

**Certificate of Non-Disqualification of Directors**

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Members of  
PBA Infrastructure Limited  
Prakash , 611/3, V.N. PuravMarg  
Chembur (East) Mumbai -400071

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of PBA Infrastructure Limited having CIN:L45200MH1974PLC017653 and having registered office at Prakash , 611/3 , V.N. PuravMarg, Chembur (East) Mumbai-400071 (hereinafter referred to as ‘the Company’), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Designation
1	Mr.NarainPirimalBelani	02395693	Managing Director& CFO
2	Mrs.SujataDhananjayAthavale	07601500	Director
3	Mr.Munish Rajesh Wadhawan	03558667	Whole Time Director
4	Mr.Anil RamakantParvatkar	06474258	Independent Director
5	Mrs.ShalluRaajeshKhanna	08292904	Independent Director
6	Mr.YudhishterLalGadi	08475917	Independent Director

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For JC & Associates  
Company Secretaries**

**Place: Mumbai  
Date: 24/05/2021**

**Jacintha Castelino  
Proprietor  
CP No.12162  
FCS: 9798  
UDIN: F009798C000361820**