

Integrated Governance

Punjab National Bank

General information about company

Scrip code	532461	
NSE Symbol	PNB	
MSEI Symbol	NotListed	
ISIN	INE160A01022	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable for quarter ended 30.06.2026
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	pnbank	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						Textual Information(1)																		
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashok Chandra	09322823	Executive Director	Chairperson	CEO-MD	No				Active	NA		16-01-2025	16-01-2025			1	0	1	0			
2	Mr	M Paramasivam	08997088	Executive Director	Not Applicable		No				Active	NA		01-12-2022	01-12-2022			1	0	0	0			
3	Mr	Bibhu Prasad Mahapatra	08756848	Executive Director	Not Applicable		No				Inactive	NA		09-10-2023	09-10-2023			2	0	1	0			
4	Mr	Devendran Surendran	10174317	Executive Director	Not Applicable		No				Active	NA		24-03-2025	24-03-2025			2	0	1	0			
5	Mr	Amit Kumar Srivastava	08099846	Executive Director	Not Applicable		No				Active	NA		24-11-2025	24-11-2025			1	0	0	0			
6	Mr	Anandan Damodaran	99999998	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		24-07-2025	24-07-2025			1	0	0	0			Textual Information(2)
7	Mrs	Uma Sankar	99999997	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		14-07-2023	14-07-2023			1	0	1	0			Textual Information(3)
8	Mr	Ambarish Ojha	07008756	Non-Executive - Independent Director	Not Applicable	Shareholder Director	No				Active	NA		12-09-2024	12-09-2024		22	1	1	1	0			
9	Mrs	Vandana Bhagavatula	08352752	Non-Executive - Independent Director	Not Applicable	Shareholder Director	No				Active	NA		29-08-2025	29-08-2025		11	1	1	2	2			

Text Block

Textual Information(1)	In terms of Regulation 17(1) of SEBI (LODR) Regulations, 2015, not less than fifty per cent of the Board of Directors shall comprise non-executive directors. Further, where the chairperson of the Board of Directors is a non-executive director, at least one-third of the Board of Directors shall comprise independent directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors. The tenure of Non-Executive Chairman on the Banks Board completed on 06.11.2025. During the quarter ended 30.06.2026, guidelines relating to at least fifty per cent of the Board of Directors comprising non-executive directors as well as fifty per cent of the Board of Directors comprising independent directors were not adhered to. W.e.f. 01.07.2026, there are 8 Directors on the Banks Board out of which 4 (i.e. 50%) are Non-Executive Directors In terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the appointment of Directors on the Board of the Bank is done by Government of India except Shareholder Directors who are elected to the Board as per public shareholding of the Bank which currently permits to elect two Shareholder Directors on the Board. The issue of appointment of non-executive directors were taken up with DFS, MoF, Gol.
Textual Information(2)	DIN Not Available
Textual Information(3)	DIN not available

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Text Block

Textual Information(1)	a.Audit Committee of the Board: The composition of the Committee during the quarter ended 30.06.2026 was in terms of SEBI (LODR) Regulations, 2015. b.Nomination & Remuneration Committee (SEBI Regulations to be read with Govt. Guidelines applicable to Non-Executive Director and RBI): The Committee was non-functional during the quarter ended 30.06.2026 due to inadequacy of Independent Directors on the Banks Board. c.Stakeholders Relationship Committee: The composition of the Committee during the quarter ended 30.06.2026 was in terms of SEBI (LODR) Regulations, 2015. d.Risk Management Committee (applicable to the top 1000 listed entities): The composition of the Committee during the quarter ended 30.06.2026 was in terms of SEBI (LODR) Regulations, 2015
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	99999997	Uma Sankar	Non-Executive - Nominee Director	Member	29-08-2025		
3	07008756	Ambarish Ojha	Non-Executive - Independent Director	Member	29-08-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	09322823	Ashok Chandra	Executive Director	Member	21-01-2025		
3	08756848	Bibhu Prasad Mahapatra	Executive Director	Member	01-10-2025	30-06-2026	Textual Information(1)

Text Block

Textual Information(1)	The tenure of Shri Bibhu Prasad Mahapatra completed on 30.06.2026 and Shri M. Paramasivam was inducted as a member of the Committee w.e.f. 01.07.2026
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07008756	Ambarish Ojha	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	09322823	Ashok Chandra	Executive Director	Member	29-08-2025		
3	08099846	Amit Kumar Srivastava	Executive Director	Member	24-11-2025		
4	08352752	Vandana Bhagavatula	Non-Executive - Independent Director	Member	29-08-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-01-2026			Yes	9	9	2
2	19-01-2026	10		Yes	9	9	2
3	25-02-2026	36		Yes	9	8	2
4	25-03-2026	27		Yes	9	8	2
5	13-04-2026	18		Yes	9	7	2
6	04-05-2026	20		Yes	9	8	2
7	05-05-2026	0		Yes	9	9	2
8	16-06-2026	41		Yes	9	8	2
9	30-06-2026	13		Yes	9	8	2

Text Block

Textual Information(1)	During the quarter ended 30.06.2026, the meetings of the Board of Directors, Audit Committee of the Board, Stakeholders Relationship Committee and Risk Management Committee were conducted in the manner as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / SEBI (LODR) Regulations, 2015.
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Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-01-2026				Yes	3	3	2	0
2	Audit Committee	23-01-2026	3			Yes	3	3	2	0
3	Audit Committee	12-02-2026	19			Yes	3	3	2	0
4	Audit Committee	11-03-2026	26			Yes	3	3	2	0
5	Audit Committee	24-03-2026	12			Yes	3	3	2	0
6	Audit Committee	21-04-2026	27			Yes	3	3	2	0
7	Audit Committee	05-05-2026	13			Yes	3	3	2	0
8	Audit Committee	15-06-2026	40			Yes	3	3	2	0
9	Audit Committee	29-06-2026	13			Yes	3	3	2	0
10	Risk Management Committee	07-01-2026				Yes	4	4	2	0
11	Risk Management Committee	23-02-2026	46			Yes	4	4	2	0
12	Risk Management Committee	24-03-2026	28			Yes	4	4	2	0
13	Risk Management Committee	30-06-2026	97			Yes	4	4	2	0
14	Stakeholders Relationship Committee	25-02-2026				Yes	3	3	1	0
15	Stakeholders Relationship Committee	04-05-2026	67			Yes	3	3	1	0

Text Block

Textual Information(1)	During the quarter ended 30.06.2026, the meetings of the Board of Directors, Audit Committee of the Board, Stakeholders Relationship Committee and Risk Management Committee were conducted in the manner as specified in The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / SEBI (LODR) Regulations, 2015. Further, during this quarter, the Nomination & Remuneration Committee was non-functional; as such, no meeting of the Committee was held.
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Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	In terms of Clause 12(6) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, if, for any reason, the Chairman is unable to attend a meeting of the Board, the Managing Director shall preside over that meeting. Accordingly, Shri Ashok Chandra, MD & CEO of the is the Chairman of the Board.
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Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Bikramjit Shom
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	Bikramjit Shom
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	23-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	15
No. of investor complaints disposed off during the Quarter	15
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Indian Digital Payment Intelligence Corporation (IDPIC)	14-05-2026		9.15%	9.15%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
2	RBI	Penalty of Rs. 1750/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
3	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
4	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
5	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
6	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
7	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
8	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
9	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	03-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
10	RBI	Penalty of Rs. 10000/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
11	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
12	RBI	Penalty of Rs. 150/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
13	RBI	Penalty of Rs. 10700/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
14	RBI	Penalty of Rs. 4500/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
15	RBI	Penalty of Rs. 700/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
16	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
17	RBI	Penalty of Rs. 50/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
18	RBI	Penalty of Rs. 90/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
19	RBI	Penalty of Rs. 600/- levied by Reserve Bank of India	06-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
20	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	07-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
21	RBI	Penalty of Rs. 450/- levied by Reserve Bank of India	08-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
22	RBI	Penalty of Rs. 5000/- levied by Reserve Bank of India	08-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
23	RBI	Penalty of Rs. 3000/- levied by Reserve Bank of India	10-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
24	RBI	Penalty of Rs. 200/- levied by Reserve Bank of India	10-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
25	RBI	Penalty of Rs. 42000/- levied by Reserve Bank of India	13-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
26	RBI	Penalty of Rs. 49700/- levied by Reserve Bank of India	16-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.
27	RBI	Penalty of Rs. 500/- levied by Reserve Bank of India	16-04-2026	Non compliance with operational guidelines of Currency Chests as per Master Directions of RBI	To extent of amount of penalty.

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29/35

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33/35

34/35

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				