

PCL/CS/

27<sup>th</sup> Sept, 2018

The Secretary  
The Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400001.

**SUB: CHANGE IN DIRECTORSHIP UNDER REGULATION 30(2)**

Dear Sir,

As per Regulation 30(2) under Para A of Part A of Schedule III of LODR, it is hereby informed that Sh. Satinder Pal Singh, has been appointed as Independent Director on the Board of our company as per the applicable provisions of Companies Act, 2013 w.e.f. 26<sup>th</sup> September, 2018.

This is for your information, necessary record & updating of BSE site please.

Thanking you.

Yours faithfully  
For Punjab Communications Limited

  
Company Secretary

**Brief Profile of Sh. Satinder Pal Singh, IAS (Retd.)**

Sh. Satinder Pal Singh, born on 1<sup>st</sup> August, 1950 is a Retired IAS Officer. He is a Post Graduate in English from Punjabi University. He has held many prestigious positions in government organizations and has served as nominee director in commercial organizations viz. served as Managing Director in Punjab Alkalies and Chemicals Limited for 3 years, CITCO for 4 years and also PRTC, Patiala for one year. Sh. Satinder Pal Singh has an expertise in General Management & Administration.

**Disclosure of Relationships between Directors**

Sh. Satinder Pal Singh being appointed as Independent Director is not related to the Directors of the Company.

