

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	Pritish Nandy		00006331	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-01-1947	NA		28-09-1993			1	0	0	0			
2	Mrs	Rina Pritish Nandy		00055748	Non-Executive - Non Independent Director	Not Applicable		11-01-1954	NA		28-09-1993			1	0	0	0			
3	Ms	Rangita Pritish Nandy		00005690	Executive Director	Not Applicable		06-11-1978	NA		18-02-2015	17-02-2020		1	0	0	0			
4	Mr	Pallab Bhattacharya		00008277	Executive Director	Not Applicable	CEO	01-08-1958	NA		18-02-2015	16-02-2020		1	0	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

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)
5	Mr	Udayan Bose		00004533	Non-Executive - Independent Director	Not Applicable		23-04-1949	Yes	23-09-2019	29-10-2014	23-09-2020		60	2	2	2	2
6	Mr	Raghu Palat		00311994	Non-Executive - Independent Director	Not Applicable		02-10-1948	Yes	21-09-2016	09-08-2016	09-08-2016		60	1	1	2	0
7	Mrs	Hema Malini		00873390	Non-Executive - Independent Director	Not Applicable		16-10-1948	Yes	23-09-2019	31-10-2006	23-09-2020		60	1	0	0	0
8	Mr	Pradeep Guha		00180427	Non-Executive - Independent Director	Not Applicable		06-06-1952	Yes	23-09-2019	28-02-2019	23-09-2019		60	3	3	2	0

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	00004533	Udayan Bose	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00311994	Raghu Palat	Non-Executive - Independent Director	Member	09-08-2016		
3	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	23-09-2019		

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	00004533	Udayan Bose	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00311994	Raghu Palat	Non-Executive - Independent Director	Member	09-08-2016		
3	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	23-09-2019		

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	00004533	Udayan Bose	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00311994	Raghu Palat	Non-Executive - Independent Director	Member	09-08-2016		
3	00008277	Pallab Bhattacharya	Executive Director	Member	16-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004533	Udayan Bose	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00008277	Pallab Bhattacharya	Executive Director	Member	16-02-2020		
3	00873390	Hema Malini	Non-Executive - Independent Director	Member	23-09-2019		

## 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	15-09-2020				Yes	7	3
2		12-11-2020	57		Yes	7	3



**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	15-09-2020				Yes	3	3
2	Audit Committee	12-11-2020	57			Yes	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 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	Santosh Gharat
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Santosh Gharat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-01-2021