

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਕਾ 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 ਕੱਖ" 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

ਸੰਦਰਭ/Ref. No.

PSB/HO/Shares Cell/ /2017-18

ਦਿਨਾਂਕ/Dated:

December 28, 2017

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25 th 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
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Dear Sir,

Reg: Nomination of Shri. Madhu Sudan Dadu as Non- Official Director of the Bank.

This is to inform that Central Government, in exercise of the powers conferred by Clause (h) of sub-section (3) and subsection (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (40 of 1980), read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government has vide Notification F.No.6/1/2015-BO.I dated 27th December 2017 nominated Shri Madhu Sudan Dadu, as Part- time Non- Official Director on the Board of Directors of the Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier

A copy of the Notification is enclosed for your reference.

A brief profile of Sh. Madhu Sudan Dadu shall be submitted shortly.

This information is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

F. No. 6/1/2015-BO.1
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated 27th December 2017
Pausha 6, 1939 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (40 of 1980) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government hereby nominates Shri Madhu Sudan Dadu (DoB: 5.6.1963) as Part-time Non-official Director on the Board of Directors of Punjab & Sind Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.



(Jnanatosh Roy)

Under Secretary to the Government of India

To:


The Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

F. No. 6/1/2015-BO.I

Dated: - 27.12.2017

Copy for information forwarded to:

1. Shri Madhu Sudan Dadu, A-21, Sector-27, Noida – 201 301, e-mail : msdadu@apsom.com
2. The Chairman & Managing Director, Punjab & Sind Bank, Head Office, Delhi.
3. Shri Amit Srivastava, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/35/2017- EO (ACC) dated 27.12.2017
4. The Chairman & Managing Director / MD & CEOs of all Nationalised Banks & IDBI Bank Ltd.
5. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
6. The Chairman, State Bank of India, HO: Mumbai
7. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai
8. The Chief Executive, Indian Banks' Association, HO: Mumbai
9. PS to FM / PS to MoS (E & FS) / PS to Finance Secretary / PPS to Secretary (FS) / PPS to AS (Financial Inclusion)
10. All other officers and branches in the Department of Financial Services through intranet
11. Guard File


(Sanjay Kumar Mishra)
Section Officer (BO.I)