

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

June 25, 2019

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, 2019.

This is for your information and records.

Thanking you.

For Prtish Nandy Communications Limited


Santosh Gharat
Company Secretary, Compliance officer and CFO
Encl: Related Party disclosures



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. Santosh Gharat – Chief Financial Officer and Company Secretary
- 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. Nabankur Gupta – Non Executive, Independent Director (up to 7.12.2018)
 - v. Raghu Palat - Non Executive, Independent Director
 - vi. Hema Malini – Non Executive, Independent Director
 - vii. Pradeep Guha - Non Executive, Independent Director (w.e.f. 28.02.2019)
 - viii. Ishita Pritish Nandy – daughter of Non Executive Chairman

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

(In Rs Lakh)

Particulars	Nature of transaction	As at March 31, 2019
Subsidiaries	Opening Balance-receivable/ (payable)	6.65
	Advance paid back	0.03
	Advance given	2.06
	Balance outstanding as at year end receivable/ (payable)	8.74
Key management personnel and Directors	Remuneration/ Reimbursement	57.12
	Balance outstanding as at year end receivable/ (payable)	-5.24
Non-executive directors and their relatives	Remuneration/ Reimbursement/sitting fees	41.05
	Professional Fees	96.00
	Balance outstanding at year end receivable/ (payable)	-222.25