

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

May 26, 2023

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, 2023 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 for March 31, 2023.

RELATED PARTY DISCLOSURES

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

Name of the related party	Description of relationship
a. Subsidiaries	
i. PNC Digital Ltd	Subsidiaries of the Company
ii. PNC Wellness Ltd	
b. Key Management Personnel	
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 and their relatives	
i. Pritish Nandy	Non Executive Chairman
ii. Rina Pritish Nandy	Non Executive Director
iii. Raghu Palat	Non Executive, Independent Director
iv. Neerja Shah	Non Executive, Independent Director (from February 23, 2022)
v. Hema Malini	Non Executive, Independent Director (upto June 30, 2021)
vi. Pradeep Guha	Non Executive, Independent Director (upto August 21, 2021)
vii. Sunil Alagh	Non Executive, Independent Director (w.e.f April 6, 2021)
viii. Karan Ahluwalia	Non Executive, Independent Director (w.e.f April 6, 2021)
ix. Ishita Pritish Nandy	Daughter of Non Executive Chairman
d. Close family members of Key Management Personnel	
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

(In Rs lakh)

Nature of Relation	Nature of transaction	As at March 31, 2023		As at March 31, 2022	
		PNC Wellness Ltd	PNC Digital Ltd	PNC Wellness Ltd	PNC Digital Ltd
Subsidiaries	Opening balance receivable/ (payable)	20.30	(10.07)	19.96	(10.07)
	Advance paid back	0.00	0.00	0.00	0.00
	Advance received back	(2.30)	0.00	0.00	0.00
	Advance given	0.89	0.00	0.34	0.00
	Balance outstanding as at year end receivable/ (payable)	18.89	(10.07)	20.30	(10.07)
Nature of Relation	Nature of transaction	As at March 31, 2023		As at March 31, 2022	
Key management personnel and Directors	Remuneration/ reimbursement	123.15		100.73	
	Balance outstanding as at year end receivable/ (payable)	(11.08)		(10.07)	
Non-executive directors and their relatives	Remuneration/ reimbursement/ sitting fees	72.00		54.15	
	Professional fees	24.00		84.00	
	Balance outstanding at year end receivable/ (payable)	(319.68)		(334.09)	

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

