

MSEI Symbol	
Scrip code	532387
NSE Symbol	PNC
MSEI Symbol	Not applicable
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	30-06-2018
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	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
1	Mr	Pritish Nandy		00006331	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-09-1993			1	0	0		
2	Mrs	Rina Pritish Nandy		00055748	Non-Executive - Non Independent Director	Not Applicable		28-09-1993			1	0	0		
3	Ms	Rangita Nandy		00005690	Executive Director	Not Applicable		31-01-2015		60	1	0	0		
4	Mr	Paalab Bharacharya		00008277	Executive Director	Not Applicable		18-02-2015		60	1	1	0		

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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	Mr	Nabankur Gupta		00020125	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	5	2	1		
7	Mr	Raghu Palat		00311994	Non-Executive - Independent Director	Not Applicable		09-08-2016		60	1	1	0		
8	Ms	Hema Malini		00873390	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00004533	Udayan Bose	Non-Executive - Independent Director	Chairperson	
2	00020125	Nabankur Gupta	Non-Executive - Independent Director	Member	
3	00311994	Raghu Palat	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00020125	Nabankur Gupta	Non-Executive - Independent Director	Chairperson	
2	00004533	Udayan Bose	Non-Executive - Independent Director	Member	
3	00311994	Raghu Palat	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00020125	Nabankur Gupta	Non-Executive - Independent Director	Chairperson	
2	00004533	Udayan Bose	Non-Executive - Independent Director	Member	
3	00008277	Pallab Bhattacharya	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00020125	Nabankur Gupta	Non-Executive - Independent Director	Chairperson	
2	00008277	Pallab Bhattacharya	Executive Director	Member	
3	00873390	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	09-02-2018		
2		25-05-2018	104

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	25-05-2018	Yes		09-02-2018	104	
2	Stakeholders Relationship Committee	25-05-2018	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	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Santosh Gharat
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Santosh Gharat
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018