



Ref: PNBHFL/SE/EQ/FY25/126
February 14, 2025

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(s),

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations – Recommendation for re-appointment of Independent Director

This is to inform that the Board of Directors of the Company, has today i.e., February 14, 2025, approved and recommended to the members for re-appointment of Dr. Tejendra Mohan Bhasin (DIN 03091429) as an Independent Director of the Company for the second term i.e., from April 02, 2025 upto April 01, 2030, on the recommendation of the Nomination and Remuneration Committee. The recommendations of the Board for re-appointment will be placed to the members for approval in due course.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/ 123 dated July 13, 2023, are enclosed as Annexure A.

The above intimation is also made available on website of the Company www.pnbhousing.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary

Encl: As above

Annexure A

Details pertaining to the proposal for re-appointment of Dr. Tejendra Mohan Bhasin as an Independent Director of the Company are given below:

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Recommendation for re-appointment as an Independent Director of the Company for a second term.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Five years commencing from April 02, 2025, upto April 01, 2030, subject to approval by the members of the Company.
3	Brief profile (in case of appointment);	<p>Dr. T.M. Bhasin has been a career Banker for 37 years with notable roles as the Chairman and Managing Director of Indian Bank (from 2010 to 2015). He was appointed as the Vigilance Commissioner of India by Hon'ble President of India in CVC (in June 2015 to 2019) and has also chaired Advisory Board for Banking and Financial Frauds (constituted by CVC and RBI) from August 2019 to August 2023.</p> <p>Dr. T.M. Bhasin holds an MBA (Finance), LL.B, CAIIB and M.Sc. Gold Medalist. A Delhi University topper in its one-year flagship programme in 'Criminology and Forensic Science', he is a fellow of the Indian Institute of Banking and Finance. He also completed the Advanced Financial Enterprises Management Programme at Harvard Kennedy School (US). His Doctoral Research findings and recommendations formed the basis of Pradhan Mantri Jan Dhan Yojana. He is a prolific author with a book on 'E-Commerce in Indian Banking' and has numerous research papers to his credit.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. T.M. Bhasin is not related to any other member of the Board.
5	Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Dr. T.M. Bhasin is not debarred from holding office of a director by virtue of any SEBI Order or any other authority.