

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) : GAURI SHANKAR
2. Director Identification Number : 06764026
3. Income Tax PAN :
4. Gender : MALE                                      4. Nationality : INDIAN
5. Father's name and mother's name and Spouse's name (if married)  
Father : Late Sh. Chakhan Lal Gupta  
Mother : Late Smt. Sushila Devi  
Spouse : Mrs. Sunita Rani Gupta
6. Date of Birth : 25.03.1956
7. Present Position/Occupation : Executive Director at Punjab National Bank
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Present :

Permanent:

Mobile :    xxxxxxx 3583

E-Mail :     gaurishankar25@hotmail.com

9. Educational & Professional Qualification (Graduation onwards) :

S. No.	Course	Subjects	University / Institute	Year of Passing
1.	B.Sc	Physics, Chemistry etc.	Delhi	1976
2.	B.Com	Accounts, Economics etc.	Delhi	1980
3.	CAIIB-I	Practice & Law of Banking, Economics, Book Keeping etc.	Indian Institute of Bankers	June 1979

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Work Experience :

S. No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work / Area of Specialization
1.	Bank of India	Assistant Grade	28.02.77 to Dec. 1983	Branch Banking
		Officer to Manager	Dec.1983 to Aug.1989	Branch Banking
		Manager to Senior Manager	Aug.1989 to Sep.1996	Branch Banking
		Senior Manager	Sep.1996 to Apr. 1997	International Banking at Singapore
		Chief Representative (Senior Manager)	Apr.1997 to Nov.2000	International Banking at Jakarta, Indonesia
		Sr. Manager to AGM	Nov.2000 to July 2007	Finance Deptt, HO
		AGM to DGM	July2007 to Mar.2009	Mahalaxmi Branch, Mumbai
		Zonal Manager	Mar.2009 to Oct. 2010	Lucknow Zonal Office
		DGM to GM	Oct. 2010 to Jan. 2012	Change Management Office and Learning & Development, HO
		GM - CFO	Jan. 2012 to Oct. 2012	Finance Deptt, HO
		GM	Oct. 2012 to July 2013	Head of National Banking Group (North), New Delhi
GM	July 2013 to Oct. 2013	Asset Recovery Deptt, HO		
2.	Punjab National Bank	Executive Director (Held additional charge of MD & CEO from 08.02.2015 till 13.08.2015)	07.10.2013 till date (superannuating on 31.03.2016)	Overlooking Corporate Functions of following HO Divisions - Information Technology, International Banking, Digital Banking, New Initiative, Human Resource Management & Development, Pension/ Provident Fund, Board & Coordination, Inspection & Management Audit, Govt. Business, Credit Card, Merchant Banking, Marketing, Corporate Communication AND Credit matters.

10. Whether SC/ST/OBC/Minorities/Women : No

11. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : **Finance and Human Resource Management & Development**

12. Indicate how you fulfill the laid down criteria (Refer Annex)

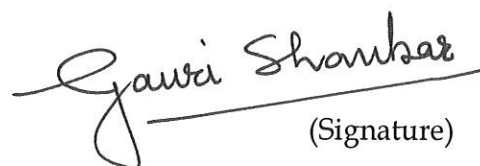
- i) **Seasoned Banker for over 39 years**
- ii) **Double Graduate from Delhi University**
- iii) **60 years of age**

13. Have any legal proceedings initiated or are pending against you : No

14. Have you been or are designated partner in limited liability partnerships (LLP) : No

15. Directorship held/presently being in companies (both CPSEs and Private)

S. No.	Name of company	Nature of industry	Nature of directorship	Duration (with dates)
<b>PRESENT</b>				
1.	PNB Metlife India Ltd.	Life Insurance	Nominee	03.12.2013 till date
2.	DRUK PNB Bank Ltd.	Bank	Nominee	21.08.2015 till date
<b>PAST</b>				
3.	JSC SB PNB Kazakhstan	Bank	Nominee	31.01.2014 to 24.08.2015
4.	PNB International Ltd.	Bank	Nominee	22.11.2014 to 13.01.2016
5.	PNB Housing Finance Ltd.	Housing	Nominee	05.03.2015 to 28.08.2015
6.	PNB Investment Services Ltd.	Merchant Banking & Loan Syndication	Nominee	16.03.2015 to 28.08.2015
7.	PNB Gilts Ltd.	Primary Dealer	Nominee	25.03.2015 to 21.09.2015

  
(Signature)

Name GAURI SHANKAR

Date : 14.03.2016