

**General information about company**

Scrip code	500346
NSE Symbol	
MSEI Symbol	
ISIN	INE609A01010
Name of the entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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	Ms	Vini Mahajan	ABRPM5947Q	06943948	Non-Executive - Nominee Director	Chairperson related to Promoter		21-10-1964	10-08-2018			13	2	0	0	0		
2	Mr	Vikas Pratap, IAS	AFUPP1016N	01129385	Executive Director	Not Applicable	CEO-MD	15-02-1969	20-11-2014			58	1	0	0	0		
3	Mr	Rajat Agarwal, IAS	AFTPA9654A	07973901	Non-Executive - Nominee Director	Not Applicable		27-03-1978	25-04-2018			17	1	0	0	0		
4	Mr	V. P. Chandan	AAAPC3682L	00225793	Non-Executive - Independent Director	Not Applicable		09-10-1940	12-01-2015			57	1	1	0	2		

## 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	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	Ms	Neena Singh	ADSPS0377F	00233352	Non-Executive - Independent Director	Not Applicable		08-11-1956	31-03-2015			54	2	2	4	0		
6	Mr	J.S. Bhatia	ACAPB9689G	02554023	Executive Director	Not Applicable		27-08-1964	24-05-2018			16	1	0	2	0		
7	Mr	Satinder Pal Singh	AJHPS3350B	00297745	Non-Executive - Independent Director	Not Applicable		01-08-1950	26-09-2018	26-09-2019		12	1	1	0	0		
8	Mr	Moti Ram Sharma	AJHPS0551Q	08250388	Non-Executive - Independent Director	Not Applicable		03-10-1951	26-09-2018	26-09-2019		12	1	1	0	0		

**Text Block**

Textual Information(1)

Smt. Vini Mahajan, IAS, Chairperson of the Company is related to Sh. Vikas Pratap, IAS, Sr. V.C & M.D of the Company, being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (P ICTCL)(Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company. Both the Directors belong to the Punjab Cadre of Indian Administrative Services (IAS).

<b>Audit Committee Details</b>							
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	Sh. V.P. Chandan	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Mrs. Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	02554023	Sh. J.S. Bhatia	Executive Director	Member	02-08-2018		

<b>Nomination and remuneration committee</b>							
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	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		

<b>Stakeholders Relationship Committee</b>							
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	Sh. V.P. Chandan	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Mrs. Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	02554023	Sh. J.S. Bhatia	Executive Director	Member	02-08-2018		







<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	16-05-2019				Yes		
2		09-08-2019	84		Yes	7	3

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	16-05-2019				Yes		
2	Audit Committee	09-08-2019	84			Yes	3	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

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	MOHALI
Date	10-10-2019

