



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/19/19-20

Date: 24.05.2019

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Outcome of the Board meeting held on May 24, 2019

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015. we would like to inform you that the Board of Directors of the Company in their meeting held on Friday, May 24, 2019, at 12:15 P.M. and concluded at 4:20 P.M *inter-alia* considered and approved and taken on record the following:-

1. The Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2019 along with audited Standalone Financial Results for the Quarter ended March 31, 2019 and auditor's report thereon;
2. Recommended a final dividend of 25% i.e. Rs.0.50 per equity shares of face value of Rs. 2/- each for the financial year ended 31st March, 2019, subject to the approval of the shareholders at the forthcoming Annual General Meeting;
3. Approved Annual Report of the Company for F.Y. 2018-19;
4. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. Ashok Kumar Gupta (DIN: 02808356), Mr. C R Sharma (DIN: 00522678) and Mrs. Deepika Mittal (DIN:06966373) as an Independent Directors for a second term of five consecutive years, subject to the approval of Shareholders in General Meeting, in terms of Section 149 of the Companies Act, 2013 and Regulation 25 of SEBI (LODR) Regulations 2015;

Further the above referred Independent Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of the Independent Directors is attached as Annexure-A.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

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91-562-4070000 (30 Lines)

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Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
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New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

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Email : delhioffice@pncinfratech.com

Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937



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Annexure-A

Pursuant to SEBI CIR/CFD/CMD/4/2015 dt. 09.09.2015, brief profile of Independent Directors are as follows:

Particulars	Ashok Kumar Gupta DIN: 02808356	C R Sharma DIN: 00522678	Deepika Mittal DIN:06966373
1. Reason for Change in Board	Re-Appointment	Re-Appointment	Re-Appointment
2. Date of Re-appointment and Term of Appointment	24.05.2019 5 Years Commencing from 20 th AGM	24.05.2019 5 Years Commencing from 20 th AGM	24.05.2019 5 Years Commencing from 20 th AGM
3. Brief Profile	Mr. Ashok Kumar Gupta aged of 69 years holds a bachelor's degree in Medicine and a master's degree in Surgery. His professional experience includes serving as professor in S.N. Medical College, Agra along with rich experience in business and management.	Mr. Sharma aged of 77 years holds a bachelor's degree in Arts and is presently engaged in managing his own consultancy besides being an Independent Director in some listed companies. He has around 40 years of experience of serving on critical positions in foreign, public and private sector banks such as Centurion Bank of Punjab, Bank of Punjab, Andhra Bank, Citibank and Oriental Bank of Commerce.	Ms. Deepika Mittal aged of 41 years holds a bachelor's degree in Commerce and Law. She is also a qualified Chartered Accountant. Her professional experience of 16 years includes financial management and taxation and audit activities. She is also a designated partner at M/s. PMA & Co., Chartered Accountants.
4. Relationship with other Directors	Mr. Gupta is not related to any other Director of the Company	Mr. Sharma is not related to any other Director of the Company	Mrs. Mittal is not related to any other Director of the Company
5. Shareholding in the company	Mr. Gupta does not hold any shares in the Company	Mr. Sharma holds 4500 equity shares in the Company	Mrs. Mittal does not hold any shares in the Company
6. Directorship in other Companies	PNC Infra Holdings Limited	Sterling Tools Limited	-



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