

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure 1															
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													Yes		
Whether the listed entity has a Regular Chairperson													Yes		
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 membership 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	Prinsh Nandy		00006331	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-09-1993			1	0	0		
2	Mrs	Rama Prinsh Nandy		00055748	Non-Executive - Non Independent Director	Not Applicable		28-09-1993			1	0	0		
3	Mr	Rangita Prinsh Nandy		00005690	Executive Director	Not Applicable		31-01-2015		60	1	0	0		
4	Mr	Pallab Bhattacharya		00008277	Executive Director	Not Applicable		18-02-2015		60	1	0	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	Udayan Bose		00004533	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	2	2	1		
6	Mrs	Hema Malini		00873390	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	0	0	0		
7	Mr	Raghu Palat		00311994	Non-Executive - Independent Director	Not Applicable		09-08-2016		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	Yes

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	19-09-2014		
2	00311994	Raghu Palat	Non-Executive - Independent Director	Member	09-08-2016		
3	00020125	Nabankur Gupta	Non-Executive - Independent Director	Member	19-09-2014	07-12-2018	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr Nabankur Gupta has been ceased from the Board due to death on December 7, 2018.

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	00020125	Nabankur Gupta	Non-Executive - Independent Director	Chairperson	19-09-2014	07-12-2018	Textual Information(1)
2	00004533	Udayan Bose	Non-Executive - Independent Director	Member	19-09-2014		
3	00311994	Raghu Palat	Non-Executive - Independent Director	Member	09-08-2016		

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	00020125	Nabankur Gupta	Non-Executive - Independent Director	Chairperson	19-09-2014	07-12-2018	Textual Information(1)
2	00004533	Udayan Bose	Non-Executive - Independent Director	Member	19-09-2014		
3	00008277	Pallab Bhattacharya	Executive Director	Member	18-02-2015		

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	00020125	Nabankur Gupta	Non-Executive - Independent Director	Chairperson	19-09-2014	07-12-2018	Textual Information(1)
2	00008277	Pallab Bhattacharya	Executive Director	Member	18-02-2015		
3	00873390	Hema Malini	Non-Executive - Independent Director	Member	19-09-2014		

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	18-07-2018		
2		14-11-2018	118

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	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	14-11-2018	Yes		18-07-2018	118	
2	Stakeholders Relationship Committee	14-11-2018	Yes				

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Signatory Details	
Name of signatory	Santosh Gharat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2019