

August 10, 2018

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: Regarding appointment of Non-executive 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 at its meeting held on August 9, 2018 has appointed Mr. L. V. Prabhakar as an additional Director in the category of Non-executive Director of the Company.

Please find below the profile of Mr. L.V. Prabhakar:

**Profile of Mr. L. V. Prabhakar**

Mr. L.V. Prabhakar is the Executive Director of Punjab National Bank (PNB) since March 1, 2018. He holds a Master's Degree in Agriculture and a Certified Associate of Indian Institute of Bankers (CAIIB).

Prior to PNB, he served in Allahabad Bank in various capacities at Industrial Finance Branch, Mumbai, Lead District Office and various Zonal Offices. He worked at Corporate Office as Head of various important verticals viz., Information Technology, Retail Banking, Priority Sector Credit, MSME Credit, Financial Inclusion, Human Resource Development and Integrated Risk Management. He was also in the Board of AUPGB.

Thanking You,  
For PNB Housing Finance Limited

  
Sanjay Jain  
Company Secretary & Head Compliance