

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Precot Meridian Limited**  
 2. Quarter ending - **31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
<b>T i t l e  ( M r . / M s )</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>No of Directors hip in listed entities including this listed entity</b>	<b>No of members hips in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	D Sarath Chandran	00001885	AKIPS5713N	C & ED				2	2	0
Mr.	Ashwin Chandran	00001884	ABTCP8942M	ED				1	0	0
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED				1	1	0
Mr.	Vijay Mohan	00001843	AATPM1202F	NED				2	1	1
Mr.	Sumanth Ramamurthi	00002773	ALMPS1683A	NED, ID	01-Jun-2014	31-May-2019	5	2	1	1
Mr.	Jairam Varadaraj	00058056	AAZPJ2601H	NED, ID	01-Jun-2014	31-May-2019	5	5	3	1
Mr.	Vijay Venkatasamy	00002906	ABKPV6163C	NED, ID	01-Jun-2014	31-May-2017	3	2	2	0
Mr.	C N Srivatsan	00002194	ABSPN8015P	NED, ID	01-Jun-2014	31-May-2019	5	2	1	1
Mr.	Suresh Jagannathan	00011326	ACBPJ1194K	NED, ID	01-Jun-2014	31-May-2018	4	3	2	0
Mrs	R Bhuvaneshwari	01628512	ADOPB4127E	NED, ID	01-Jun-2014	31-May-2019	5	2	0	0

**II. Composition of Committees**

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	C N Srivatsan	NED, ID	Chairperson
2	Vijay Venkatasamy	NED, ID	Member
3	Jairam Varadaraj	NED, ID	Member

For PRECOT MERIDIAN LIMITED

  
 Company Secretary

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Sumanth Ramamurthi	NED, ID	Chairperson
2	Prashanth Chandran	ED	Member
3	D Sarath Chandran	C & ED	Member

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	C N Srivatsan	NED, ID	Member
2	Ashwin Chandran	ED	Chairperson
3	Prashanth Chandran	ED	Member
4	M R Siva Shankar	CFO	Member
5	R Nithya Prabhu	CS	Member

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	C N Srivatsan	NED, ID	Member
2	Jairam Varadaraj	NED, ID	Member
3	Vijay Venkatasamy	NED, ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
02-Aug-2016	04-Nov-2016	93

<b>IV. Meeting of Committees</b>			
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee during the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>
Audit Committee	02-Aug-2016	04-Nov-2016	
Stakeholders committee	30-Sep-2016	31-Dec-2016	

Maximum gap between and two consecutive meetings ( in number of days) 93

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

For PRECOT MERIDIAN LIMITED

*A. K. Srinivasan*


Company Secretary

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **R Nithya Prabhu**  
Designation : **Company Secretary & Compliance Officer**

For PRECOT MERIDIAN LIMITED

  
Company Secretary