

Date : 01.07.2022

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 Scrip Code: PNBGILTS	The Manager - Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532366
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that the Board of Directors of PNB Gilts Limited (the Company), upon the nomination request received from Punjab National Bank ("Parent Bank"), vide its resolution passed by circulation on 30.06.2022 have appointed Sh. Kalyan Kumar (DIN: 09631251), Executive Director, Parent Bank, as an Additional Director (Non-Executive & Non-Independent) of the Company w.e.f. 07.07.2022.

It is also confirmed that Sh. Kalyan Kumar (DIN: 09631251) is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Enclosed herewith are the brief details of the appointee in Annexure A.

This is for the information to the exchanges and the members.

Thanking you

Yours Sincerely,
For PNB Gilts Limited



(Monika Kochar)
Company Secretary



Encl.: a/a

Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Sh. Kalyan Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Date of Appointment: His appointment shall be effective from date 07.07.2022. Term of appointment: Appointed as an Additional Director (Non-Executive & Non-Independent) and he shall hold the office till the date of next of Annual General Meeting of the Company or last date upto which the Annual General Meeting should have been held, whichever is earlier.
Brief profile	Sh. Kalyan Kumar, a Post Graduate in science from Rajendra Prasad Agriculture University, Pusa, is also a Certified Associate Member of Indian Institute of Bankers (CAIIB) and holds various certifications in Trade Finance, IT Security and KYC-AML from Indian Institute of Banking and Finance (IIBF). He joined Punjab National Bank as Executive Director on October 21, 2021. Prior to this, he was CGM – HR of Union Bank of India. He started his career in Union Bank of India as Rural Development Officer in the year 1995 and has served the said bank for 26 years in various capacities as Branch Head of VLBs, faculty at Staff Training Centers, Staff College Principal, stint in Vigilance and Business Process Transformation and Amalgamation Management. Shri Kumar's experience and contribution is spread across multiple domains of Branch Banking, Credit and MSME, Vigilance, Business Process Re-engineering and Analytics, Amalgamation Management and Human Resource Management including Learning and Development and Talent Management. He has also undergone the Bank's Board Bureau Training Program for Top Leadership Development
Disclosure of relationships between directors	He is not related to any other director of the Company.

