



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/81/18-19

Date: 14.02.2019

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: Intimation under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

In compliance of the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform your good offices that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an additional non- executive director in the capacity of Independent Director of the Company in compliance with Regulation 25 of SEBI (LODR) Regulations 2015 and subject to shareholders' approval in the ensuing Annual General Meeting,

Moreover, this is affirmed that the aforementioned director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Information as required

Mr. Jalan has no relationship with any member of the Board of Directors. Pursuant to SEBI CIR/CFD/CMD/4/2015 dt. 09.09. 2015, his brief profile is attached hereto as **Annexure I**;

For PNC Infratech Limited

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



Encl: a/a



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CIN : L45201DL1999PLC195937



Appointment of Mr. Krishan Kumar Jalan (Din: 01767702) as an Additional Non-Executive Director on the Board of PNC Infratech Limited

1. Reason for Change in Board

Appointment of Mr. Krishan Kumar Jalan as an Additional Non-Executive Independent Director on the Board of Director.

2. Date of Appointment and Term of Appointment

Mr. Krishan Kumar Jalan shall hold office as Independent Director from 13th February 2019, till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Mr. Krishan Kumar Jalan s/o Sh. Jamna Dass Jalan aged of 61 years, is former Secretary Govt. of India. He spent 35 years in Indian Administrative Service, Haryana Cadre and had held various posts such as Additional Chief Secretary, Principal Secretary and Director of various departments. In Govt. of India, he worked as Central Provident Fund Commissioner (credit of bringing e governance in EPFO goes to him) and as Joint Secretary in the Ministry of Textiles. In his initial career, he worked as District Magistrate/ Collector of five districts namely Bhiwani, Sonapat, Rewari, Faridabad and Karnal.

Mr. Jalan belongs to 1982 batch of Indian Administrative Service. He is borne on Haryana Cadre. Academically, he is Post Graduate in Mathematics as well as in Development Administration. He is M.Phil. both in Mathematics and in Public Administration.

4. Relationship with other Directors

Mr. Krishan Kumar Jalan is not related to any other Director of the Company.

5. Shareholding in the company

Mr. Krishan Kumar Jalan does not hold any shares in the Company.

