



Ref No: PNC/SE/54/24-25

Date: 28.09.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Appointment of Independent Directors of the Company

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”) and any other applicable provisions of the SEBI Listing Regulations 2015, we would like to inform you that the shareholders of the Company in the Annual General meeting held on **Saturday, September 28, 2024 at 11:00 A.M.** through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”) has approved the following resolutions:-

1. Appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company for a period of two consecutive years effective from August 10, 2024 till August 09, 2026;
2. Appointment of Ms. Seema Singh (DIN: 10042852) as an Independent Director of the Company for a period of two consecutive years effective from August 10, 2024 till August 09, 2026.

Additional details pursuant to Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 are as under:

Particulars	MR. NARESH KUMAR JAIN (DIN: 01281538)	MS. SEEMA SINGH (DIN: 10042852)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date Of Appointment/Cessation (As Applicable) & Term Of Appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of two consecutive years effective from August 10, 2024 till August 09, 2026.	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of two consecutive years effective from August 10, 2024 till August 09, 2026.
Brief Profile	Mr. Naresh Kumar Jain is a science graduate and has completed his law degree from Delhi University in 1974. He is a fellow member of the Institute of Company Secretaries of India and an honorary fellow member of The Institute of Certified Public Secretaries – Kenya.	Ms. Seema Singh completed her graduation (B.Sc) and post-graduation (M.Sc) from Lucknow University in the year 1984. Also a qualified JAIIB (Junior Associate of Indian Institute of Bankers)





PNC Infratech Limited

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	<p>He has an experience of more than 49 years in the field of Legal Compliances, Legal Management, Secretarial Functions, Statutory Compliances, Listing and Corporate Governance which includes more than 38 years of managerial experience in senior positions. He retired as the Secretary and CEO of The Institute of Company Secretaries of India. Under his leadership, the Institute recorded an outstanding growth and development on all fronts.</p> <p>He as an Independent Director strengthens the Company's Board with his vast experience and specialization in Legal and Compliance matters.</p> <p>Mr. Jain has attended a week long Board Leadership Programme, South Asia, organised by Global Corporate Governance Forum, IFC, World Bank Group in Washington, DC and was a faculty in "Train the Trainer-Corporate Governance Board Leadership Programme" organised by Global Corporate Governance Forum, IFC, World Bank Group, Washington, DC in Mumbai and New Delhi.</p> <p>Mr. Jain is presently a Corporate Advisor and Trainer for Board leadership teams on diverse subjects with focus on Corporate Governance, Board's roles, responsibilities and liabilities, corporate compliance management, Sustainability etc.</p>	<p>and CAIIB (Certified Associate of Indian Institute of Bankers) from IIBF (Indian Institute of Banking & Finance), Mumbai.</p> <p>She is holding over 33 years of experience in the Banking sector in the areas of Human Resource Management and Development, Profit Center Management, Business Development, Administration, Client Servicing, Audit & Inspection, Operations, Sales, Marketing and Finance as Chief Finance Officer, treasurer, Appellant Authority , Chief Vigilant Officer . Having experience of setting up of two Public Sector Banks, India Post Payments Bank and BharatiyaMahila Bank, both being Government of India initiatives. Apart from aforesaid also worked as Principal Officer for overseeing and ensuring compliance with regulatory guidelines on Anti Money Laundering (AML) and Combating of Financing of Terrorism (CFT).</p> <p>Presently, she is the Lead HR & Talent Acquisition in EURO Exim Bank. She was ex CHRO & CFO of India Post Payments Bank.</p>
<p>Disclosure Of Relationships Between Directors</p>	<p>Mr. Naresh Kumar Jain is not related to any other Director of the Company.</p>	<p>Ms. Seema Singh is not related to any other Director of the Company</p>
<p>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018</p>	<p>Mr. Naresh Kumar Jain is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.</p>	<p>Ms. Seema Singh is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.</p>
<p>Other Information</p>	<p>Mr. Naresh Kumar Jain meets the criteria of independence under Section</p>	<p>Ms. Seema Singh meets the criteria of independence under</p>



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

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Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
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	149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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We request you to take the above information on record.

Thanking you,
For PNC Infratech Limited

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



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