

Punj Lloyd Ltd

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

T +91 124 262 0123 F +91 124 262 0111

www.punjllloyd.com info@punjllloyd.com



November 27, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

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

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Sub: Disclosure under SEBI (Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30 of the SEBI (Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 6th November, 2015 has adopted the Policy for Determination of Materiality of Events/Information, which shall be effective December 1, 2015.

In terms of the aforesaid policy the Company has constituted an Operating Committee comprising of following Key Managerial Personnel, which shall be the authority to determine the materiality of any event/ information and for the purpose of making disclosure to Stock Exchanges under this regulation:

Sl. No.	Name of Operating Committee Member	Designation	Email	Phone
1	Mr. J. P. Chalasani	Managing Director & Group CEO	jpchalasani@punjllloyd.com	01242620123
2	Mr. Shamik Roy	Chief Financial Officer	shamikroy@punjllloyd.com	01242620123
3	Mr. Dinesh Thairani	Group President – Legal & Company Secretary	dthairani@punjllloyd.com	01242620123

The aforesaid details are also available on the Company's website:
<http://punjllloydgroup.com/investors>

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED


Dinesh Thairani

Group President-Legal & Company Secretary

