

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

1. Name of Listed Entity - Precot Limited
2. Quarter ending - 30-September-2021

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	30-Jul-03	1-Apr-20			NA	2	1	3	0
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED	1-Apr-21	1-Apr-20			NA	1	0	1	0
Mr.	Sumanth Ramamurthi	00002773	ALMPS1683A	ID	1-Jun-14	1-Jun-19	31-May-23	48	Yes	2	1	3	1
Mr.	Jairam Varadaraj	00003361	AAZPJ2601H	ID	1-Jun-14	1-Jun-19	31-May-23	48	Yes	5	3	5	1
Mr.	C N Srivatsan	00002194	ADSPN8015F	ID	1-Jun-14	1-Jun-19	31-May-24	60	Yes	2	2	3	2
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	ID	1-Jun-14	1-Jun-19	31-May-24	60	Yes	3	3	3	0
Mr.	T Kumar	07826033	AAQPT5875J	ED	26-May-17	1-Apr-20			NA	1	0	0	0
Mr.	P Vijay Raghunath	00002963	AARPR1774K	ID	1-Jun-17	1-Jun-17	31-May-22	60	NA	2	2	3	0

II. Composition of Committees**Audit Committee**

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	Sumanth Ramamurthi	ID	Member	1-Jun-18
2	P Vijay Raghunath	ID	Member	1-Jun-18
3	Jairam Varadaraj	ID	Member	29-Jan-02
4	R Bhuvaneshwari	ID	Member	1-Jun-17
5	C N Srivatsan	ID	Chairperson	25-Nov-04

Stakeholders Relationship Committee

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	Prashanth Chandran	ED	Member	1-Jun-16
2	Sumanth Ramamurthi	ID	Chairperson	1-Jun-16
3	Ashwin Chandran	C & ED	Member	1-Apr-17

For PRECOT LIMITED

 Company Secretary

Risk Management Committee

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	C N Srivatsan	ID	Member	6-Nov-14
2	Ashwin Chandran	C & ED	Chairperson	19-Apr-11
3	Prashanth Chandran	ED	Member	19-Apr-11
4	S Kavitha	CS	Member	23-Jun-18
5	A P Ramkumar	CFO	Member	23-Jun-18

Nomination and Remuneration Committee

S.No	Name of the Director	Category	Chairperson/ Membership	Date of Appointment
1	R Bhuvaneshwari	ID	Member	1-Jun-17
2	C N Srivatsan	ID	Chairperson	1-Jun-16
3	Jairam Varadaraj	ID	Member	30-May-14

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	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent Directors present	Maximum gap between any two consecutive (in number of days)
10-Jun-21	13-Aug-21		8	5	63

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)	Number of Directors present	Number of independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	13-Aug-21	Yes	5	5	10-Jun-21	63
Stakeholders Relationship					15-Jun-21	

For PRECOT LIMITED

 Company Secretary

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 : S Kavitha

Designation : Company Secretary & Compliance Officer

For PRECOT LIMITED


Company Secretary

Annexure-III

Affirmations

S.no	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general.	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

Name : S Kavitha

Designation : Company Secretary & Compliance Officer

For PRECOT LIMITED


 Company Secretary

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to - NOT Applicable							
Aggregate amount advanced during six months				Balance outstanding at the end of six			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
NA	NA	NA	NA	NA	NA	NA	NA

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

(D) If the Listed Entity would like to provide any other information the same may be indicated here	
Affirmations	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or Company Remarks in case of non-compliant status	The company has not provided any loan, guarantee, and security to promoters, promoter group, Directors, KMPs or any other entity controlled by them.

For PRECOT LIMITED

Name: Kuppu Dhandapani

Designation: Chief Financial Officer

Place: Coimbatore

Date: 13-Oct-2021


Chief Financial Officer