

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

December 1, 2020

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 half year ended September 30, 2020 as required under the above said provision of SEBI Regulations.

Request you to kindly take the same on record.

Yours sincerely,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary & Compliance officer



Encl: Related Party disclosures.

PRITISH NANDY COMMUNICATIONS LTD

RELATED PARTY DISCLOSURES FOR HALF YEARLY - F.Y. 2020-21

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

- | | |
|--|---|
| a. Subsidiaries of the Company | <ul style="list-style-type: none"> i. PNC Digital Ltd-Subsidiary company ii. PNC Wellness Ltd (wholly owned subsidiary) |
| b. Key Management personnel | <ul style="list-style-type: none"> i. Pallab Bhattacharya – Wholetime Director and CEO ii. Rangita Pritish Nandy – Wholetime and Creative Director iii. Kishor Palkar - Chief Financial Officer iv. Santosh Gharat – Company Secretary and Compliance Officer |
| c. Non Executive directors & their relationships | <ul style="list-style-type: none"> i. Pritish Nandy – Non Executive Chairman ii. Rina Pritish Nandy – Non Executive Director iii. Udayan Bose – Non Executive, Independent Director iv. Raghu Palat - Non Executive, Independent Director v. Hema Malini – Non Executive, Independent Director vi. Pradeep Guha - Non Executive, Independent Director vii. Ishita Pritish Nandy – daughter of Non Executive Chairman |

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

Particulars	Nature of transaction	(In Rs lakh)
		For the period from 01.4.2020 to 30.9.2020
Subsidiaries	Opening Balance as on April 1, 2020 -receivable/ (payable)	9.35
	Advance paid back	0.05
	Advance given	0.35
	Balance outstanding as at September 30, 2020 receivable/ (payable)	9.75
Key management personnel and Directors	Remuneration/ reimbursement	24.23
	Balance outstanding as at September 30, 2020 receivable/ (payable)	(4.14)
Non-executive directors and their relatives	Remuneration/ reimbursement/sitting fees	14.80
	Professional Fees	0.00
	Balance outstanding as at September 30, 2020 receivable/ (payable)	(270.94)

