

Name of the Company : Precot Meridian Limited

Quarter ending on : 31-Mar-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
Audit Committee	49 III	-	-
(A) Qualified & Independent Audit	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit	49 III E	Yes	-
Nomination and Remuneration	49 IV	Yes	-
Subsidiary Companies	49 V	Yes	-
Risk Management	49 VI	Yes	-
Related Party Transactions	49 VII	Yes	-
Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	will be complied in the next Annual report
(D) Management	49 VIII D	Yes	will be complied in the next Annual report
(E) Shareholders	49 VIII E	Yes	will be complied in the next Annual report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
CL, CFO Certification	49 IX	Yes	will be complied in the next Annual report
Report on Corporate Governance	49 X	Yes	will be complied in the next Annual report
Compliance	49 XI	Yes	will be complied in the next Annual report

PRECOT MERIDIAN LIMITED

P. Nanyajam
Company Secretary