

PCL/CS/16166

23rd June, 2022

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- Outcome of EGM

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, we wish to inform you the following:

A) Appointment of CA. Devinder Kumar Singla (DIN: 01430327) as an Independent Director of the Company (Ordinary Resolution)

The Members of the Company at the Extra-ordinary General Meeting ("EGM") held on 22nd day of June, 2022, have approved the appointment of CA. Devinder Kumar Singla (DIN: 01430327) as an Independent Director of the Company, not liable to retire by rotation for a period of one year w.e.f 25th March, 2022.

B) Appointment of Dr. Neelu Jain (DIN: 09548731) as an Independent Director of the Company. (Ordinary Resolution)

The Members of the Company at the Extra-ordinary General Meeting ("EGM") held on 22nd day of June, 2022, have approved the appointment of Dr. Neelu Jain (DIN: 09548731) as an Independent Director of the Company, not liable to retire by rotation for a period of one year w.e.f 25th March, 2022.

C) Appointment of Sh. Uma Shankar Gupta, IAS (DIN 06989413) as Director in the capacity of Managing Director. (Ordinary Resolution)

The Members of the Company at the Extra-ordinary General Meeting ("EGM") held on 22nd day of June, 2022, have approved the appointment of Sh. Uma Shankar Gupta, IAS (DIN 06989413) as Director in the capacity of Managing Director of the Company w.e.f 5th May, 2022.

D) Appointment of Sh. Dilip Kumar, IAS (DIN: 03155302) as Director in the capacity of Chairman. (Ordinary Resolution)

The Members of the Company at the Extra-ordinary General Meeting ("EGM") held on 22nd day of June, 2022, have approved the appointment of Sh. Dilip Kumar, IAS (DIN: 03155302) as Director in the capacity of Chairman of the Company w.e.f 18th April, 2022.

E) Appointment of Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman. (Ordinary Resolution)

The Members of the Company at the Extra-ordinary General Meeting ("EGM") held on 22nd day of June, 2022, have approved the appointment of Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman of the Company w.e.f 5th May, 2022.

The Brief Profile of these appointed Directors is already published in the Notice to the Extra-ordinary General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI circular No. LIST/COMP/14/2018-19 dated 20th June, 2018; the company hereby affirms that the above mentioned Directors, being appointed are 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 records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited


(Company Secretary)

Brief Profile of Directors appointed in Extra-ordinary General Meeting

Name of the Director	CA. Devinder Kumar Singla	Dr. Neelu Jain	Sh. Uma Shankar Gupta, IAS	Sh. Dilip Kumar, IAS	Sh. Sibin C, IAS
Designation	Independent Director	Independent Director	Managing Director	Chairman	Sr. Vice Chairman
Date of Birth	05.08.1965	05.07.1959	29.10.1975	28.11.1969	15.03.1977
Date of Appointment	25.03.2022	25.03.2022	05.05.2022	18.04.2022	05.05.2022
Qualification	Chartered Accountant	B.E (E & C), M.E (E & EC) and Ph. D (Electronics Engineering)	B.E. (Production Engineering)	B.Sc (Honours), L.L.B, M.A. (Public Administration)	M.Sc. Agriculture (Horti.) and M.A. (Public Administrative)
Expertise in specific functional area	Chartered Accountant	Rich experience in the field of Telecom and Education	Indian Administrative Service Officer-General Management and Administration	Indian Administrative Service Officer-General Management and Administration	Indian Administrative Service Officer-General Management and Administration
Directorships in Other Listed Companies as on 31 st March, 2022/on the date of appointment	Nil	Nil	Nil	Nil	Indian Acrylics Limited
Chairman/Member of Committees of Other Listed Companies as on 31 st March, 2022/on the date of appointment	Nil	Nil	Nil	Nil	Nil
No. of Shares held	Nil	Nil	Nil	Nil	Nil
Relationship with other Director(s)	Not related to any director	Not related to any director	Related to other directors appointed by holding company	Related to other directors appointed by holding company	Related to other directors appointed by holding company