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

Punj Lloyd™

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) Regulations, 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