

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

1. Name of Listed Entity - Precot Meridian Limited

Quarter ending - 30-Jun-2018

**I. Composition of Board of Directors**

Title (Mr./M/s)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nonminee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashwin Chandran	00001884	ABTPC8942M	C & ED	1-Apr-17			1	1	0
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED	1-Apr-17			1	1	0
Mr.	Sumanth Ramamurthi	00002773	ALMPS1683A	ID	1-Jun-14	31-May-19	60	2	3	1
Mr.	Jairam Varadaraj	00058056	AAZPJ2601H	ID	1-Jun-14	31-May-19	60	5	5	1
Mr.	C N Srivatsan	00002194	ABSPN8015F	ID	1-Jun-14	31-May-19	60	2	3	2
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	ID	1-Jun-14	31-May-19	60	2	1	0
Mr.	T Kumar	07826033	AAQPT5875J	ED	26-May-17			1	0	0
Mr.	P Vijay Raghunath	00002963	AARPR1774K	ID	1-Jun-17	31-May-22	60	2	3	0

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

S.No	Name of the Director	Category	Chairperson/Membership
1	Sumanth Ramamurthi	ID	Member
2	P Vijay Raghunath	ID	Member
3	Jairam Varadaraj	ID	Member
4	R Bhuvaneshwari	ID	Member
5	C N Srivatsan	ID	Chairperson

**Stakeholders Relationship Committee**

S.No	Name of the Director	Category	Chairperson/Membership
1	Prashanth Chandran	ED	Member
2	Sumanth Ramamurthi	ID	Chairperson
3	Ashwin Chandran	C & ED	Member

For PRECOT MERIDIAN LIMITED

  
 Company Secretary

**Risk Management Committee**

S.No	Name of the Director	Category	Chairperson/Membership
1	Prashanth Chandran	ED	Member
2	S Kavitha	CS	Member
3	C N Srivatsan	ID	Member
4	Ashwin Chandran	C & ED	Chairperson
5	A P Ramkumar	CFO	Member


**Nomination and Remuneration Committee**

S.No	Name of the Director	Category	Chairperson/Membership
1	R Bhuvaneshwari	ID	Member
2	C N Srivatsan	ID	Chairperson
3	Jairam Varadaraj	ID	Member

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	Maximum gap between any two consecutive (in number of days)
9-Feb-18	21-May-18	58
23-Mar-18	22-Jun-18	

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)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	21-May-18	2	9-Feb-18	100
Audit Committee	22-Jun-18	4	9-Feb-18	
Nomination & Remuneration Committee	21-May-18	3	23-Mar-18	
Stakeholders Relationship Committee	30-Jun-18	3	31-Mar-18	

For PRECOT MERIDIAN LIMITED

  
 Company Secretary

<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

**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 Office**

For PRECOT MERIDIAN LIMITED

  
 Company Secretary