

Name of the Company : Precot Meridian Limited

Quarter ending on : 31-Mar-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II. Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III. (I) Subsidiary Companies	49 III	Yes	-
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
(E) Remuneration of Directors	49 IV E	Yes	Disclosed in the Annual Report for the year ended 31.03.2013
(F) Management	49 IV F	Yes	Disclosed in the Annual Report for the year ended 31.03.2013

(G) Shareholders	49 IV G	Yes	Disclosed in the Annual Report for the year ended 31.03.2013
V. (V) CEO/CFO Certification	49 V	Yes	Disclosed in the Annual Report for the year ended 31.03.2013
VI. (I) Report on Corporate Governance	49 VI	Yes	Disclosed in the Annual Report for the year ended 31.03.2013
VII. (I) Compliance	49 VII	Yes	Disclosed in the Annual Report for the year ended 31.03.2013