

**Related Party Disclosure for Punjab Communications Limited for Half year ended 30.09.2021**

**i) The List of related parties and their nature of relationship:**

The Particulars of related parties of Punjab Communications Limited consists of M/s Punjab Information & Communication Technology Corporation limited (PICTCL), which is related to our company by virtue of holding 71.12% equity shares of company, thus being our holding company. The Other related parties comprises of Key Managerial Personnel (KMP's) of the Company which are as follows:

- a) Smt. Neelima, IAS — Sr. VC & Managing Director
- b) Sh. J.S. Bhatia - Chief Financial Officer
- c) Sh. Madhur Bain Singh - Company Secretary

**ii) Transactions during the half year ended 30<sup>th</sup> September, 2021 with related parties:**

There are no related party transactions carried out during the half year ended 30<sup>th</sup> September, 2021 except for payment given to Key Managerial Personnel amounting to Rs 32.75 Lacs in ordinary course of business and as per the service rules of the company.