

**Punj Lloyd Ltd**

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

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info@punjlloyd.com

www.punjlloyd.com



June 2, 2016

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 (Listing Obligations & Disclosure Requirements), 2015**

Pursuant to re-designation of Mr. Atul Punj as the Chairman and Managing Director of the Company and appointment of Mr. Rahul Maheshwari as the Chief Financial Officer of the Company, the Operating Committee constituted by the Company to determine the materiality of any event/ information and for the purpose of making disclosure to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is re-constituted as under:

Sl. No.	Name of Operating Committee Member	Designation	Email	Phone
1	Mr. Atul Punj	Chairman & Managing Director	apunj@punjlloyd.com	01242620123
2	Mr. Rahul Maheshwari	Chief Financial Officer	rahulmaheshwari@punjlloyd.com	01242620123
3	Mr. Dinesh Thairani	Group President – Legal & Company Secretary	dthairani@punjlloyd.com	01242620123

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

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

  
Dinesh Thairani  
Group President-Legal & Company Secretary

**Registered Office**Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India  
CIN: L74899DL1988PLC033314