

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

This is with regards to liquidation process of Punj Llyod Limited- In Liquidation (*hereinafter* referred to as “**Corporate Debtor**” or “**CD**”)

Pursuant to the statutory requirement of formation of Stakeholders Consultation Committee (“**SCC**”) as given under Regulation 31A of the IBBI (Liquidation Process) Regulations, 2016 (“**Regulations**”), the Liquidator is required to constitute an SCC within 60 (sixty) days from the Liquidation Commencement Date (“**LCD**”) based on the list of stakeholders as prepared by the Liquidator as required under Regulation 31 of the Regulations. The SCC constituted shall advise the Liquidator on the matters as mentioned in Regulation 31A of the Regulations.

Further, the said Regulation provides for inclusion of 1 (one) representative from “**Workmen and Employee**” category, who have submitted their claims in the Liquidation of the Corporate Debtor as the stakeholder in the SCC. The Liquidator as per clause (3) of Regulation 31A may facilitate the stakeholders of each class to nominate their representatives. Thus, as per the provision, the Liquidator proposes the nomination of Mr. Manoj Mamgaine, considering Mr. Mamgaine is currently employed in the Punj Lloyd and is Head of B&I division, he would be able to actively participate in the meetings of the SCC and represent all the other employees.

In case, the Workmen and Employees have different views or propose to nominate some other representative in place of the proposed representative as mentioned above, they shall communicate the collective decision taken by the category by end of the day, i.e., August 03, 2022, post which the Liquidator will proceed with the constitution of the SCC of the CD considering Mr. Manoj Mamgaine as representative of the Workmen and Employee category.

Yours Faithfully,

Sd/-

Ashwini Mehra

Liquidator

(Regn No: IBBI/IPA-001/IP-P00388/2017-18/10706)

Punj Lloyd Limited - in Liquidation

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