

**Details of KMPs authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) - Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of PNB Gilts Limited ('the Company') have authorized the Key Managerial Personnel of the Company in the following manner -

"The Managing Director & CEO, and in the absence of the Managing Director & CEO, the CFO will be 'Authorized Person' to determine the materiality of an event or information, and for the purpose of advising on disclosure to the stock exchanges through the Company Secretary. In the absence of a Company Secretary, the CFO, or in the absence of both, the Managing Director shall make disclosure of events/information."

Contact details of the Managing Director & CEO, CFO, and Company Secretary are as under –

Name	Designation	Contact Details
Mr. Pareed Sunil	Managing Director & CEO	PNB Gilts Ltd. 5, Sansad Marg, New Delhi – 110 001 Ph: 011-23325759, 23325779 Email : md@pnbgilts.com
Ms. Kishkanda Garg	Chief Financial Officer	PNB Gilts Ltd. 5, Sansad Marg, New Delhi – 110 001 Ph: 011-23325759, 23325779 ; Email : chandra.prakash@pnbgilts.com
Ms. Monika Kochar	Company Secretary	PNB Gilts Ltd. 5, Sansad Marg, New Delhi – 110 001 Ph: 011-23325759, 23325779 Email : monika.kochar@pnbgilts.com