



Ghar Ki Baat

November 01, 2022

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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Details of Key Managerial Personnel authorised to determine materiality of an event or information.**

As per the Policy on Determination of Materiality formulated and approved by the Board of Directors of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, materiality of an event or information for making disclosure to the stock exchange shall be determined severally by Managing Director & CEO or jointly with CFO/Compliance Officer of the Company.

Name and Designation	Address, Email and Contact Details
Mr. Girish Kousgi Managing Director & CEO	9 <sup>th</sup> Floor, Antriksh Bhawan 22 K G Marg New Delhi 110001 IN 011-23710259 <a href="mailto:girish.kousgi@pnbhousing.com">girish.kousgi@pnbhousing.com</a>
Mr. Vinay Gupta Chief Financial Officer	9 <sup>th</sup> Floor, Antriksh Bhawan 22 K G Marg New Delhi 110001 IN 011-23710259 <a href="mailto:vinay.gupta@pnbhousing.com">vinay.gupta@pnbhousing.com</a>
Mr. Sanjay Jain Company Secretary and Head Compliance	9 <sup>th</sup> Floor, Antriksh Bhawan 22 K G Marg New Delhi 110001 IN 011-23710259 <a href="mailto:sanjay.jain@pnbhousing.com">sanjay.jain@pnbhousing.com</a>

This is for your information and records.

**For PNB Housing Finance Limited**

**Sanjay Jain**  
Company Secretary and Head Compliance