

Ref No: PNC/SE/39/24-25

Date: 10.08.2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 539150

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai- 400 051  
NSE Symbol: PNCINFRA

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Appointment of Additional Director in the capacity of Independent Director of the Company**

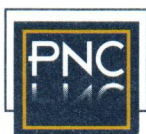
Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”) and any other applicable provisions of the SEBI Listing Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Saturday, August 10, 2024 at 12:30 P.M. and concluded at 02:55 p.m.** has *inter-alia* considered and approved the following:-

1. Appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Additional Non- Executive Director in the capacity of Independent Director with effect from August 10, 2024 for a term of two (2) years subject to the approval of shareholders of the Company in General Meeting as recommended by the Nomination and Remuneration Committee, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015;
2. Appointment of Ms. Seema Singh (DIN: 10042852) as an Additional Non- Executive Director in the capacity of Independent Director with effect from August 10, 2024 for a term of two (2) years subject to the approval of shareholders of the Company in General Meeting as recommended by the Nomination and Remuneration Committee, in terms of provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Additional details pursuant to Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 are as under:

Particulars	MR. NARESH KUMAR JAIN (DIN: 01281538)	MS. SEEMA SINGH (DIN: 10042852)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date Of Appointment/ Cessation (As Applicable) & Term Of Appointment	Appointed as an Additional Non- Executive Director in the capacity of Independent Director of the Company with effect from <b>August 10, 2024</b> for a term of two (2) years subject to the approval of shareholders of the Company in General Meeting.	Appointed as an Additional Non- Executive Director in the capacity of Independent Director of the Company with effect from <b>August 10, 2024</b> for a term of two (2) years subject to the approval of shareholders of the Company in General Meeting.





# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

<b>Brief Profile</b>	<p>Mr. Naresh Kumar Jain is a science graduate and has completed his law degree from Delhi University in 1974. He is a fellow member of the Institute of Company Secretaries of India and an honorary fellow member of The Institute of Certified Public Secretaries – Kenya. He has an experience of more than 49 years in the field of Legal Compliances, Legal Management, Secretarial Functions, Statutory Compliances, Listing and Corporate Governance which includes more than 38 years of managerial experience in senior positions. He retired as the Secretary and CEO of The Institute of Company Secretaries of India. Under his leadership, the Institute recorded an outstanding growth and development on all fronts.</p> <p>He as an Independent Director strengthens the Company's Board with his vast experience and specialization in Legal and Compliance matters.</p> <p>Mr. Jain has attended a week long Board Leadership Programme, South Asia, organised by Global Corporate Governance Forum, IFC, World Bank Group in Washington, DC and was a faculty in "Train the Trainer-Corporate Governance Board Leadership Programme" organised by Global Corporate Governance Forum, IFC, World Bank Group, Washington, DC in Mumbai and New Delhi.</p> <p>Mr. Jain is presently a Corporate Advisor and Trainer for Board leadership teams on diverse subjects with focus on Corporate Governance, Board's roles, responsibilities and liabilities, corporate compliance management, Sustainability etc.</p>	<p>Ms. Seema Singh completed her graduation (B.Sc) and post-graduation (M.Sc) from Lucknow University in the year 1984. Also a qualified JAIIB (Junior Associate of Indian Institute of Bankers) and CAIIB (Certified Associate of Indian Institute of Bankers) from IIBF (Indian Institute of Banking &amp; Finance), Mumbai.</p> <p>She is holding over 33 years of experience in the Banking sector in the areas of Human Resource Management and Development, Profit Center Management, Business Development, Administration, Client Servicing, Audit &amp; Inspection, Operations, Sales, Marketing and Finance as Chief Finance Officer, treasurer, Appellant Authority, Chief Vigilant Officer. Having experience of setting up of two Public Sector Banks, India Post Payments Bank and Bharatiya Mahila Bank, both being Government of India initiatives. Apart from aforesaid also worked as Principal Officer for overseeing and ensuring compliance with regulatory guidelines on Anti Money Laundering (AML) and Combating of Financing of Terrorism (CFT).</p> <p>Presently, she is the Lead HR &amp; Talent Acquisition in EURO Exim Bank. She was ex CHRO &amp; CFO of India Post Payments Bank.</p>
<b>Disclosure Of Relationships Between Directors</b>	Mr. Naresh Kumar Jain is not related to any other Director of the Company.	Ms. Seema Singh is not related to any other Director of the Company
<b>Information as required pursuant to BSE</b>	Mr. Naresh Kumar Jain is not debarred from holding the office of director by	Ms. Seema Singh is not debarred from holding the



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

**Regd. Office :** NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi-110017 (India)

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91-562-4070000 (30 Lines)

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CIN : L45201DL1999PLC195937





# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

<b>Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018</b>	virtue of any order of Securities and Exchange Board of India or any other such authority.	office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
<b>Other Information</b>	Mr. Naresh Kumar Jain meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ms. Seema Singh meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**



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3/22-D, Civil Lines, Bypass Road,  
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