

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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www.punjlloyd.com



January 5, 2021

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of captioned regulation, please find enclosed herewith compliance report on Corporate Governance for the quarter ended on December 31, 2020.

You are kindly requested to take the same on record.

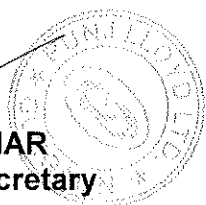
Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh

DINESH KUMAR
Company Secretary



Encl: As above

Registered Office

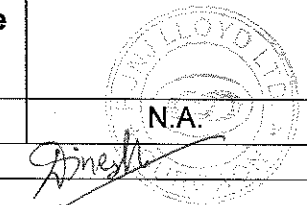
Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL198PLC033314

Compliance Report on Corporate Governance for quarter ended December 31, 2020[#]

1. Name of Listed Entity : Punj Lloyd Limited
 2. Quarter ending : December 31, 2020

I. Composition of Board of Directors**												
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ independent/Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of Directorship in listed entities including this list entity	No of Independent Directors hip in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairpersons on in Audit / Stakeholder Committee 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	3	0
<p>* To be filled only for Independent Director, Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.</p> <p>** CIRP proceedings commenced in the Company vide order dated March 08, 2019 passed by Hon'ble NCLT Principal Bench, New Delhi and IRP was appointed. Out of 4 (Four) Directors on the Board of the Company on March 08, 2019 3 (Three) Independent Directors Resigned on March 08, 2019. Currently Mr. Atul Punj holds the position of Chairman & Managing Director & Group CEO in the Company. The Resolution Professional appointed in the Company vide order dated May 22, 2019 passed by Hon'ble NCLT Principal Bench, New Delhi.</p>												
II. Composition of Committees - ALL THE COMMITTEES MENTIONED IN REGULATION 18,19 & 20 UNDER SEBI(LODR) REGULATIONS, 2015 STAND SUSPENDED PURSUANT TO APPOINTMENT OF IRP BY HONB'LE NCLT, PRINCIPAL BENCH NEW DELHI VIDE ITS ORDER DATED MARCH 8, 2019 AND APPOINTMENT OF RP BY HONB'LE NCLT, PRINCIPAL BENCH NEW DELHI VIDE ITS ORDER DATED MAY 22, 2019												
Name of Committee \$			Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation					
1. Audit Committee			N.A.	N.A.	N.A.	N.A.	N.A.					



2. Nomination & Remuneration Committee	N.A.	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 Relationship Committee	N.A.	N.A.	N.A.	N.A.	N.A.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

IV. Meeting of Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

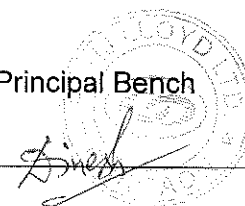
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	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**
- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 - If status is "No" details of non-compliance may be given here.

The Corporate Insolvency Resolution Process (CIRP) has been initiated Vide Order (w.e.f) Dated March 8, 2019 By Hon'ble NCLT, Principal Bench New Delhi in the Company.



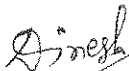
VI. Affirmations***

- ~~1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.~~
- ~~2. 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.~~
- ~~3. 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.~~
- ~~5. 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



Dinesh Kumar
Company Secretary

