PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/19/16-17

Date: 27.05.2016

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Outcome of the Independent Director Meeting held on May 27, 2016

It is hereby informed that the Independent Directors of the Company in their meeting held on Friday, May 27, 2016, *inter-alia* considered the following:-

1. Reviewed the performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of flow of information between to Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

PNC INFRATECH LTD. NEW DELHI

Binaya Kumar Dash
Company Secretary & Compliance Officer
ICSI M. No.: A17982

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