

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**

July 17, 2020

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Reg. 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transaction on a consolidated basis and balances as on March 31, 2020.

This is for your information and records.

Thanking you.

For Prtish Nandy Communications Limited

Santosh Gharat  
Company Secretary & Compliance officer  
Encl: Related Party disclosures

## PRITISH NANDY COMMUNICATIONS LTD

### RELATED PARTY DISCLOSURES

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

- a. Subsidiaries of the Company
- i. PNC Digital Ltd-Subsidiary company
  - ii. PNC Wellness Ltd (wholly owned subsidiary)
- 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 & their relationships
- i. Pritish Nandy – Non Executive Chairman
  - ii. Rina Pritish Nandy – Non Executive Director
  - iii. Udayan Bose – Non Executive, Independent Director
  - iv. Raghu Palat - Non Executive, Independent Director
  - v. Hema Malini – Non Executive, Independent Director
  - vi. Pradeep Guha - Non Executive, Independent Director
  - vii. Ishita Pritish Nandy – daughter of Non Executive Chairman

Details of transactions between the company and other related parties as disclosed below :

Particulars	Nature of transaction	(In Rs lakh)
		For the period from 01.01.2020 to 31.3.2020
Subsidiaries	Opening Balance as on January 1, 2020 -receivable/ (payable)	9.34
	Advance paid back	0.00
	Advance given	0.01
	Balance outstanding as at March 31, 2020 receivable/ (payable)	9.35
Key management personnel and Directors	Remuneration/ reimbursement	54.26
	Balance outstanding as at March 31, 2020 receivable/ (payable)	(0.71)
Non-executive directors and their relatives	Remuneration/ reimbursement/sitting fees	25.80
	Professional Fees	48.00
	Balance outstanding as at March 31, 2020 receivable/ (payable)	(270.06)