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Share Department, Board and coordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel Nos : 011-28044866 E-mail : hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dated: 21.11.2022

Dear Sir(s),

Reg.: Appointment of Shri Binod Kumar as Executive Director on the Board of the Bank.

The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No. eF.No.4/6/2021-BO.I dated 21st November, 2022 appointed Shri Binod Kumar, as Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.

There is no *inter se* relationship between Shri Binod Kumar and the other Directors of the Bank. The brief profile of Shri Binod Kumar is enclosed.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015

You are requested to take the above on record.

Thanking you,

Yours faithfully,



(Ekta Pasricha)
Company Secretary

Encl.: As above

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पंजाब नैशनल बैंक punjab national bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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Profile of Shri Binod Kumar, Executive Director, Punjab National Bank

Shri Binod Kumar assumed charge as Executive Director of the Bank on 21st November, 2022.

Shri Binod Kumar is a Graduate in science from Ranchi University and holds Post Graduate Diploma in Banking & Finance from NIBM, Financial Risk Manager (FRM) from GARP (USA) and a Certified Associate Member of Indian Institute of Bankers (CAIIB).

Shri. Kumar has Diploma in Treasury Investment & Risk Management, Banking & Finance by IIBF and Leadership Skill Development Program from IIM Bangalore.

Shri Kumar started his banking journey in Punjab National Bank as Management Trainee in the year 1994 and has served the bank for last 28 years. He has rich and diversified banking experience of over 28 years, ranging from Branch and Administrative Offices to Risk Management, Credit etc. He has also headed BO: DIFC as Chief Executive Officer and was previously heading the Corporate Credit Division, Head Office of Punjab National Bank as Chief General Manager

He has also served as the Nominee Director on behalf of PNB on the Board of PNB Housing Finance Limited & ISARC (India SME Asset Reconstruction Company Limited).



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