

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Precot Meridian Limited

2. Quarter ending - 31-Dec-2017

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Non minee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip 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

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

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

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

For PRECOT MERIDIAN LIMITED

A. Nanyipitum
Company Secretary

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PRECOT MERIDIAN LIMITED

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)
30-Aug-17	28-Nov-17	89

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	6-Oct-17	3	15-Sep-17	
Stakeholders Relationship Committee	30-Dec-17	2	28-Sep-17	
Audit Committee	28-Nov-17	3	30-Aug-17	89

For PRECOT MERIDIAN LIMITED

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Company Secretary

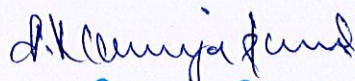
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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

For PRECOT MERIDIAN LIMITED


Company Secretary