

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Punjab National Bank**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
|----------------|---------------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|---|--|---|---------|
| Mr. | CH. S.S. Mallikarjuna Rao | 07667641 | AEWPM2516H | ED | CEO-MD | 01-Oct-2019 | 01-Oct-2019 | | | 22-Jan-1962 | NA | | 2 | 0 | 0 | 0 | RMC | |
| Mr. | Rajesh Kumar Yaduvanshi | 07206654 | AAAPY2605H | ED | | 15-Apr-2019 | 15-Apr-2019 | | | 23-Jun-1961 | NA | | 1 | 0 | 0 | 0 | RMC | |
| Mr. | Lingam Venkata Prabhakar | 08110715 | AALPL5891R | ED | | 01-Mar-2018 | 01-Mar-2018 | | | 12-Dec-1962 | NA | | 3 | 0 | 2 | 1 | ACB, SRC, RMC | |

| | | | | | | | | | | | | | | | | | | |
|------|------------------|----------|------------|---------|--|-------------|-------------|--|----|-------------|----|--|---|---|---|---|---------------------|----------------------|
| Mr. | Agyey Kumar Azad | 99999999 | ABEPA0703B | ED | | 22-Jan-2019 | 22-Jan-2019 | | | 05-Apr-1961 | NA | | 1 | 0 | 1 | 0 | RMC, SRC | DIN Not Available |
| Mr. | Pankaj Jain | 00675922 | ABPPJ3009G | NED,ND | | 08-Aug-2019 | 08-Aug-2019 | | | 28-Dec-1965 | NA | | 2 | 0 | 3 | 0 | ACB | |
| Mr. | Vivek Aggarwal | 99999999 | AACP8516D | NED,ND | | 24-Jul-2019 | 24-Jul-2019 | | | 07-Aug-1963 | NA | | 1 | 0 | 1 | 0 | ACB | DIN Not Available |
| Mr. | Sunil Mehta | 00065343 | AEBPM7132A | C & NED | | 16-Mar-2017 | 16-Mar-2017 | | 36 | 22-Aug-1957 | NA | | 3 | 3 | 1 | 1 | RMC, NRC | |
| Mr. | Sanjay Verma | 99999999 | ABSPV5115C | ID | | 15-Jun-2017 | 15-Jun-2017 | | 36 | 17-Aug-1968 | No | | 1 | 1 | 1 | 1 | ACB, NRC | DIN Not Available |
| Mrs. | Asha Bhandarker | 99999999 | ADSPB7584M | ID | | 12-Sep-2018 | 12-Sep-2018 | | 36 | 12-Mar-1959 | No | | 1 | 1 | 1 | 1 | NRC, RMC, SRC | DIN Not Available |

| | |
|---|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | Sanjay Verma | ID | Chairperson | 15-Jun-2017 | |
| 2 | Lingam Venkata Prabhakar | ED | Member | 01-Mar-2018 | |
| 3 | Pankaj Jain | NED,ND | Member | 08-Aug-2019 | |
| 4 | Vivek Aggarwal | NED,ND | Member | 24-Jul-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | Asha Bhandarker | ID | Chairperson | 12-Sep-2018 | |
| 2 | Lingam Venkata Prabhakar | ED | Member | 01-Mar-2018 | |
| 3 | Agyey Kumar Azad | ED | Member | 22-Jan-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|---------------------------|----------|------------------------|------------------|----------------|
| 1 | Sunil Mehta | C & NED | Chairperson | 16-Mar-2017 | |
| 2 | CH. S.S. Mallikarjuna Rao | ED | Member | 01-Oct-2019 | |
| 3 | Rajesh Kumar Yaduvanshi | ED | Member | 15-Apr-2019 | |
| 4 | Lingam Venkata Prabhakar | ED | Member | 01-Mar-2018 | |
| 5 | Agyey Kumar Azad | ED | Member | 22-Jan-2019 | |
| 6 | Asha Bhandarker | ID | Member | 12-Sep-2018 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Asha Bhandarker | ID | Chairperson | 12-Sep-2018 | |
| 2 | Sunil Mehta | C & NED | Member | 16-Mar-2017 | |
| 3 | Sanjay Verma | ID | Member | 15-Jun-2017 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 25-Jul-2019 | 04-Nov-2019 | Yes | 7 | 3 |
| 26-Jul-2019 | 05-Nov-2019 | Yes | 7 | 3 |
| 28-Aug-2019 | 25-Nov-2019 | Yes | 8 | 3 |
| 05-Sep-2019 | 27-Nov-2019 | Yes | 8 | 3 |
| 26-Sep-2019 | 30-Dec-2019 | Yes | 8 | 2 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 38 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|---------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 25-Jul-2019 | | Yes | 3 | 1 |
| Audit Committee | 26-Jul-2019 | | Yes | 3 | 1 |
| Audit Committee | 28-Aug-2019 | | Yes | 3 | 1 |
| Audit Committee | 25-Sep-2019 | | Yes | 3 | 1 |
| Audit Committee | | 04-Nov-2019 | Yes | 4 | 1 |
| Audit Committee | | 05-Nov-2019 | Yes | 4 | 1 |
| Audit Committee | | 27-Nov-2019 | Yes | 4 | 1 |
| Audit Committee | | 13-Dec-2019 | Yes | 6 | 1 |
| Risk Management Committee | 27-Aug-2019 | | Yes | 6 | 1 |
| Risk Management Committee | | 26-Nov-2019 | Yes | 6 | 2 |
| Risk Management Committee | | 13-Dec-2019 | Yes | 6 | 2 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 39 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Not Applicable | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | | |

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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.

Name : **Balbir singh**
Designation : **Company Secretary**