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

02.01.2026

To

The Nodal Officer  
Nodal Co-ordination Cell  
The Securities and Exchange Board of India

Madam/Sir,

**Reg.: Request for Informal Guidance under the SEBI (Informal Guidance) Scheme, 2025 concerning compliance with Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular for implementation of recommendations of the Expert Committee for facilitating ease of doing business for listed entities dated 31.12.2024**

We are writing to seek an Interpretive Letter under paragraph 7 of the SEBI (Informal Guidance) Scheme, 2025 in relation to compliance with Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular for implementation of recommendations of the Expert Committee for facilitating ease of doing business for listed entities dated 31.12.2024.

Name of the Applicant	Punjab National Bank
Category of the Applicant	Securities listed on BSE Ltd. and National Stock Exchange of India Ltd.
Nature of Informal Guidance	No- Action Letter <input type="checkbox"/>  Interpretive Letter <input checked="" type="checkbox"/>

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T: 011 28075000, 28045000

**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



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PNB-G215A/L01 NO.01/SEPT25/MTD.AMTD



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Details of fee paid	Rs. 59000/- (i.e. Rs. 50000/- + GST @ 18%)
Details of transaction	Payment of balance amount of Rs. 29500/- has been paid through SEBI payment module on 02.01.2026 with reference no. CCPNS6S1766LFS and user detail reference id: 352613 <i>(Please Note: Rs. 25000/-+ GST@18% totaling to Rs. 29,500/- has already been paid online through SEBI payment module on 19.12.2025 with reference no. CCPN9OX15UQMU5 and user detail reference id: 352535)</i>
Relevant regulatory provisions	In terms of Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 31.12.2024, listed entities are required to place the Integrated Filing (Governance) Report before the Board of Directors on quarterly basis and an affirmation to the same is to be provided at the time of filing of Integrated Filing (Governance) for the subsequent quarter. The Reserve Bank of India (Commercial Banks – Governance) Directions, 2025, issued vide notification no. RBI/DOR/2025-26/149 DOR.HGG.GOV. No.68/29.67.001/2025-26 dated 28.11.2025, under Chapter II, Clause B (18) (v), <i>inter-alia</i> provides that Public Sector Banks may assign certain matters to a Committee of the Board, so as to enable the Board to devote greater attention to strategic issues, which include the matters relating to compliance with statutory and regulatory requirements.
Query	In line with the above regulatory provision by the Bank's primary regulator, we seek your valued opinion as to

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	why the Board may not delegate the oversight of the Quarterly Integrated Governance Report to the Audit Committee or similar Committee of the Board in compliance to the RBI guidelines. The matter was referred to the National Stock Exchange of India Ltd., and the clarification received was in negative.
Whether confidentiality is required under Paragraph 15 of the scheme	No
Contact details of the Applicant	Sh. Bikramjit Shom <a href="mailto:bikramjit.shom@pnb.bank.in">bikramjit.shom@pnb.bank.in</a> and <a href="mailto:hosd@pnb.bank.in">hosd@pnb.bank.in</a>

For Punjab National Bank

  
02/01/26

(Bikramjit Shom)

General Manager

Company Secretary and Compliance Officer (SEBI)



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