

Date: 13.07.2021

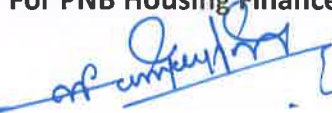
**Details of the Key Managerial Personnel**

As per the policy on Determination of Materiality formulated and approved by the Board of Directors of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, materiality of an event or information for making disclosure to the stock exchange shall be determined severally by Managing Director & CEO or jointly with CFO/Compliance Officer of the Company.

<b>Name and Designation</b>	<b>Address, email and contact details</b>
Mr. Hardayal Prasad Managing Director & CEO	9 <sup>th</sup> Floor, Antriksh Bhavan, 22 K G Marg Connaught Place, New Delhi-110001 011- 23710259 hardayal.prasad@pnbhousing.com
Mr. Kapish Jain Chief Financial Officer	9 <sup>th</sup> Floor, Antriksh Bhavan, 22 K G Marg Connaught Place, New Delhi-110001 011-23445205 kapish.jain@pnbhousing.com
Mr. Sanjay Jain Company Secretary and Head Compliance	9 <sup>th</sup> Floor, Antriksh Bhavan, 22 K G Marg Connaught Place, New Delhi-110001 011-23445206 sanjay.jain@pnbhousing.com

This is for your information and records.

**For PNB Housing Finance Limited**



**Sanjay Jain**  
Company Secretary and Head Compliance