Share Department, Board and Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Dy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Date: 12.09.2021

Dear Sir (s),

Reg.: Assumption of office by Smt. Rekha Jain as Director of the Bank.

The Exchange is hereby informed that Smt. Rekha Jain has assumed office as a Shareholder Director of the Bank on 12.09.2021 under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. Smt. Rekha Jain does not have any relation with the existing Directors of the Bank.

The brief profile of Smt. Rekha Jain is enclosed.

The above information is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the same on record.

Yours faithfully,

(Ekta Pasricha)
Company Secretary

Encl.: A/a

Smt. Rekha Jain

Smt. Rekha Jain, aged 66 years, is a post-graduate in Physics from University of Delhi. She completed her Ph.D. from the Indian Institute of Technology, Delhi. She has served as a Professor in the Indian Institute of Management, Ahmedabad from June 1985 to December 2019 (i.e. till superannuation).

She has over 37 years of diverse experience and special knowledge in Information Technology, Payment & Settlement Systems, Business Management and Risk Management.

She has served as an Independent Director on the Board of Telecommunication Consultants of India Ltd. (TCIL) from 2015-2019 and also chaired the Audit Committee of the Board of TCIL.

She is presently a freelance Strategic IT / Telecom Policy Consultant and also a Director on the Board of Guj Info Petro Limited (GIPL) since 08.03.2016.

