

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Precot Meridian Limited
2. Quarter ending - 30-Sep-2017


I. Composition of Board of Directors										
Title (Mr./Ms)	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	01-Jun-2014	31-May-2019	5	2	2	1
Mr.	Jairam Varadaraj	00058056	AAZPJ2601H	NED,ID	01-Jun-2014	31-May-2019	5	4	3	0
Mr.	C N Srivatsan	00002194	ABSPN8015F	NED,ID	01-Jun-2014	31-May-2019	5	2	3	2
Mr.	Suresh Jagannathan	00011326	ACBPJ1194K	NED,ID	01-Jun-2014	31-May-2018	4	4	2	0
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	NED,ID	01-Jun-2014	31-May-2019	5	2	1	0
Mr.	T Kumar	07826033	AAQPT5875J	ED				1	0	0
Mr.	P Vijay Raghunath	00002963	AARPR1774K	NED,ID	01-Jun-2017	31-May-2022	5	2	2	0

II. Composition of Committees

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

For PRECOT MERIDIAN LIMITED

 Company Secretary

For PRECOT MERIDIAN LIMITED

 Company Secretary

3	R Bhuvaneshwari	NED,ID	Member
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Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Prashanth Chandran	ED	Member
2	Sumanth Ramamurthi	NED,ID	Chairperson
3	Ashwin Chandran	C & ED	Member

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

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Jairam Varadaraj	NED,ID	Member
2	C N Srivatsan	NED,ID	Chairperson
3	R Bhuvaneshwari	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)
26-May-2017	30-Aug-2017	95

For PRECOT MERIDIAN LIMITED


Company Secretary

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	11-Aug-2017	2	07-Apr-2017	95
Stakeholders Relationship Committee	15-Sep-2017	2	05-May-2017	
Stakeholders Relationship Committee	28-Sep-2017	3	30-Jun-2017	
Audit Committee	30-Aug-2017	3	26-May-2017	

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

For PRECOT MERIDIAN LIMITED


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) - **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

For PRECOT MERIDIAN LIMITED


Company Secretary

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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

For PRECOT MERIDIAN LIMITED


Company Secretary