



[Finance Limited]

9<sup>th</sup> Floor Antriksh Bhawan, 22 K G Marg, New Delhi-110001

CIN: U65922DL1988PLC033856

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD ON 26<sup>TH</sup> AUGUST 2015**

"RESOLVED THAT in terms of the provisions of section 149, section 152 and section 161, sub section (4) of the Companies Act, 2013, Smt. Usha Ananthasubramanian be and is hereby inducted as director on the Board of the Company in place of Shri Gauri Shankar.

"RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to complete necessary legal formalities for induction of Smt. Usha Ananthasubramanian on the Board of the Company."

For PNB Housing Finance Limited

A handwritten signature in black ink, appearing to read "Sanjay Jain", written over a horizontal line.

Sanjay Jain,  
Company Secretary  
A-72, Priyadarshni Vihar, Delhi-110092  
Membership No. F2642  
Pan No. AFEPJ2190P