



PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/110/20-21

Date: 25.03.2021

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 (LODR) Regulations, 2015

In compliance of the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform your good offices that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Subhash Chander Kalia (Din: 00075644) as an additional non- executive director in the capacity of Independent Director of the Company in compliance with Regulation 25 of SEBI (LODR) Regulations 2015 and subject to shareholders' approval in the ensuing Annual General Meeting,

Moreover, this is affirmed that the aforementioned director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Kalia has no relationship with any member of the Board of Directors. Pursuant to SEBI CIR/CFD/CMD/4/2015 dt. 09.09. 2015, his brief profile is attached hereto as **Annexure I**;

For PNC Infratech Limited

Tapan

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



Encl: a/a



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com

Web. : www.pncinfratech.com

CIN : L45201DL1999PLC195937



Annexure I

Appointment of Mr. Subhash Chander Kalia (Din: 00075644) as an Additional Non-Executive Director on the Board of PNC Infratech Limited

1. Reason for Change in Board

Appointment of Mr. Subhash Chander Kalia as an Additional Non-Executive Independent Director on the Board of Director.

2. Date of Appointment and Term of Appointment

Mr. Subhash Chander Kalia shall hold office as Independent Director from 25th March 2021, till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Mr. Subhash Chander Kalia holds a bachelor's degree in Arts from Punjab University and a master's degree in Political Science, with the distinction of standing first in the University from Guru Nanak Dev University and is also a Gold Medalist. He is also qualified CAIIB.

He has over 41 years of experience in the banking and finance sector and served incritical positions in various banks such as Vijaya Bank, Bank of Baroda, Union Bank of India as well as Chairman of Regional Rural Bank, Pratapgarh. Post- retirement, he has worked as an advisor and head of the debt market cell constituted by the GoI under the India Infrastructure Finance Company Limited as well as an advisor to the Spice Group of Companies in respect of their banking license application. Presently, Mr. Kalia is also serving as an external member of the Empowered Committee of the Reserve Bank of India on External Commercial Borrowing, as a member of the Governing Council of Bankers, Institute of Rural Development, Lucknow and as a member of Banking and Finance Committee of the Indian Merchant's Chamber, Mumbai.

4. Relationship with other Directors

Mr. Subhash Chander Kalia is not related to any other Director of the Company.

5. Shareholding in the company

Mr. Subhash Chander Kalia does not hold any shares in the Company.



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937