

PCL/CS/15539

27<sup>th</sup> September, 2019

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 the following:

**A) Reappointment of Sh. Vikas Pratap, IAS (DIN: 01129385) as Sr. VC & Managing Director**

The Members of the Company at the 38<sup>th</sup> Annual General Meeting ("AGM") held on 25<sup>th</sup> September, 2019, have approved the reappointment of Sh. Vikas Pratap, IAS (DIN: 01129385), as Sr. Vice Chairman and Managing Director of the Company, for a period of five (5) years with effect from 20<sup>th</sup> November, 2019 to 19<sup>th</sup> November, 2024, unless the nomination is withdrawn by our holding company/appropriate authority.

**B) Reappointment of Sh. V.P. Chandan, IRSSE (Retd.) (DIN: 00225793) as an Independent Director**

The Members of the Company at the 38<sup>th</sup> Annual General Meeting ("AGM") held on 25<sup>th</sup> September, 2019, have approved the reappointment of Sh. V.P. Chandan, IRSSE (Retd.) (DIN: 00225793), as Independent Director of the Company, not liable to retire by Rotation, to hold office for a second term as provided in the appointment letter.

**C) Reappointment of Sh. S.P. Singh, IAS (Retd.) (DIN: 00297745) as an Independent Director**

The Members of the Company at the 38<sup>th</sup> Annual General Meeting ("AGM") held on 25<sup>th</sup> September, 2019, have approved the reappointment of Sh. S.P. Singh, IAS (Retd.) (DIN: 00297745), as Independent Director of the Company, not liable to retire by Rotation, to hold office for a second term as provided in the appointment letter.

**D) Reappointment of Sh. M.R. Sharma (DIN: 08250388) as an Independent Director**

The Members of the Company at the 38<sup>th</sup> Annual General Meeting ("AGM") held on 25<sup>th</sup> September, 2019, have approved the reappointment of Sh. M.R. Sharma (DIN: 08250388), as Independent Director of the Company, not liable to retire by Rotation, to hold office for a second term as provided in the appointment letter.

The Brief Profile of these re-appointed Directors is already published in the Notice to the 38<sup>th</sup> Annual General Meeting and is also enclosed herewith as Annexure A.

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, the company hereby affirm that the above mentioned Directors, being reappointed 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)

**Annexure A****Brief Profile of Directors re-appointed in the 38<sup>th</sup> Annual General Meeting**

<b>Name of the Director</b>	<b>Sh. Vikas Pratap, IAS</b>	<b>Sh. V. P. Chandan, IRSSE (Retd.)</b>	<b>Sh. Satinder Pal Singh, IAS (Retd.)</b>	<b>Sh. Moti Ram Sharma</b>
Designation	Sr V.C & Managing Director	Independent Director	Independent Director	Independent Director
Date of Birth	15.02.1969	09.10.1940	01.08.1950	03.10.1951
Date of Appointment	20.11.2014	27.11.2003	26.09.2018	26.09.2018
Qualification	B.Tech (Electronics Communication)	Masters in Engineering	Masters in English	Law Graduate
Expertise in specific functional area	Indian Administrative Service Officer-General Management and Administration	Rich experience in the field of Telecom, Administration and Consultancy	Indian Administrative Service Officer-General Management and Administration	Rich Experience in field of Law
Directorships in Other Listed Companies as on 31 <sup>st</sup> March, 2019	Nil	Nil	Nil	Nil
Chairman/Member of Committees of Other Listed Companies as on 31 <sup>st</sup> March, 2019	Nil	Nil	Nil	Nil
No. of Shares held	Nil	Nil	Nil	Nil
Relationship with other Director(s)	Related to other directors appointed by holding company	Not related to any director	Not related to any director, by virtue of Section 149(6)(e)(i)	Not related to any director