of directors	Yes		www.pnbindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.pnbindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.pnbindia.com
6	Criteria of making payments to non-executive directors	Yes		www.pnbindia.com
7	Policy on dealing with related party transactions	Yes		www.pnbindia.com
8	Policy for determining 'material' subsidiaries	Yes		www.pnbindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.pnbindia.com

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.pnbindia.com
11	email address for grievance redressal and other relevant details	Yes		www.pnbindia.com
12	Financial results	Yes		www.pnbindia.com
13	Shareholding pattern	Yes		www.pnbindia.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.pnbindia.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.pnbindia.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.pnbindia.com
18	Credit rating or revision in credit rating obtained	Yes		www.pnbindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.pnbindia.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.pnbindia.com
21	Materiality Policy as per Regulation 30	Yes		www.pnbindia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.pnbindia.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.pnbindia.com

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	NA	
2	Board composition	17(1), 17(1A) & 17(1B)	NA	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	NA	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	NA	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
19	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	NA	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

Public sector banks are not companies but body corporate constituted under Banking Companies (Acquisition & Transfer of undertakings) Act 1970/1980 and are subject to exemptions under Regulations 15(2)(b) of the SEBI (LODR) Regulations 2015.

**Annexure II**

1	Name of signatory	Balbir Singh
2	Designation	Company Secretary



**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Balbir Singh
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Balbir Singh
Designation of person	Company Secretary
Place	New Delhi
Date	16-04-2020

