

General information about company	
Scrip code	500346
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE609A01010
Name of the entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														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 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	Tejveer Singh, IAS	AFLPS1977E	07896141	Non-Executive - Nominee Director	Chairperson		27-11-1970	NA		21-09-2021			3	1	0	0	0		
2	Mr	Sibin Chakkyadath, IAS	AHAPC8156G	07285200	Non-Executive - Nominee Director	Not Applicable		15-03-1977	NA		22-02-2021		06-10-2021	7	2	0	0	0		
3	Mrs	Neelima, IAS	AJMPN5512H	08195539	Executive Director	Not Applicable	MD	10-04-1979	NA		09-11-2021			2	1	0	0	0		
4	Mr	V. P. Chandan, IRSSE (Retd.)	AAAPC3682L	00225793	Non-Executive - Independent Director	Not Applicable		09-10-1940	Yes	21-09-2018	12-01-2015	12-01-2020		84	1	1	0	2		

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5	Mrs	Neena Singh	ADSPS0377F	00233352	Non-Executive - Independent Director	Not Applicable		08-11-1956	NA		31-03-2015	31-03-2020		81	2	2	4	0		
6	Mr	J.S. Bhatia	ACAPB9689G	02554023	Executive Director	Not Applicable		27-08-1964	NA		24-05-2018			43	1	0	2	0		
7	Mr	Satinder Pal Singh, IAS (Retd.)	AJHPS3350B	00297745	Non-Executive - Independent Director	Not Applicable		01-08-1950	NA		26-09-2018	26-09-2019		39	1	1	0	0		

Text Block	
Textual Information(1)	<p>1. Sh. Sibin Chakkyadath, IAS, Sr. Vice Chairman i.e. Non-Executive Director of the Company ceased to be Director on the Board of Puncom w.e.f. 6th October, 2021</p> <p>2. Smt. Neelima, IAS, was nominated/appointed as Managing Director i.e. Executive Director of the Company w.e.f. 22nd February, 2021. However, PICTCL-Our holding company redesignated her as Sr. Vice Chairman i.e. Non-Executive Director on the Board of Puncom w.e.f. 6th October, 2021, in place of Sh. Sh. Sibin Chakkyadath, IAS. Accordingly she ceased to be Managing Director i.e. Executive Director on the board of the Company w.e.f. 6th October, 2021. Thereafter, she was again redesignated as Sr. Vice Chairman and Managing Director i.e. Executive Director on the Board of Puncom by way of nomination by PICTCL w.e.f. 9th November, 2021.</p> <p>However, XBRL utility is not allowing us to enter separate entries to show the changes in designation of Smt. Neelima, IAS on different occasions during this quarter, due to occurring of same PAN and same DIN of Smt. Neelima, IAS against separate entries and shows errors on validation. Therefore, only entry against latest designation is shown in the XBRL Utility.</p> <p>3. Sh. Tejveer Singh, IAS, Chairman of the Company is related to Smt. Neelima, IAS, Sr. Vice Chairman and Managing Director of the Company, being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (PICTCL)(Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company.</p>

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	00225793	V. P. Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	02554023	J.S. Bhatia	Executive Director	Member	02-08-2018		

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	00225793	V. P. Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	00297745	Satinder Pal Singh, IAS (Retd.)	Non-Executive - Independent Director	Member	25-09-2021		

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	00225793	V. P. Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	00233352	Neena Singh	Non-Executive - Independent Director	Member	10-11-2015		
3	02554023	J.S. Bhatia	Executive Director	Member	02-08-2018		

Risk Management Committee							
Whether the Risk Management 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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	2
2		12-11-2021	91		Yes	5	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	91			Yes	3	2

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 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	Madhur Bain Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	14-01-2022

