

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

March 21, 2022

Dear Sir / Madam,

Sub: Intimation about reconstitution of Committees of the Company

In compliance with the Regulation 18 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that we have reconstituted the Audit Committee and Nomination and Remuneration Committee with immediate effect i.e March 21, 2022 through a circular resolution.

Below is the reconstitution of both the Committees:

Audit Committee:

1. Raghu Palat – Chairman, Independent Director
2. Karan Ahluwalia – Member, Independent Director
3. Neerja Shah – Member, Additional and Independent Director

Nomination and Remuneration Committee:

1. Raghu Palat – Chairman, Independent Director
2. Karan Ahluwalia – Member, Independent Director
3. Sunil Alagh – Member, Independent Director

Please update the same in your records.

Yours truly,

For Prtish Nandy Communications Ltd


Santosh Gharat

Company Secretary & Compliance Officer

