

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਬ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2017-18

ਦਿਨਾਂਕ/Dated:

June 15, 2017

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
SCRIP ID : PSB
SCRIP CODE : 533295

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: PSB SERIES: EQ

Dear Sir,

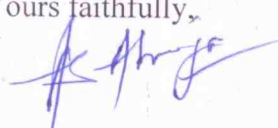
Reg: Election of Directors

This is to inform that Nomination Committee of the Board in its meeting held on 15.06.2017 at New Delhi has undertaken due diligence for ascertaining 'Fit & Proper' status of all four candidates who had applied for contesting election of two directors from amongst the shareholders other than the Central Government and has found all four candidates fit for contesting election, detailed as under:

S.No.	Name of Candidate	Residential Address
1.	CA Sudhir Kavdia	14, Kanchan Vihar, Hiran Magari, Sector No. 4, Udaipur, Rajasthan
2.	Shri Tirath Raj Mendiratta	B-1, Jeevan Jyot, Setalvad Lane, Napeansea Road, Mumbai-400 036
3.	Shri Harsh Bir Singh	Kothi No.1625, Phase-V, Mohali, Punjab
4.	Shri Naresh Kumar Drall	Pardhan Palace, Village & Post Office, Hiran Kudna, Delhi-110 041

E-voting facility shall be provided to shareholders from 26.06.2017 (10.00 a.m.) to 28.06.2017 (5.00 p.m.) and poll at venue of AGM on 29.06.2017. A brief profile of all four candidates is enclosed.

Yours faithfully,


[Ajit Singh Ahuja]
Company Secretary

BIO-DATA

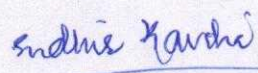
1. Name **CA SUDHIR KAVDIA**
2. Age/Date of Birth **13th MAY, 1962 (55 years)**
3. Educational Qualification **B.Com., ACA**
4. Permanent Address **14 Kanchan vihar, Sector No.4,
Hiran Magri, Udaipur (Raj.) – 313 001
Phone: 0294-2529282 (O)
Mobile: 094141-66518**
5. Present Address **Same as above.**
6. Occupation/profession (a brief write up on experience / activities) **Chartered Accountant having more than 30 years of experience. Well exposed to Taxation, Banking, Intellectual Property Rights, Project Financing, IT and Management advisory to SMEs, VAT, Arbitration, Audit and Company Law matters.**

Prop. M/s. Fill & Fly, Jaisamand Dist. Udaipur (Raj.)
7. Details of Directorship on the Board of Companies, if any **M/s Deepanjali Developers & Promoters (P) Ltd.
M/s Sanyog Holiday Resorts (P) Ltd.
M/s Sarsa Developers & Promoters (P) Ltd.
Promotor of an island resort at Jaisamand lake, only of its type in India having 5 star facilities developed in state of art technique on an island.**
8. Whether connected with any Chambers of Commerce or other Advisory Committees/ Councils or other public bodies **Served as president of Enterprenureship Development Committee of Udaipur branch of ICAI.**
9. Whether you are a Member of Parliament or Member of Legislative Assembly/Council/Stock Brokers **No.**
10. Whether you are on the board of any Bank/Financial Institution **No.**

Sudhir Kavdia

11. Whether earlier served on the Board of any Public Sector Bank / Co-operative Bank / Financial Institution If so, give details. No.
12. Whether you have any special knowledge or practical experience in respect of agriculture and rural economy, co-operative sector or SSI; If so, details: Being Chartered Accountant with rich practical experience, has got in-depth knowledge and skill of these sectors in dealing with MSMEs, Credit Co-operative Societies, etc. as to development of turn-around strategies, cost reduction methodologies and maximum output of human and other resources.
- During my post qualification experience of about 30 years, I offered financial advices and provided trustworthy information about financial records to co-operative sector and MSME sector. This involved critical analysis of financial statements, financial reporting, taxation, accounting, business sustainability and formulation of accounting system and process.
13. Whether belongs to SC/ST, Minority Community, if so, please specify No.
14. Whether you are paying Income Tax/Wealth Tax? Yes,
If so, please indicate your permanent account No. PAN : ACHPK7609Q
and Income Tax Ward/Circle No. ITO Ward : 2(2), Udaipur
15. Whether you have ever seen prosecuted/convicted for any offence and if so, the details thereof No.
16. State of Domicile Rajasthan
17. Remarks and additional information, if any ---.

Place: Udaipur
Dated: 09/06/2017


CA SUDHIR KAVDIA

BIO-DATA

NAME : TIRATH RAJ MENDIRATTA

FATHER'S NAME : GHANSHYAM DAS MENDIRATTA

DATE OF BIRTH : 29th November, 1959

EDUCATIONAL QUALIFICATIONS : B.Com, Fellow Insurance Institute of India

POST HELD IN LIC AT PRESENT/PAST : Executive Director(Pension & Group Schemes)

NATIONALITY : Indian

ADDRESS OFFICE : LIC of India, Central Office, P&GS Department
JeevanBimaMarg, Mumbai 400 021
Yogakshema, 5th floor, East Wing,

TELEPHONE (OFFICE) : 022-22028493

RESIDENCE : B-1, JeevanJyot, Setalvad Lane,
Napeansea Road, Mumbai 400 036

DIN : 07843623

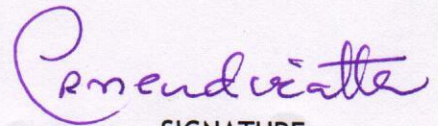
MOBILE NO. : 9930999658

E-MAIL : t.mendiratta@licindia.com

WORK EXPERIENCE : Over 30 years experience in LIC of India. Joined LIC as direct recruit Officer & have experience in the field of Finance, Marketing, Personnel Administration & General Administration. Also worked as In-Charge of the Divisions & Branches

PLACE: Mumbai

DATE: 8th June, 2017


SIGNATURE

PROFILE

At the age of about 21 years, I started my career by joining Punjab & Sind Bank in 1976. I served the Bank in different capacities at different places including Jharkhand, Bihar, Uttar Pradesh, Punjab, Chandigarh, Himachal and finally retired from New Delhi in July, 2014 as General Manager.

Having served the Bank as Officer, Field Officer, Branch Manager, and Faculty at Staff Training College, I was given charge of Zonal Manager Lucknow and the Zone was able to secure highest growth in business among all the zones in March, 2011. As General Manager I have been assigned the responsibilities of different Deptts. Including that of Risk Management, Accounts, Inspection, General Administration, Priority Sector, Financial Inclusion and Board.

After my retirement, Bank's Board was kind enough to appoint me as Advisor w.e.f. Sept. 2014 for a period of six months which tenure was extended **twice** till 29.02.2016. During my this assignment Bank got many appreciations and awards related to Pradhan Mantri Jan Dhan Yojna at DFS, MOF, GOI and some of these were also brought to the kind notice of Board in various Board meetings. To have the first hand information and to see the ground realities Worthy CMD and ED Sir visited some villages and BC locations and expressed their satisfaction over the implementation of Financial Inclusion project.

After the above said assignment w.e.f. 16.03.2016 I took up contractual assignment of consultant with National Centre of Excellence for RSETIs Bengaluru (under the aegis of MoRD, Govt. of India) for which I am paid Professional Fees for monitoring & mentoring of Rsetis (Rural Self Employment Training Institutes) and presently I have 11 Distts. Of Punjab & 8 Distts. of Haryana for such monitoring. These initiatives of Ministry of Rural Development for skill development of rural youth are also in consonance with Ministry of Skill Development and hence common minimum norms for training/skill development have been implemented w.e.f. 01.04.2017.

Academically, I was in Merit List in Hr. Sec. Part I & II and stood 6th in Punjab and IST in Jalandhar Distt. In B.Sc. Part I. After doing graduation and post graduation in Science from Punjab University, Chandigarh I did LL.B. from same university. Also I did CAIIB and MBA and afterwards M.Sc. (IT) and MCA apart from two years diploma in Bank Management and Advanced Diploma in Taxation from Punjab University, Chandigarh.

I am confident that at this ripe age of about 63 years (DOB: 30.07.1954) my educational qualification including that of Banking as well as experience of more than 40 years of Banking and awareness of Agro Economy and rural masses will be an asset in the Board for the Bank, if elected.

Harsh B. Singh

(HARSH BIR SINGH)

13/6/17

BIO-DATA FOR DIRECTOR IN NATIONALIZED BANK

Name : **Dr. Naresh Kumar Drall**

Father's Name : Sh. Lakhmi Chand

Date of Birth : 10-01-1962

Qualification : Ph.D (Sociology)
LL.B (University of Delhi)
P.G.D.J. (P.G. Diploma in Journalism)

Profession : An Agriculturist, Social Worker & Educationalist, An Advocate

Caste : O.B.C. (Jat)

Residential Address : Pardhan Palace,
Village & Post Office: Hiran Kudna
Delhi-110041
Mob: 9868212947
Email: drkumar_naresh@yahoo.co.in

Office Address : B2 (LGF), Dhawan Deep Building 6,
Jantar Mantar Road, New Delhi-110001
Tel: 011-23747908 (office)

Post Held : Director, Bank of Maharashtra from 5th May
2011 to 13 Nov. 2013

Director, State Bank of India (Delhi Circle)
From 10th Nov. 2009 to 22nd Nov. 2010

Member : National Road Safety Advisory Council Ministry
of Road Transport & Highway, Govt. of India From 30
August 2010 to 18 February 2013 and 19 February 2013 to
13th November 2013 (Nominated for two term)

Member : Central Advisory Committee for NCC, Ministry
of Defence from 15th July 2006 to 14th July 2009.

Member : Program Advisory Committee of All India Radio
from 19th March 1996 to 1999

Member : Zonal Railway User Consultative Committee
Northern Zone (Ministry of Railways) from 1998 to July
2002

- Chairman : Governing Body of Bharti College, University of Delhi From May 2006 to Sep. 2007.
- Treasurer : Governing Body of Shyam Prasad Mukherjee College, University of Delhi from 2006 to Sep. 2007.
- Treasurer : Governing Body of Kalindi College, University of Delhi from 2006 to Sep. 2007.
- Press Adviser : Chief Minister of Chhattisgarh from Feb. 2003 to Dec. 2003.
- Member : Telephone Advisory Committee, Delhi from 1994 to 1996.
- President : New Kisan Co-operative Dairy Society (Regd), Delhi Since 1994.
- Synopses : I am an Agriculturist. I have my Doctor's thesis on the role of Bharatiya Kisan Union (BKU) in western U.P. in the field of Sociology. I have worked for the right of farmers and economically depressed classes. I was deeply involved in analyzing both the short-term and the long term problems of farmers community.
- : Being an Agriculturist, I have a deep knowledge in the field of agriculture, Being an owner of cultivable land. I have been applying modern techniques and tools to improve farm yields and production.
- : I am an Advocate by profession and social analyst. I have a deep legal knowledge of agriculture law and revenue and taxation.
- : I have also contributed in the area of Co-operative management and I am also President of New Kisan Co-operative Dairy Society (Regd), Delhi under Society Act.
- : I have also contributed in the field of higher education. In this regard I was associated as Chairman of the Governing body of Bharti College, University of Delhi from May 2006 to Sept 2007 and Treasurer, Governing Body of Shyama Prasad Mukherjee College, University of Delhi from September 2004 to April 2006 and treasurer of Governing Body of Kalindi College, University of Delhi from April 2003 to August 2004. More-over I was also member of Central Advisory Committee for NCC, Ministry of Defence, Government of India from July 2006 to July 2009.

Delhi Ratan Award for social work / contribution in the society by all India conference of intellectual .