

PCL/CS/16264

12th December, 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

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 that the Board of Directors in its meeting held on 12th December, 2022 has considered and approved the appointment of Sh. Mohinder Pal, IAS (DIN: 02975536) as Director in the capacity of Sr. VC & Managing Director on the Board of the company under the provisions of the Companies Act, 2013 read with relevant Rules and Guidelines along with SEBI (LODR) Regulations w.e.f. 2nd December, 2022 (F.N.). The Brief profile of Sh. Mohinder Pal, IAS as well as relationships between directors is attached herewith.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, the company hereby affirm that the above mentioned Director, being appointed is 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 record please.

Thanking you,

Yours faithfully
For Punjab Communications Limited

(Company Secretary)

Encl: a.a



Punjab Communications Limited

Brief Profile of Sh. Mohinder Pal, IAS

Sh. Mohinder Pal, IAS, Sr. Vice-chairman & Managing Director of our company, is a 2008 Batch IAS officer with a strong and diverse professional experience of over 14 years service in the Government. At present, Sh. Mohinder Pal, IAS is serving under Govt. of Punjab as Director, Information Technology, and in addition Managing Director, Punjab Information & Communication Technology Corporation Limited (Punjab Infotech). In his previous roles, Sh. Mohinder pal, IAS has served as Deputy Commissioner, Mansa, Special Secretary, Home Affairs & Justice, Punjab and Secretary, State Election Commission Punjab. Recently, he has served as Managing Director, Punjab state civil Supplies Corporation (PUNSUP).

Disclosure of Relationships between Directors

Sh. Mohinder Pal, IAS is nominated by Punjab Information and Communication Technology Corporation Limited, our Holding Company and is therefore related to other directors nominated/appointed by the Holding Company.

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