

December 21, 2019

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540173

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: PNBHOUSING

Dear Sir,

Sub: Appointment of Mr. CH. S. S. Mallikarjuna Rao as Non-executive Director (Nominee Director of Punjab National Bank)

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 Mr. CH. S. S. Mallikarjuna Rao (07667641) as an additional Director in the category of Non-executive Director of the Company with effect from December 20, 2019.

Mr. Rao is MD and CEO of Punjab National Bank (PNB) and appointed as PNB's nominee director on the Board of PNB Housing Finance Limited.

He 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 Mr. CH. S. S. Mallikarjuna Rao:

Profile of Mr. CH. S. S. Mallikarjuna Rao (DIN 07667641)

Mr. CH. S. S. Mallikarjuna Rao is a banker with over 34 years of rich experience and is presently the MD & CEO of Punjab National Bank.

He holds degrees in B. Sc, LLB and is a Certified Associate of Indian Institute of Bankers (CAIIB). He started his banking career as a Probationary Officer in Bank of Maharashtra in 1985. Prior to assuming the position of MD & CEO, Punjab National Bank, he was MD & CEO of Allahabad Bank. Before this he served as Executive Director of Syndicate Bank since 15.9.2016. Mr. Rao has held position as General Manager & Chief Financial Officer in Oriental Bank of Commerce. He had also worked as Assistant Vice President in erstwhile Global Trust Bank before joining OBC.

During the course of his career, he has gained vast exposure in Credit, Information Technology, Recovery, Treasury, Risk Management, Management Information System, Retail Banking, Marketing, Publicity and Alternative Delivery Channels.

In his career spanning over three decades he has headed different branches covering Rural, Urban & Metro locations as well as headed various verticals like Information Technology, operations, cash management services and has also been a Core Member of IT Integration Project for merger of Two Banks.

Thanking You,
For PNB Housing Finance Limited

Sanjay Jain
Company Secretary & Head Compliance