

**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Scrip Code – 532387**

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**Scrip Code – PNC**

July 5, 2021

Dear Sir/Madam,

**Sub: Disclosure in terms of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Report on Related Party transactions for the year ended March 31, 2021 as required under the above said provision of SEBI Regulations.

Request you to kindly take the same on record.

Yours sincerely,  
For Prithish Nandy Communications Limited

  
Santosh Gharat  
Company Secretary & Compliance officer



Encl: Related Party disclosures.

## RELATED PARTY DISCLOSURES

Details relating to related parties/ persons and description of relationship are as under

Name of the related party	Description of relationship
<b>a. Subsidiaries</b>	
i. PNC Digital Ltd	Subsidiaries of the Company
ii. PNC Wellness Ltd	
<b>b. Key Management Personnel</b>	
i. Pallab Bhattacharya	Wholetime Director and CEO
ii. Rangita Pritish Nandy	Wholetime and Creative Director
iii. Kishor Palkar	Chief Financial Officer (w.e.f November 14, 2019)
iv. Santosh Gharat	Company Secretary and Chief Financial Officer (upto November 14, 2019)
v. Santosh Gharat	Company secretary & Compliance Officer
<b>c. Non-executive Directors and their relatives</b>	
i. Pritish Nandy	Non-Executive Chairman
ii. Rina Pritish Nandy	Non-Executive Director
iii. Udayan Bose	Non-Executive, Independent Director (till January 7, 2021)
iv. Raghu Palat	Non-Executive, Independent Director
v. Hema Malini	Non-Executive, Independent Director
vi. Pradeep Guha	Non-Executive, Independent Director (w.e.f. February 28, 2019)
vii. Sunil Kumar Alagh	Non-Executive, Independent Director (w.e.f. April 06, 2021)
viii. Karan Ahluwalia	Non-Executive, Independent Director (w.e.f. April 06, 2021)
ix. Ishita Pritish Nandy	Daughter of Non Executive Chairman
<b>d. Close Family members of Key Management Personnel</b>	
Rina Pritish Nandy	Mother of Rangita Nandy
Pritish Nandy	Father of Rangita Nandy
Ishita Pritish Nandy	Sister of Rangita Nandy

Details of transactions between the company and other related parties as disclosed below :

Nature of Relation	Nature of transaction	(In Rs lakh)	
		As at March 31, 2021	As at March 31, 2020
Subsidiaries	Opening balance-receivable/ (payable) - net	9.35	8.74
	Advance paid back	0.12	0.00
	Advance given	0.42	0.61
	Balance outstanding as at year end receivable/ (payable) - net	9.89	9.35
Key management personnel and Directors	Remuneration/ reimbursement	65.48	99.07
	Balance outstanding as at year end receivable/ (payable)	(8.71)	(0.71)
Non-executive directors and their relatives	Remuneration/ reimbursement/ sitting fees	36.50	53.60
	Professional fees	61.60	96.00
	Balance outstanding at year end receivable/ (payable)	(293.94)	(270.06)

Transactions with related parties have been done at arm's length and are in the ordinary course of business.

For Pritish Nandy Communications Ltd  
  
 Company Secretary

