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Share Department, Board & Co-Ordination Division, Head Office Plot No.4 Sector 10, Dwarka,  
New Delhi-110075 E-mail: [hosd@pnb.bank.in](mailto:hosd@pnb.bank.in)

<b>Scrip Code: PNB</b>	<b>Scrip Code: 532461</b>
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date 24.11.2025

Dear Sir(s),

**Reg.: Appointment of Shri Amit Kumar Srivastava 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.4/4(i)/2024-BO.I dated 24<sup>th</sup> November, 2025 appointed Shri Amit Kumar Srivastava as Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier.

There is no inter-se relationship between Shri Amit Kumar Srivastava and the other Directors of the Bank and he is not debarred from holding the office as a Director by virtue of any SEBI Order or any order of any other authority. Further, he ceases to be the Group Chief Risk Officer of the Bank with the assumption of the office of the Executive Director.

The brief profile of Shri Amit Kumar Srivastava 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,

(Bikramjit Shom)  
Company Secretary



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**पंजाब नैशनल बैंक punjab national bank**

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



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PNB 0215A/07 NO 01/SEPT25/MTLAK070



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### **Profile of Shri Amit Kumar Srivastava, Executive Director, Punjab National Bank**

Shri Amit Kumar Srivastava assumed charge as Executive Director on 24<sup>th</sup> November, 2025.

Shri Srivastava is a Master of Science from Banaras Hindu University and holds Post Graduate Diploma in Treasury and Forex Management from the Institute of Chartered Financial Analysts of India (ICFAI) and is a Certified Associate Member of Indian Institute of Bankers (CAIIB).

Shri Srivastava holds certification in Sustainability and Climate Risk (SCR) from GARP (USA), Professional Risk Manager and Risk in Financial Services.

Shri Srivastava started his banking journey in erstwhile Oriental Bank of Commerce as Management Trainee in the year 1994 and has diversified banking experience of more than 31 years spread across banking areas viz., Branch Banking, Treasury Management, Risk Management, Credit Review & Monitoring.

He headed erstwhile Jodhpur Zone of Punjab National Bank as the Zonal Manager and was Group Chief Risk Officer of Punjab National Bank before this assignment.



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