

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਈਠਡ ਸਿੰਘ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਘ ਬੈਂਕ

(ਭਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Email:complianceofficer@psb.co.in

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

ਸਦਰਮ:.....

Ref: PSB/HO/Shares Cell/ /2020-21

ਦਿਨਾਕ /Dated: May 05, 2021

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> SCRIP ID : PSB SCRIP CODE : 533295	National Stock Exchange of India Ltd., Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> SYMBOL: PSB SERIES: EQ
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Dear Sir,

Reg: Election of Directors

This is to inform that the Board in its meeting held on 05.05.2021 through Video Conferencing has undertaken due diligence for ascertaining 'Fit & Proper' status of all two candidates who had applied for contesting election of one director from amongst the shareholders other than the Central Government and has found all two candidates fit for contesting election. The candidates are detailed as under:

Sl. No.	Name and Address	Age (in years)	Qualification	Experience
1.	Smt. Praveena Kala 212, New Millennium Apartment, Plot-2, Sector-23, Dwaraka, New Delhi-110075	60 Yrs	MSC. Physics	Over 3 decades of leadership experience in National and international arena especially corporate credit with SBI, Nominee director at Odisha State Financial Corporation & Institute of Entrepreneurship Development, Odisha
2.	Sh. Tirath Raj Mendiratta D-901, Hyde Park, Sector-78, Gautam Buddha Nagar, Noida, Uttar Pradesh 201301	60 Yrs	B.COM	Finance, Marketing, Personnel Administration and General Administration. 30 years in LIC of India in the field of Finance, Marketing, Personnel Administration and General Administration. He was elected as shareholder director of the Bank in 2017 and demitted office upon completing his tenure of three years on 30.06.2020.



Remote E-voting facility shall be provided to shareholders from 12.05.2021 (10.00 a.m.) to 16.05.2021 (5.00 p.m.) and at EGM of the Bank through VC on 17.05.2021.

Yours faithfully,



Authorised Signatory