

General information about company

Scrip code	500346
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE609A01010
Name of the entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Alok Shekhar, IAS	AJOPS7729K	02529589	Non-Executive - Nominee Director	Not Applicable		13-04-1970	NA		08-07-2020		27-07-2021	13	1	0	0	0		
2	Mr	Hussan Lal, IAS	AAKPL8490P	02286226	Non-Executive - Nominee Director	Not Applicable		01-08-1962	NA		27-07-2021		21-09-2021	2	1	0	0	0		
3	Mr	Tejveer Singh, IAS	AFLPS1977E	07896141	Non-Executive - Nominee Director	Chairperson		27-11-1970	NA		21-09-2021			0	1	0	0	0		
4	Mr	Sibin Chakkyadath, IAS	AHAPC8156G	07285200	Non-Executive - Nominee Director	Not Applicable		15-03-1977	NA		22-02-2021			7	2	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Neelima, IAS	AJMPN5512H	08195539	Executive Director	Not Applicable	MD	10-04-1979	NA		22-02-2021			7	1	0	0	0		
6	Mr	V. P. Chandan, IRSSE (Retd.)	AAAPC3682L	00225793	Non-Executive - Independent Director	Not Applicable		09-10-1940	Yes	21-09-2018	12-01-2015	12-01-2020		81	1	1	0	2		
7	Mrs	Neena Singh	ADSPS0377F	00233352	Non-Executive - Independent Director	Not Applicable		08-11-1956	NA		31-03-2015	31-03-2020		78	2	2	4	0		
8	Mr	J.S. Bhatia	ACAPB9689G	02554023	Executive Director	Not Applicable		27-08-1964	NA		24-05-2018			40	1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Satinder Pal Singh, IAS (Retd.)	AJHPS3350B	00297745	Non-Executive - Independent Director	Not Applicable		01-08-1950	NA		26-09-2018	26-09-2019		36	1	1	0	0		
10	Mr	Moti Ram Sharma	AJHPS0551Q	08250388	Non-Executive - Independent Director	Not Applicable		03-10-1951	NA		26-09-2018	26-09-2019	25-09-2021	36	1	1	1	0		

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Sh. Tejveer Singh, IAS, has been nominated/appointed as Chairman i.e. Non-Executive Director of the Company w.e.f. 21st September, 2021 in place of Sh. Hussan Lal, IAS who replaces Sh. Alok Shekhar, IAS as on 27th July, 2021.2. Sh. Sibin Chakkyadath, IAS, Sr. Vice Chairman i.e. Non-Executive Director of the Company ceased to be Director on the Board of Puncom w.e.f. 6th October, 20213. Smt. Neelima, IAS, was nominated/appointed as Managing Director i.e. Executive Director of the Company w.e.f. 22nd February, 2021. However, PICTCL-Our holding company has now withdrawn her nomination as Managing Director w.e.f. 6th October, 2021 and redesignated her as Sr. Vice Chairman on the Board of Puncom w.e.f. 6th October, 2021.4. Sh. Tejveer Singh, IAS, Chairman of the Company is related to Smt. Neelima, IAS, Sr. Vice Chairman of the Company, being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (PICTCL)(Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225793	V. P. Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	02554023	J.S. Bhatia	Executive Director	Member	02-08-2018		
4	08250388	Moti Ram Sharma	Non-Executive - Independent Director	Member	19-06-2020	25-09-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225793	V. P. Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	08250388	Moti Ram Sharma	Non-Executive - Independent Director	Member	26-09-2018	25-09-2021	
4	00297745	Satinder Pal Singh, IAS (Retd.)	Non-Executive - Independent Director	Member	25-09-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225793	V. P. Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	02554023	J.S. Bhatia	Executive Director	Member	02-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	10-06-2021				Yes	3	3
2	25-06-2021				Yes	3	4
3		12-08-2021			Yes	4	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-06-2021				Yes	1	3
2	Audit Committee	25-06-2021				Yes	1	3
3	Audit Committee	12-08-2021				Yes	1	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Madhur Bain Singh
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Madhur Bain Singh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities	Yes	Textual	

in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Information(3)
Name	JAGDEEP SINGH BHATIA		
Designation	CFO		
Place	MOHALI		
Date	21-10-2021		

Signatory Details	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	21-10-2021

