

General information about company	
Scrip code	532387
NSE Symbol	PNC
MSEI Symbol	NOTLISTED
ISIN	INE392B01011
Name of the entity	Pritish Nandy 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	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Number of board of directors explanatory																
Does the entity have a Regular Chairperson		Yes														
Is the Regular Chairperson related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)	Number of Independent Directors in this entity (Refer Listing Regulations)
31	Non-Executive - Non Independent Director	Chairperson related to Promoter	15-01-1947	No				Active	Yes	26-08-2022	28-09-1993	28-09-1993			1	0
48	Non-Executive - Non Independent Director	Not Applicable	11-01-1954	No				Active	NA		28-09-1993	28-09-1993			1	0
90	Executive Director	Not Applicable	06-11-1978	No				Active	NA		18-02-2015	17-02-2020			1	0
77	Executive Director	Not Applicable	01-08-1958	No				Active	NA		18-02-2015	17-02-2020			1	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

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 Regulation)
Non-Executive - Independent Director	Not Applicable		02-10-1948	No				Active	NA	26-08-2022	21-09-2016	21-09-2016		60	1	1
Non-Executive - Independent Director	Not Applicable		06-11-1946	No				Active	Yes	24-09-2021	06-04-2021	24-09-2021		60	2	2
Non-Executive - Independent Director	Not Applicable		20-06-1974	No				Active	NA	24-09-2021	06-04-2021	24-09-2021		60	1	1
Non-Executive - Independent Director	Not Applicable		17-08-1956	No				Active	NA	05-05-2022	23-02-2022	05-05-2022		60	1	1

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	00311994	RAGHU PALAT	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	01319174	KARAN AHLUWALIA	Non-Executive - Independent Director	Member	06-04-2021		
3	02323674	NEERJA SHAH	Non-Executive - Independent Director	Member	21-03-2022		

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	00311994	RAGHU PALAT	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	01319174	KARAN AHLUWALIA	Non-Executive - Independent Director	Member	06-04-2021		
3	00103320	SUNIL ALAGH	Non-Executive - Independent Director	Member	21-03-2022		
4	02323674	NEERJA SHAH	Non-Executive - Independent Director	Member	06-05-2022		

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	00311994	RAGHU PALAT	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	01319174	KARAN AHLUWALIA	Non-Executive - Independent Director	Member	06-04-2021		
3	00008277	PALLAB BHATTACHARYA	Executive Director	Member	17-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00103320	SUNIL ALAGH	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	01319174	KARAN AHLUWALIA	Non-Executive - Independent Director	Member	06-04-2021		
3	00008277	PALLAB BHATTACHARYA	Executive Director	Member	17-02-2020		

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	06-05-2022				Yes	8	8	4
2		28-07-2022	82		Yes	8	8	4

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	06-05-2022				Yes	8	8	3	3
2	Audit Committee	28-07-2022	82			Yes	8	8	3	3

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	Yes	
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	Santosh Gharat
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				

Signatory Details

Name of signatory	Santosh Gharat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2022