

PCL/CS/15710

17th July, 2020

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that our holding company vide their letter no: PICTC:SECTL:I/7658/2020 dated 13th July, 2020 has appointed **Sh. Alok Shekhar, IAS, as Chairman on the Board of our company** as per the provisions of the Memorandum & Articles of Association of the company w.e.f. 8th July, 2020. The Brief profile of Sh. Alok Shekhar, IAS as well as relationships between directors is attached herewith.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Director, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited



(Company Secretary)

Brief Profile of Sh. Alok Shekhar, IAS

Sh. Alok Shekhar, IAS, born on 13th April, 1970 is a 1994 Batch IAS Officer, Punjab with a strong and diverse professional experience of over 25 years in the Government, with progressively higher responsibilities in public administration, public policy and international relations. He holds the Master's degree in Public Administration from Syracuse University - Maxwell School of Citizenship and Public Affairs, USA and an undergraduate engineering degree from Indian Institute of Technology, Kanpur, India.

At present, Sh. Alok Shekhar, IAS is serving under Govt. of Punjab as Principal Secretary, General Administration & Coordination, and in addition Principal Secretary, Science Technology and Environment and in addition Principal Secretary, Parliamentary Affairs with additional charge of Principal Secretary, Investment Promotion, Principal Secretary, Industries & Commerce and Principal Secretary, Information Technology. In his previous roles, Mr. Shekhar has served under the Ministry of Civil Aviation as Representative of India in Council of International Civil Aviation Organization, Montreal, Canada, Secretary, Airport Economic Regulatory Authority (AERA) and Director to Ministry of Civil Aviation. He has also served as Private Secretary to the Minister of State under Ministry of External Affairs, India and various other administrative roles under Govt. of Punjab.

Disclosure of Relationships between Directors

Sh. Alok Shekhar, IAS is nominated and appointed by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors appointed by the Holding Company.