

ANNEXURE I**Format to be submitted by listed entity on quarterly basis**1. Name of Listed Entity - **Precot Meridian Limited**Quarter ending - **31-Mar-2018****I. Composition of Board of Directors**

Title (Mr./M/s)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	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	1	0
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED				1	1	0
Mr.	Sumanth Ramamurthi	00002773	ALMPS1683A	NED,ID	1-Jun-14	31-May-19	5	2	2	1
Mr.	Jairam Varadaraj	00058056	AAZPJ2601H	NED,ID	1-Jun-14	31-May-19	5	5	3	0
Mr.	C N Srivatsan	00002194	ABSPN8015F	NED,ID	1-Jun-14	31-May-19	5	2	3	2
Mr.	Suresh Jagannathan	00011326	ACBPJ1194K	NED,ID	1-Jun-14	31-May-18	4	4	2	0
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	NED,ID	1-Jun-14	31-May-19	5	2	1	0
Mr.	T Kumar	07826033	AAQPT5875J	ED				1	0	0
Mr.	P Vijay Raghunath	00002963	AARPR1774K	NED,ID	1-Jun-17	31-May-22	5	2	2	0

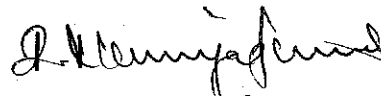
II. Composition of Committees**Audit Committee**

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

Stakeholders Relationship Committee

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

For and on behalf of PRECOT MERIDIAN LIMITED



Company Secretary

Risk Management Committee

S.No	Name of the Director	Category	Chairperson/Membership
1	M R Siva Shankar	CFO	Member
2	Prashanth Chandran	ED	Member
3	R Nithya Prabhu	CS	Member
4	Ashwin Chandran	C & ED	Chairperson
5	C N Srivatsan	NED,ID	Member

Nomination and Remuneration Committee

S.No	Name of the Director	Category	Chairperson/Membership
1	R Bhuvaneshwari	NED,ID	Member
2	C N Srivatsan	NED,ID	Chairperson
3	Jairam Varadaraj	NED,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)
28-Nov-17	9-Feb-18	72
	23-Mar-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)
Stakeholders Relationship Committee	31-Mar-18	3	6-Oct-17	
Stakeholders Relationship Committee	31-Mar-18	3	30-Dec-17	
Audit Committee	9-Feb-18	3	28-Nov-17	72
Nomination & Remuneration Committee	23-Mar-18	3		

For PRECOT MERIDIAN LIMITED


Company Secretary

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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:

Name : R Nithya Prabhu
 Designation : Company Secretary & Compliance Office

ST MERIDIAN LIMITED



Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Not Applicable

M/S. MINDIA AN LIMITED


 Company Secretary

<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1), (5), (6), (7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Not Applicable
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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

For PRECOT MERIDIAN LIMITED


Company Secretary