

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

1. Name of Listed Entity - **Precot Meridian Limited**
2. Quarter ending - **30-June-2020**

**I. Composition of Board of Directors**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memb erships in A udit/ Stake holder Comm ittee(s) inclu ding this list ed entity	No of post of Chairperso n in Audit/ Sta keholder Com mittee held in listed entities including this listed entity
Mr.	Ashwin Chandran	00001884	ABTPC8942M	C & ED	30-Jul-03	1-Apr-20			NA	2	1	2	0
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED	1-Apr-11	1-Apr-20			NA	1	0	1	0
Mr.	Sumanth Ramamurthi	00002773	ALMPS1683A	ID	1-Jun-14	1-Jun-19	31-May-23	48	Yes	2	1	3	1
Mr.	Jairam Varadaraj	00003361	AAZPJ2601H	ID	1-Jun-14	1-Jun-19	31-May-23	48	Yes	5	3	5	1
Mr.	C N Srivatsan	00002194	ABSPN8015F	ID	1-Jun-14	1-Jun-19	31-May-24	60	Yes	2	2	3	2
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	ID	1-Jun-14	1-Jun-19	31-May-24	60	Yes	3	3	2	0
Mr.	T Kumar	07826033	AAQPT5875J	ED	26-May-17	1-Apr-20			NA	1	0	0	0
Mr.	P Vijay Raghunath	00002963	AARPR1774K	ID	1-Jun-17	1-Jun-17	31-May-22	60	NA	2	2	3	0

**II. Composition of Committees****Audit Committee**

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	Sumanth Ramamurthi	ID	Member	1-Jun-18
2	P Vijay Raghunath	ID	Member	1-Jun-18
3	Jairam Varadaraj	ID	Member	29-Jan-02
4	R Bhuvaneshwari	ID	Member	1-Jun-17
5	C N Srivatsan	ID	Chairperson	25-Nov-04

**Stakeholders Relationship Committee**

S.No	Name of the Director	Category	Chairperso n/ Member ship	Date of Appointment
1	Prashanth Chandran	ED	Member	1-Jun-16
2	Sumanth Ramamurthi	ID	Chairperson	1-Jun-16
3	Ashwin Chandran	C & ED	Member	1-Apr-17

For PRECOT MERIDIAN LIMITED

  
 Company Secretary

**Risk Management Committee**

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	C N Srivatsan	ID	Member	6-Nov-14
2	Ashwin Chandran	C & ED	Chairperson	19-Apr-11
3	Prashanth Chandran	ED	Member	19-Apr-11
4	S Kavitha	CS	Member	23-Jun-18
5	A P Ramkumar	CFO	Member	23-Jun-18

**Nomination and Remuneration Committee**

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	R Bhuvanesh	ID	Member	1-Jun-17
2	C N Srivatsan	ID	Chairperson	1-Jun-16
3	Jairam	ID	Member	30-May-14

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent Directors present	Maximum gap between any two consecutive (in number of days)
11-Feb-20	26-Jun-20	Yes	8	5	93
24-Mar-20					

**IV. Meeting of Committees**

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	26-Jun-20	Yes	5	5	11-Feb-20	135
Stakeholders Relationship	30-Jun-20	Yes	3	0	2-Mar-20	

For PRECOT MERIDIAN LIMITED


  
Company Secretary

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
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:

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Name : **S Kavitha**  
Designation : **Company Secretary & Compliance Officer**

For PRECOT MERIDIAN LIMITED

  
Company Secretary