



October 27, 2022

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai, Maharashtra – 400001

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400051

Scrip Code: 540173

Symbol- PNBHOUSING

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Pavan Kaushal, Independent Director

Dear Sirs

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (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 Nomination and Remuneration Committee, has approved the appointment of Mr. Pavan Kaushal (DIN 07117387) as an Additional Director in the category of Independent Director on the Board of the Company with effect from October 27, 2022.

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	Mr. Pavan Kaushal has been appointed as the Additional Director in the category of Independent Director of the Company for a term of 3 years, subject to approval of Shareholders.
2.	Date of appointment	October 27, 2022 3 years (October 27, 2022 – October 26, 2025)
3.	Brief profile	He is a seasoned professional with over 35 years' experience in banking and financial services. He has held senior leadership positions for over 25 years at IDFC Bank, Citibank, ANZ, EY and Fullerton India. He has served as the Chief Operating Officer at Fullerton India. Previously as the Chief Risk Officer, he managed the risk management across the NBFC and HFC. He was also responsible for Credit Policy, Credit Underwriting (Retail Banking, Housing Finance and Rural Banking), Enterprise Risk Management, Stress Testing, Information Security and Cyber Risk, etc. He has worked with IDFC as their Chief Risk Officer. He was instrumental in formulation of the core business strategy in transformation of the bank from an infrastructure lending company to a universal bank.

		<u>Education:</u> a. Masters in Financial Management, Jamnalal Bajaj Institute of Management Studies, India b. Associate Chartered Accountant, Accountancy & Finance, Institute of Chartered Accountants of India.
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Pavan Kaushal is not related to any board member.
5.	Information as required pursuant to BSE circular with reference no LIST/COMP/14/2018-19 and NSE circular with ref no. NSE/CML/2018/24 dated June 20, 2018	Mr. Pavan Kaushal is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

You are requested to kindly take note of the same.

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance
Membership No. F2642