



April 2, 2020

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 Sir,

**Sub: Appointment of Dr. T.M. Bhasin as an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchanges that the Board of Directors has appointed Dr. T.M. Bhasin (DIN 03091429) as an Additional Director in the category of Independent Director of the Company with effect from April 2, 2020.

Dr. T.M. Bhasin is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please find below the profile of Dr. T.M. Bhasin:

**Profile of Dr. T.M. Bhasin (DIN 03091429)**

Dr. Bhasin holds a bachelor's degree in Law, master's degree in Business Administration from the University of Delhi and Doctorate in Philosophy from University of Madras. He is an associate of the Indian Institute of Bankers. He has been conferred with honorary fellowship by Indian Institute of Banking and Finance. He was appointed as the Vigilance Commissioner in Central Vigilance Commission by the President of India. Presently, he is the Chairman of Advisory Board for Banking & Financial Frauds constituted by the Central Vigilance Commission, in consultation with RBI. He was formerly associated with Oriental Bank of Commerce as the General Manager. He was the Executive Director on the Board of United Bank of India and the Chairman and Managing Director of Indian Bank. He has over 41 years of experience in finance, administration, banking and vigilance matters.

He is 63 years of age and is not related to any Director of the Company.

Thanking You,  
For PNB Housing Finance Limited

Sanjay Jain  
Company Secretary & Head Compliance