

Ghar Ki Baat

<u>List of documents for inspection by Members for Extra Ordinary General Meeting on June 22, 2021</u>

S. No	Particulars
1	Existing Articles of Association of the Company along with proposed amendments
2	Certificate from M/s B R Maheshwari & Co. LLP, Chartered Accountants, Statutory Auditors certifying that the
	preferential issue is made in terms of requirements of the SEBI ICDR Regulations
3	Board resolution dated August 06, 2020 specifying the terms of appointment of MD & CEO
Candi	dature letter for following under Section 160 of the Companies Act, 2013
4	Mr. Hardayal Prasad, Managing Director & CEO
5	Mr. Nilesh Vikamsey, Independent Director
6	Mr. Chandrasekaran Ramakrishnan, Independent Director
7	Ms. Gita Nayyar, Independent Director
8	Mr. Rajneesh Karnatak, Non Executive Nominee Director
9	Mr. Kapil Modi, Non Executive Nominee Director
	Mr. Cudarshan Can Jadanandart Director
10	Mr. Sudarshan Sen, Independent Director
10 11	Mr. Neeraj Vyas, Non Executive Director
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Regd. Office: 9th Floor, Antriksh Bhavan, 22 Kasturba Gandhi Marg, New Delhi – 110 001 Phone: 011 – 23736857, E-mail: loans@pnbhfl.com, Website: www.pnbhfl.com

CIN: L65922DL1988PLC033856



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23	Mr. Chandrasekaran Ramakrishnan, Independent Director
24	Mr. Sudarshan Sen, Independent Director
25	Mr. Neeraj Vyas, Non-Executive Non Independent Director
26	Ms. Gita Nayyar, Independent Director

For PNB Housing Finance Limited

Sanjay Jain Company Secretary and Head Compliance

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