



Ref No: PNC/SE/93/20-21

Date: 03.02.2021

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

Dear Sir,

Sub: Intimation under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the Board of Directors of the Company in their meeting held on **Wednesday, February 03, 2021**, *inter-alia* considered, approved and taken on record the following:-

1. Mr. Bhupinder Kumar Sawhney, appointed and designated as Chief Financial Officer (CFO) of the Company w.e.f. 03.02.2021 in pursuance of compliance of Section 203 of the Companies Act, 2013.
2. Further, Mr. Chakresh Kumar Jain has resigned from the position of Chief Financial Officer of the Company due to his pre-occupation w.e.f. 03.02.2021.

The brief profile of Mr. Bhupinder Kumar Sawhney is attached herewith as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain

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





Brief Profile of Chief Financial Officer

1. **Reason of Change** : Appointment
2. **Date of Appointment** : 03.02.2021
3. **Brief Profile**
 - Name and Surname in full** : Mr. Bhupinder Kumar Sawhney
 - Father's Name** : Mr. Krishan Lal Sawhney
 - Date of Birth** : 30.06.1957
 - Qualification** : He holds a doctorate degree from Magadh University, Bodh Gaya and also holds Master degree in Business Administration in Finance from University Business School of Punjab University, Chandigarh.
 - Address** : 293, Ground Floor, Bhera Enclave, Sunder Vihar, S.O. West Delhi, Delhi-110087
 - Experience** : Mr. Sawhney is having 39 years of professional experience with an established track record in significantly growing enterprise value in infrastructure and construction fields which includes Financial and Strategic Planning, Business expansion, Capital Raising, Accounting and financial operations, Stressed Assets Restructuring and Risk profile of New projects. He also had extensively knowledge of budgets, cash flows, business valuation & compliances among others. He had also worked with Apco Infrastructure Pvt. Ltd as Financial Consultant, Oriental Structural Engineers Pvt. Ltd. As Executive director Finance, continental Devices India limited as Manager Finance. He was also empanelled as Infrastructure Consultant with ICICI Bank, Standard Chartered Bank and Power Finance Consulting Company Limited
4. **Disclosure of Relationship between Directors** : Not Applicable

