

List of documents for inspection by Members for Extra Ordinary General Meeting on June 22, 2021

S. No	Particulars
1	Existing Articles of Association of the Company along with proposed amendments
2	Certificate from M/s B R Maheshwari & Co. LLP, Chartered Accountants, Statutory Auditors certifying that the preferential issue is made in terms of requirements of the SEBI ICDR Regulations
3	Board resolution dated August 06, 2020 specifying the terms of appointment of MD & CEO
Candidature letter for following under Section 160 of the Companies Act, 2013	
4	Mr. Hardayal Prasad, Managing Director & CEO
5	Mr. Nilesh Vikamsey, Independent Director
6	Mr. Chandrasekaran Ramakrishnan, Independent Director
7	Ms. Gita Nayyar, Independent Director
8	Mr. Rajneesh Karnatak, Non Executive Nominee Director
9	Mr. Kapil Modi, Non Executive Nominee Director
10	Mr. Sudarshan Sen, Independent Director
11	Mr. Neeraj Vyas, Non Executive Director
Disclosures under Companies Act, 2013, SEBI listing Regulations and NHB/RBI Master Directions applicable to Housing Finance Companies of following directors	
12	Mr. Hardayal Prasad, Managing Director & CEO
13	Mr. Nilesh Vikamsey, Independent Director
14	Mr. Chandrasekaran Ramakrishnan, Independent Director
15	Ms. Gita Nayyar, Independent Director
16	Mr. Rajneesh Karnatak, Non Executive Nominee Director
17	Kapil Modi, Non Executive Nominee Director
18	Sudarshan Sen, Independent Director
19	Neeraj Vyas, Non Executive Director
Appointment Letter stating detailed terms and conditions of appointment of following directors	
20	Mr. Rajneesh Karnatak, Non-Executive Nominee Director
21	Mr. Kapil Modi, Non-Executive Nominee Director
22	Mr. Nilesh S Vikamsey, Independent Director



Ghar Ki Baat

23	Mr. Chandrasekaran Ramakrishnan, Independent Director
24	Mr. Sudarshan Sen, Independent Director
25	Mr. Neeraj Vyas, Non-Executive Non Independent Director
26	Ms. Gita Nayyar, Independent Director

For PNB Housing Finance Limited

Sanjay Jain
Company Secretary and Head Compliance