



Ref No: PNC/SE/48/21-22

Date: 29.09.2021

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, BandraKurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your good offices that the Members of the Company in the 22nd Annual General Meeting held on Wednesday, the 29th day of September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") have, inter-alia approved the appointment of Mr. Subhash Chander Kalia, (DIN-00075644), as Non-executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a term of five consecutive years commencing from the date of the 22nd Annual General Meeting (AGM) of the Company.

Brief profile and other details of Mr. Subhash Chander Kalia as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure-1.

This is for your information and record.

Thanking you,

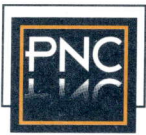
For PNC Infratech Limited


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



Encl: as above





Annexure I

Appointment of Mr. Subhash Chander Kalia (DIN: 00075644) as Non-Executive Independent Director on the Board of PNC Infratech Limited

1. Reason for Change in Board

Appointment of Mr. Subhash Chander Kalia as Non-Executive Independent Director on the Board of Directors.

2. Date of Appointment and Term of Appointment

Shareholders in the 22nd Annual General Meeting of the Company have approved the appointment of Mr. Subhash Chander Kalia as an Independent Director, who shall hold office for a term of five consecutive years commencing from the date of the 22nd Annual General Meeting (AGM) of the Company.

3. Brief Profile

Mr. Subhash Chander Kalia holds a bachelor's degree in Arts from Punjab University and a master's degree in Political Science, with the distinction of standing first in the University from Guru Nanak Dev University and is also a Gold Medalist. He is also qualified CAIIB.

He has over 41 years of experience in the banking and finance sector and served incritical positions in various banks such as Vijaya Bank, Bank of Baroda, Union Bank of India as well as Chairman of Regional Rural Bank, Pratapgarh. Presently, Mr. Kalia is also serving as an external member of the Empowered Committee of the Reserve Bank of India on External Commercial Borrowing, as a member of the Governing Council of Bankers, Institute of Rural Development, Lucknow and as a member of Banking and Finance Committee of the Indian Merchant's Chamber, Mumbai.

4. Relationship with other Directors

Mr. Subhash Chander Kalia is not related to any other Director of the Company.

5. Shareholding in the company

Mr. Subhash Chander Kalia does not hold any shares in the Company.



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

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

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

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937