

General information about company

Scrip code	532387
Name of the entity	Pritish Nandy Communications Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Tide (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed equity (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
1	Mr	Priish Nandy		00006331	Non-Executive - Non Independent Director	Chairperson		28-09-1993			1	0	0	
2	Mrs	Rina Nandy		00055748	Non-Executive - Non Independent Director	Not Applicable		28-09-1993			1	0	0	
3	Mr	Pallab Bhattacharya		00008277	Executive Director	Not Applicable		18-02-2010			1	1	0	
4	Ms	Rangita Nandy		00005690	Executive Director	Not Applicable		31-01-2005			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Udayan Bose		00004533	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	2	3	2	
6	Mr	Nabankur Gupta		00020125	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	5	6	2	
7	Ms	Hema Malini		00873390	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	0	0	
8	Mr	Raghu Palat		00311994	Non-Executive - Independent Director	Not Applicable		21-09-2016		60	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Udayan Bose	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr Nabankur Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr Raghu Palat	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr Nabankur Gupta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr Udayan Bose	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr Raghu Palat	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr Nabankur Gupta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr Udayan Bose	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr Pallab Bhattacharya	Executive Director	Member	
10	Corporate Social Responsibility Committee	Mr Nabankur Gupta	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr Pallab Bhattacharya	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ms Hema Malini	Non-Executive - Independent Director	Member	

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)
1	13-02-2017		
2		24-05-2017	99

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2017	Yes		13-02-2017	99	
2	Stakeholders Relationship Committee	24-05-2017	Yes				
3	Nomination and remuneration committee		Yes		28-03-2017		

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 100 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

Signatory Details

Name of signatory	Santosh Gharat
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2017