

Date: May 29, 2021

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sirs,

Sub: Appointment of Independent Director- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

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 by a resolution approved on May 29, 2021 has appointed Ms. Gita Nayyar (DIN 07128438) as an Additional Director in the category of Independent Director on the Board of the Company with effect from May 29, 2021.

The details required under Regulation 30 of the Listing Regulations and amendments thereto (read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) are as follows:

S. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Gita Nayyar as an Additional Director in the category Independent Director on the Board of the Company for a term of three (3) years with effect from May 29, 2021, subject to the approval of Shareholders of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from May 29, 2021 Three (3) years (up to May 28, 2024) subject to the approval of shareholders.
3.	Brief profile	Ms Gita Nayyar is a finance professional with over 30 years of global leadership experience with MNC banks/ VC funds and Corporates. She has extensive cross-functional expertise in Corporate Banking, Risk and Relationship Management, Investment Banking, Wealth Management and Fund Raising. She is also recognised for her expertise in angel investing/mentoring and advising early stage ventures and has a successful track record of Investing and founding early stage enterprises. Ms Nayyar has considerable experience as a Board member/ Advisor and has served on a number of boards in the corporate and social sector. She currently serves as an Independent director on the Board of Taj-SATS, (a Tata group, SATS joint Venture), Transport Corporation of India,

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CIN: L65922DL1988PLC033856



Ghar Ki Baat

		Oriental Hotels Ltd and Glenmark Life Sciences Private Limited. She has been a senior advisor to Fulcrum Ventures Private Limited, is a member of the Board of Governors of the Indian Institute of Management-Udaipur and is an advisory committee member of HelpAge India. Ms. Nayyar is a B.A. in Economics Honours from Delhi University and holds an M.B.A from Amos Tuck School of Business Administration, Dartmouth College, USA.
4.	Disclosure of relationships between directors (in case of appointment/ re-appointment)	Ms. Gita Nayyar is not related to any Director of the Company.

Ms. Gita Nayyar 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

SANJAY
JAIN

Digitally signed by SANJAY JAIN
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(Sanjay Jain)
Company Secretary & Head Compliance