

PCL/CS/15646

The Secretary  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in the 201<sup>st</sup> Board Meeting held on 11<sup>th</sup> February, 2020 has approved the re-appointment of Ms. Neena Singh (DIN: 00233352) as Independent Director of company w.e.f. 31<sup>st</sup> March, 2020 for the second term as provided in the appointment letter subject to the approval of members of the company in their General Meeting (subject to signing of minutes as<sup>per</sup> provisions of secretarial standards in this regard). The brief profile of Ms. Neena Singh as well as relationship with other directors is attached herewith.

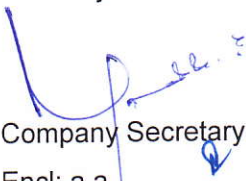
Further, in pursuance of SEBI Circular No. LIST/COMP14/2018/-19 dated 20<sup>th</sup> June, 2018, the company hereby affirm that the above mentioned Director, being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

  
Company Secretary  
Encl: a.a

### **Brief Profile of Ms. Neena Singh**

Ms. Neena Singh, born on 8<sup>th</sup> November, 1956, holds a Master of Education Degree from Lucknow University. She is Trustee and Chief Functionary of Bharat Prakarsh Foundation-a NGO working for Education and Health interventions of underprivileged children. She is Former Executive Vice President of HDFC Bank and has a vast experience of 29 years in Banking Sector. Besides this, she has also remained director on the board of CITCO for 9 years.

At present, She is serving as Independent Director on the Board of Winsome Textiles Industries Limited. She is also a member of Ethics Committee-Max Hospital, UT State Council of Senior Citizens, UT Child Protection Society, State Legal Service Authority and committee member of various Govt Dept. and Institutions for prevention of Sexual Harassment of Women at Workplace.

