Compliance Report on Corporate Governance for quarter ended June, 2022[#]

1. Name of Listed Entity: Punj Lloyd Limited**2.** Quarter ending: June 30, 2022

Title (Mr./ Ms.)	the Director	PAN & DIN	Category (Chairpers on/Executi ve/ Non- Executive/ independe nt/Nominee)	Initial Date of Appoint ment	Date of Re- appointm ent	Date of Cessati on	Tenure *	Date of Birth	No. of Directo rship in listed entities includi ng this list entity	No of Indepen dent Directors hip in listed entities includin g this listed entity	Number of member ships in Audit / Stakehol der Committ ee(s) includin g this listed entity	No. of post of Chairpers on in Audit / Stakehol der Committe e held in listed entities including this listed entity
Mr.	Atul Punj	PAN : AAFPP1942D DIN : 00005612	Chairperson / Executive	26/09/1988	July 1, 2018	-	N.A.	27/10/ 1957	1	0	0	0
ent **)Th and cor the II.	tity in contin e Hon'ble N d Bankrupto ncern', with <u>e Liquidator</u> Compositio	y for Independent uity without any c ational Company cy Code, 2016 R further directions of the Company.	ooling off perio Law Tribunal, /W Rule 11 of . In terms of th es - ALL TH 2015 ST NEW DE PRINCIF	d. Principal Ben NCLT Rules e above said E COMMITT AND SUSPE ELHI VIDE IT PAL BENCH	ch, New Delhi , 2016, ordere order Mr. Ash EES MENTIO NDED PURSU S ORDER DA NEW DELHI V	(NCLT) vid d Liquidat wini Mehra NED IN RE JANT TO A ATED MAR IDE ITS OF	e an order ion of the Resolutio EGULATIO PPOINTMI CH 8, 201 RDER DAT	dated 27 Corporation Profes	7.05.2022 te Debtor, sional of t & 20 UN IRP BY H APPOINT 7 22, 2019	under section namely M/s the Company DER SEBI(Lo ONB'LE NCL MENT OF RF	33(1) of the Punj Lloyd has been a ODR) REG T, PRINCIP P BY HONE	e Insolvency 'as a going ppointed as ULATIONS, PAL BENCH B'LE NCLT,
Name of Committee \$				Whether Regular chairperson appointed		Name of Committee members		Category (Chairperson / Executive / Non- Executive / Independent / Nominee)			Date of	Cessation
- Turk				appointed	mer	nbers				nt		

2. Nomination & Remuner Committee	Nomination & Remuneration ommittee		Α.	N.A.		N.A.		N.A.	N.A.	
3. Risk Management Committee (if applicable)		N.A.		N.A.		N.A.		N.A.	N.A.	
4. Stakeholders Relations	hip Committee	N.A.		N.A.		N.A.		N.A.	N.A.	
III. Meeting of Board o	of Directors									
Date(s) of Meeting (if ar in the previous quarte	er any) in the qua	Date(s) of Meeting (if any) in the relevant quarter		Whether requirement of Quorum met*		Number of Directors present*			Maximum gap between any two consecutive (in number of days)	
N.A.	N.A. N.		N.A.		N.A.		N.A.	N.A.		
IV. Meeting of Commit										
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		ir	Number of ndependent ctors present*	dent the committee		in the two consecutive meetings l		
Audit Committee N.A.	N.A.		N.A.		N.A.		N.A.		N.A.	
N.A.	N.A.		N.A.		N.A.		N.A.		N.A.	
*This information has to b	e mandatorily be	given for audi	t committee, fo	or rest of t	he committees g	iving this	s information is	optional		
V. Related Party Trans	sactions									
Subject							Compli	ance status	s (Yes/No/NA)	
Whether prior approval of			-				N.A#			
Whether shareholder approval obtained for material RPT N.A.#. Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee N.A.#										
Note			s approvar nav			Commu	ee N.A.#			
 In the column "Complia accordance with the re- the words "N.A." may b If status is "No" details 	quirements of List e indicated. of non-compliance	ing Regulatio e may be give	ns, "Ýes" may en here.	be indicat	ed. Similarly, in	case the	Listed Entity I	nas no relato	ed party transactions,	
# The Hon'ble National C and Bankruptcy Code, concern', with further d the Liquidator of the Co	2016 R/W Rule 1 ² irections. In terms	l of NCLT Ru	les, 2016, orde	ered Liqui	idation of the Co	rporate [Debtor, namely	/ M/s Punj L	loyd 'as a going	

VI. Affirmations***
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities). N.A.
 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.
*** Due to Commencement of CIRP in the Company w.e.f. March 8, 2019, the Board of the Company stands Suspended and provisions specified in Regulation 17,18,19 & 20 of SEBI (LODR) Regulations, 2015, are not applicable
\$ Not Applicable as the Company is undergoing Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016
For PUNJ LLOYD LIMITED
Sd/-
Dinesh Kumar
Company Secretary