



पंजाब नैशनल बैंक



punjab national bank

Group Business Management Department-Head Office, Dwarka, New Delhi

Date: 14.06.2019

The Board of Directors,
PNB Housing Finance Ltd ('the Company')
9th Floor, Antriksh Bhawan
22, K G Marg, New Delhi - 110 001

Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the appointment of Shri L V Prabhakar, ED, PNB as Director on the Board of PNB Housing Finance Ltd

As per the provision of Section 160 of Companies Act, 2013, Punjab National Bank (DP ID & CL ID IN 300142-10651416) constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 having its corporate office at Plot No 4, Sector 10, Dwarka, N Delhi-110075, hereby proposes the candidature of Shri L V Prabhakar (DIN 8110715) for appointment as Director (Non-Executive and Non-Independent) on the Board of PNB Housing Finance Ltd at the ensuing Annual General Meeting of the Company scheduled on 29th July, 2019. The necessary deposit of Rs 1,00,000/- is being deposited in your account.

Board of the Bank has already approved the nomination of Shri Prabhakar as Director on your Board. Necessary NOC from Ministry of Finance, Department of Financial Services, Government of India has been obtained for nomination of Shri Prabhakar on your Board.

Please note that in accordance with the provisions in this regard, the abovementioned deposit is to be refunded in case Shri Prabhakar gets elected/gets more than 25% of the total valid votes cast.

Kindly acknowledge receipt.

For Punjab National Bank

(L K Malhotra)

General Manager