



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/17/18-19

Date: 23.05.2018

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 –

1. Mr. Subhash Chander Kalia, Independent Director [DIN: 00075644] has resigned from the directorship of the Company with effect from May 24, 2018, so that no conflict of interest arises to Company in its operations with Yes Bank due to his becoming Director in YES Bank's Board.
2. Mr. Gauri Shankar (DIN: 06764026) was appointed as Additional Non – Executive Independent Director on the Board of the Company with effect from May 23, 2018. The details required under SEBI CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

We request you to take on record the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain

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



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NH-2, Agra-282002

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Appointment of Mr. Gauri Shankar as an Additional Non-Executive Director on the Board of
PNC Infratech Limited

1. Reason for Change in Board

Appointment of Mr. Gauri Shankar as an Additional Non-Executive Independent Director on the Board of Director.

2. Date of Appointment and Term of Appointment

Mr. Gauri Shankar, shall hold office as Independent Director from 23th May, 2018 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Mr. Gauri Shankar, 61 years, is a seasoned banker and in past served with PSU banks like Bank of India and Punjab National Bank at a senior board level. He was holding additional charge of CEO and Managing Director of Punjab National Bank from 8th February, 2015 to 13th August, 2015, while being Executive Director of Punjab National Bank from 7th October, 2013 to 31st March, 2016. Currently, he is also Director of India SME Asset Reconstruction Company Limited and India Post Payment Bank Limited.

4. Relationship with other Directors

Mr. Gauri Shankar is not related to any other Director of the Company.