

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Precot Meridian Limited**
2. Quarter ending - **30-Jun-2016**

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.	D Sarath Chandran	00001885	AKIPS5713N	C & ED				2	2	0
Mr.	Ashwin Chandran	00001884	ABTPC8942M	ED				1	0	0
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED				1	1	0
Mr.	Vijay Mohan	00001843	AATPM1202F	NED				2	1	1
Mr.	Sumanth Ramamurthi	00002773	ALMP S1683A	NED, ID	01-Jun-2014	31-May-2019	5	2	1	1
Mr.	Jairam Varadaraj	00058056	AAZPJ2601H	NED, ID	01-Jun-2014	31-May-2019	5	5	3	1
Mr.	Vijay Venkatasamy	00002906	ABKPV6163C	NED, ID	01-Jun-2014	31-May-2017	3	2	2	0
Mr.	C N Srivatsan	00002194	ABSP N8015P	NED, ID	01-Jun-2014	31-May-2019	5	2	1	1
Mr.	Suresh Jagannathan	00011326	ACBP J1194K	NED, ID	01-Jun-2014	31-May-2018	4	4	2	0
Mrs.	R Bhuvaneshwari	01628512	ADOP B4127E	NED, ID	01-Jun-2014	31-May-2019	5	2	0	0

II. Composition of Committees

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

For PRECOT MERIDIAN LIMITED

[Signature]
Company Secretary

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sumanth Ramamurthi	NED, ID	Chairperson
2	Prashanth Chandran	ED	Member
3	D Sarath 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	ED	Chairperson
3	Prashanth Chandran	ED	Member
4	M R Siva Shankar	CFO	Member
5	R Nithya Prabhu	CS	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	C N Srivatsan	NED, ID	Member
2	Jairam Varadaraj	NED, ID	Member
3	Vijay Venkatasamy	NED, ID	Chairperson

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)
09-Feb-2016		70
18-Mar-2016	28-May-2016	

IV. Meeting of Committees			
Name of the Committee	Date(s) of meeting of the committee during the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)
Audit Committee	02-Feb-2016	28-May-2016	4
Stakeholders committee	31-Mar-2016	30-Jun-2016	3

Maximum gap between and two consecutive meetings (in number of days) 115

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) - **NA**
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 Officer

For PRECOT MERIDIAN LIMITED


Company Secretary