

<b>General information about company</b>	
Scrip code	500346
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE609A01010
Name of the entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter								Yes		Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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	Dilip Kumar, IAS	ADSPS2965H	03155302	Non-Executive - Nominee Director	Chairperson related to Promoter		28-11-1969	No				Active	NA		18-04-2022			6	1	0	0	0		
2	Mr	Uma Shankar Gupta, IAS	AUKPS0881P	06989413	Executive - Nominee Director	Not Applicable		29-10-1975	No				Active	NA		05-05-2022			5	1	0	0	0		
3	Mr	Sibin C., IAS	AHAPC8156G	07285200	Non-Executive - Nominee Director	Not Applicable		15-03-1977	No				Inactive	NA		05-05-2022		11-07-2022	2	2	0	0	0		
4	Mr	V. P. Chandan, IRSSE (Retd.)	AAAPC3682L	00225793	Non-Executive - Independent Director	Not Applicable		09-10-1940	No				Active	Yes	21-09-2018	12-01-2015	12-01-2020		93	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	J.S. Bhatia	ACAPB9689G	02554023	Executive Director	Not Applicable		27-08-1964	No				Inactive	NA		24-05-2018		31-08-2022	52	1	0	2	0		
6	Mr	Satinder Pal Singh, IAS (Retd.)	AJHPS3350B	00297745	Non-Executive - Independent Director	Not Applicable		01-08-1950	No				Active	NA		26-09-2018	26-09-2019		48	1	1	0	0		
7	Mr	Devinder Kumar Singla	AJAPS2131F	01430327	Non-Executive - Independent Director	Not Applicable		05-08-1965	No				Active	NA		25-03-2022			6	1	1	2	0		
8	Mrs	Neelu Jain	AAYPJ6611L	09548731	Non-Executive - Independent Director	Not Applicable		05-07-1959	No				Active	NA		25-03-2022			6	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mohinder Pal, IAS	AENPP5306H	02975536	Non-Executive - Nominee Director	Not Applicable		23-06-1966	No				Active	NA		11-07-2022			3	1	0	0	0		
10	Mr	Ramesh Goel	AGRPG4361M	09699964	Executive Director	Not Applicable		06-06-1967	No				Active	NA		09-08-2022			2	1	0	2	0		

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Sh. Dilip Kumar, IAS , Chairman of the Company is related to Sh. Uma Shankar Gupta, IAS, Managing Director of the Company and Sh. Mohinder Pal, IAS, Sr. Vice Chairman of the Company being Nominee Directors appointed by Punjab Information &amp; 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.</li><li>2. During the quarter under report, Sh. Mohinder Pal, IAS was appointed as Sr. Vice Chairman on the board w.e.f. 11th July, 2022 in place of Sh. Sibin C, IAS.</li></ol>

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	02554023	J.S. Bhatia	Executive Director	Member	02-08-2018	31-08-2022	
3	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
4	09699964	Ramesh Goel	Executive Director	Member	01-09-2022		

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	00297745	Satinder Pal Singh, IAS (Retd.)	Non-Executive - Independent Director	Member	25-09-2021		
3	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		

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	02554023	J.S. Bhatia	Executive Director	Member	02-08-2018	31-08-2022	
3	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
4	09699964	Ramesh Goel	Executive Director	Member	01-09-2022		







<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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2022				Yes	7	7	4
2	22-06-2022		27		Yes	8	6	2
3		09-08-2022	47		Yes	8	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2022				Yes	3	3	2	0
2	Audit Committee	09-08-2022				Yes	3	3	2	0

**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 1000 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

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities 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.	Yes	Textual Information(3)	
Name	RAMESH GOEL		
Designation	CFO		
Place	MOHALI		
Date	11-10-2022		

<b>Signatory Details</b>	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	11-10-2022

