

Date: April 28, 2022

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and amendments thereto read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to continuous disclosure requirements for listed entities, this is to inform you that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Atul Kumar Goel (DIN: 07266897) as an Additional Director in the capacity of Nominee Non-Executive Director on the Board of the Company with effect from April 28, 2022.

Mr. Goel is the Managing Director & CEO of Punjab National Bank (PNB) and appointed as PNB's Nominee on the board of the Company.

The details are as follows:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Kumar Goel as an Additional Director in the capacity of Nominee Non-Executive Director of the Company. He shall hold the office up to the date of next general meeting of the Company or period of three months from the date of appointment, whichever is earlier. Punjab National Bank (PNB) has nominated Mr. Atul Kumar Goel on the Board of the Company.
2.	Date of appointment/ cessation (as applicable)	With effect from April 28, 2022.
3.	Term of appointment;	Not applicable.
4.	Brief profile (in case of appointment);	As per annexure enclosed
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Binod Kumar is also a Nominee Director of PNB.



Mr. Atul Kumar Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take note of the same.

Thanking You,

For PNB Housing Finance Limited

SANJA
Y JAIN

Sanjay Jain
Company Secretary & Head Compliance
Enclosed: as above



Brief Profile - Mr. Atul Kumar Goel, Non- Executive Nominee Director

- a. He is a qualified Chartered Accountant.
- b. He is the Managing Director & CEO of Punjab National Bank w.e.f. 01.02.2022.
- c. Earlier, he was Managing Director & CEO of UCO Bank from 02.11.2018.
- d. He was Executive Director in Union Bank of India from 15.09.2016 to 01.11.2018.
- e. He is having more than three decades of Professional Banking experience in three Banks viz. Allahabad Bank (now Indian Bank), Union Bank of India & UCO Bank. He has expertise in all major areas of banking including Large Corporate, Treasury Management, Risk Management, Financial Planning & Investor Relations apart from Support Service, Business Process Transformation, Compliance etc. He has handled key areas covering vast spectrum of banking operations, most importantly as Chief Financial Officer (CFO).
- f. As Managing Director & Chief Executive Officer of UCO Bank, he brought the Bank back to profitability in FY 2020-21 after 5 years of consecutive losses.
- g. He joined erstwhile Allahabad Bank (now Indian Bank), on 27.03.1992 as a Chartered Accountant in Specialist Officer in Scale II and was elevated up to the level of General Manager.
- h. He also headed the Mumbai Zone of erstwhile Allahabad Bank. He served as Director of All Bank Finance Limited.
- i. He was a Director on the Board of the New India Assurance Co. Ltd from 01.10.2019 to 31.12.2021.
- j. He is the member of Governing Council & Chairman of Executive Committee of Indian Institute of Banking & Finance (IIBF).
- k. He served as Director on the Boards of Star Union Dai-ichi Life Insurance Co. Ltd. & Union Trustee Company Private Limited.
- l. He was the Chairman of Standing committee on Accounting Standards & Taxation & also Standing Committee on Retail Banking of Indian Banks' Association (IBA).
- m. On 14th October 2021, Managing Committee of IBA elected him as Chairman of IBA.
- n. Date of Birth: December 26, 1964.