

Board & Coordination Division, Head Office: Dwarka, New Delhi-110075

Details of Familiarization Programmes imparted to Independent Directors during FY 2023-24

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	K G Ananthakrishnan, Non - Executive Chairman	Directors Development Program for Public Sector Banks and Financial Institutions in India	March 2023 to Sept. 2023	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
2	Pankaj Joshi, Part time Non-official Director			
3	Sanjeev Kumar Singhal, Part time Non-official Director			
4	K G Ananthakrishnan, Non - Executive Chairman	Driving Business Excellence: Digital and People-Centric Approach to achieving Market Dominance - Market perspectives and implications for PNB	15.04.2023	BCG (Boston Consulting Group)
5	Pankaj Joshi, Part time Non-official Director			
6	Sanjeev Kumar Singhal, Part time Non-official Director			
7	Dr. Rekha Jain, Shareholder Director			
8	K G Ananthakrishnan, Non - Executive Chairman	Informative interaction with key Division Heads	12.09.2023 to 13.09.2023 (2 days)	Punjab National Bank
9	Jatinder Singh Bajaj, Shareholder Director	Induction training cum awareness programme	October 2023	Punjab National Bank
10	Sanjeev Kumar Singhal, Part time Non-official Director	Global Professional Accountants Convention (GloPAC)	24.11.2023 to 26.11.2023 (3 days)	Institute of Chartered Accountants of India (ICAI)
11	Pankaj Joshi, Part time Non-official Director	Certification Programme for Effectiveness of Audit Committee	01.03.2024 to 02.03.2024 (2 days)	Indian Institute of Corporate Affairs (IICA)

Details of Familiarization Programmes imparted to Independent Directors during FY 2024-25

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	K G Ananthakrishnan, Non - Executive Chairman	Emerging Trends in Banking and Implications for PNB	06.04.2024	BCG (Boston Consulting Group)

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2	Pankaj Joshi, Part time Non-official Director			
3	Sanjeev Kumar Singhal, Part time Non-official Director			
4	Dr. Rekha Jain, Shareholder Director			
5	Jatinder Singh Bajaj, Shareholder Director			
6	Pankaj Joshi, Part time Non-official Director	ICAI's Interactive Meet on "Indian Banking Sector – Pioneering the path for Amrit Kaal"	19.06.2024	The Institute of Chartered Accountants of India (ICAI)
7	Sanjeev Kumar Singhal, Part time Non-official Director			
8	Pankaj Joshi, Part time Non-official Director	Symposium on Future Proof Forensics: Thought Leadership in Financial Fraud Investigation	02.08.2024 to 03.08.2024 (2 days)	The Institute of Chartered Accountants of India (ICAI)
9	Sanjeev Kumar Singhal, Part time Non-official Director			
10	Pankaj Joshi, Part time Non-official Director	Director's Certification Master Class	04.09.2024 to 06.09.2024 (3 days)	Indian Institute of Corporate Affairs (IICA)
11	Sanjeev Kumar Singhal, Part time Non-official Director			
12	Ambarish Ojha, Shareholder Director	Induction training cum awareness programme and informative interactive sessions	September 2024	Punjab National Bank
13	Ambarish Ojha, Shareholder Director	Informative interaction with Secretary – Board and key Division Heads	19.09.2024	Punjab National Bank
14	K G Ananthakrishnan, Non - Executive Chairman	Building Organizational Resiliency with Resilient Technology: Way ahead	26.09.2024	Gartner India Research & Advisory Services Pvt. Ltd.
15	Pankaj Joshi, Part time Non-official Director			
16	Sanjeev Kumar Singhal, Part time Non-official Director			
17	Jatinder Singh Bajaj, Shareholder Director			
18	Ambarish Ojha, Shareholder Director			
19	Sanjeev Kumar Singhal, Part time Non-official Director	Interactive session on "Key aspects concerning Board members and Independent Directors'	18.10.2024	Confederation of Indian Industry (CII)

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20	Jatinder Singh Bajaj, Shareholder Director	Directors Development Program for Public Sector Banks and Financial Institutions in India	Oct. 2024 to May 2025	Financial Services Institutions Bureau (FSIB) and Egon Zehnder International Pvt. Ltd.
21	Ambarish Ojha, Shareholder Director	Informative interaction with key Division Heads	13.11.2024 to 14.11.2024	Punjab National Bank
22	K G Ananthakrishnan, Non - Executive Chairman	Workshop on Climate Change Risk and Sustainability for the Board Members	11.02.2025	Centre for Advanced Financial Research and Learning (CAFRAL)
23	Ambarish Ojha, Shareholder Director	Seminar for Board members of Commercial Banks on Operational Risk Management	12.03.2025 to 13.03.2025	College of Agricultural Banking (CAB), Reserve Bank of India

Details of Familiarization Programmes imparted to Independent Directors during FY 2025-26

S. No.	Name of Independent Director (S/Shri/Ms.)	Programme Details	Period	Organized by
1	K G Ananthakrishnan, Non - Executive Chairman	Winning in today's India	16.05.2025	Punjab National Bank – Through Shri Janmejaya Sinha, Managing Director & Senior Partner, Chairman, Boston Consulting Group (BCG) India
2	Jatinder Singh Bajaj, Shareholder Director			
3	Ambarish Ojha, Shareholder Director			
4	K G Ananthakrishnan, Non - Executive Chairman	AI and Generative AI in Banking	16.05.2025	Punjab National Bank – Through Shri Devendra Dhawale, Senior Executive Partner, Gartner
5	Jatinder Singh Bajaj, Shareholder Director			
6	Ambarish Ojha, Shareholder Director			
7	K G Ananthakrishnan, Non - Executive Chairman	Monetary Policy Framework and finances	17.05.2025	Punjab National Bank – Through Dr. Rajiv Ranjan, Executive Director and Monetary Policy Committee (MPC) Member, Reserve Bank of India
8	Jatinder Singh Bajaj, Shareholder Director			
9	Ambarish Ojha, Shareholder Director			
10	K G Ananthakrishnan, Non - Executive Chairman	Focus areas of Banking	17.05.2025	PNB – Through Shri Dinesh Kumar Khara, former Chairman, State Bank of India
11	Jatinder Singh Bajaj, Shareholder Director			
12	Ambarish Ojha, Shareholder Director			

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13	Ambarish Ojha, Shareholder Director	Interaction with Bank's CRO and CTO	02.06.2025	Punjab National Bank – Through CRO and CTO
14	K G Ananthakrishnan, Non - Executive Chairman	Impact of US Tariff on Indian economy and various sectors – Suggestions to protect the industries especially MSMEs	29.08.2025	Punjab National Bank – Through Strategic Management and Economic Advisory Division
15	Ambarish Ojha, Shareholder Director			
16	Vandana Bhagavatula, Shareholder Director			
17	K G Ananthakrishnan, Non - Executive Chairman	Operation Resilience of the Bank	29.08.2025	Punjab National Bank – Through M/s Ernst & Young (EY)
18	Ambarish Ojha, Shareholder Director			
19	Vandana Bhagavatula, Shareholder Director			
20	Vandana Bhagavatula, Shareholder Director	Induction training cum awareness programme	August 2025	Punjab National Bank – Through Board Secretary
21	Ambarish Ojha, Shareholder Director	Certification Programme in IT and Cyber Security for Board members	01.09.2025 to 02.09.2025	Institute for Development & Research in Banking Technology (IDRBT)
22	Ambarish Ojha, Shareholder Director	Informative interaction with key Division Heads – Business Acquisition & Relationship Management Division, Retail and MSME Divisions, Integrated Risk Management Division, Compliance Division, Stressed Asset Management Division, Information Technology Division and Cyber and Information Security Division	07.11.2025	Punjab National Bank – Through CGMs/ GMs of respective Divisions
23	Vandana Bhagavatula, Shareholder Director			
24	Vandana Bhagavatula, Shareholder Director	Program on Compliance and Risk for Top and Senior Officers of Banks, Financial Institutions and NBFCs	10.11.2025 to 11.11.2025	Centre for Advanced Financial Research and Learning (CAFRAL)
25	Ambarish Ojha, Shareholder Director	Seminar on Credit Risk Management for the Board Members of Commercial Banks	16.02.2026 to 17.02.2026	College of Agricultural Banking (CAB), Reserve Bank of India

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26	Vandana Bhagavatula, Shareholder Director	Certification Programme in IT and Cyber Security for Board members	19.02.2026 to 20.02.2026	Institute for Development & Research in Banking Technology (IDRBT)
27	Ambarish Ojha, Shareholder Director	Information interaction with CGM, Information Technology Division	23.02.2026	Punjab National Bank – Through CGM, Information Technology Division
28	Ambarish Ojha, Shareholder Director	Informative interaction with GM, Financial Inclusion Division and GM, Agriculture Division	24.02.2026	Punjab National Bank – Through GM, Financial Inclusion Division and GM, Agriculture Division
29	Ambarish Ojha, Shareholder Director	Informative interaction with GCRO	25.02.2026	Punjab National Bank – Through GCRO
30	Ambarish Ojha, Shareholder Director	AI – A Catalyst to Banking	16.03.2026	Punjab National Bank – Through Shri Sridhar Vembu, Zoho Corp.
31	Vandana Bhagavatula, Shareholder Director			
32	Ambarish Ojha, Shareholder Director	Top Team Activation	16.03.2026	Punjab National Bank – Through McKinsey & Co.
33	Vandana Bhagavatula, Shareholder Director			
34	Ambarish Ojha, Shareholder Director	Winning the underserved majority	17.03.2026	Punjab National Bank – Through Shri Janmejaya Sinha, Managing Director & Senior Partner, Chairman, Boston Consulting Group (BCG) India
35	Vandana Bhagavatula, Shareholder Director			
36	Ambarish Ojha, Shareholder Director	Impact of West Asian Crisis	25.03.2026	Punjab National Bank – Through CGM/ GM of Strategic Management and Economic Advisory Division, Corporate Credit Division and Integrated Risk Management Division
37	Vandana Bhagavatula, Shareholder Director			