

ANNEXURE I

Annexure to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Precot Limited (formerly Precot Meridian Limited)
2. Quarter ending - 31-March-2022

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	Date of Birth	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	Membership in Committees of the Company	Remarks
Mr.	Ashwin Chandran	00001884	ABTPC8942M	C & ED	30-Jul-03	1-Apr-20			30-May-76	NA	2	1	3	0	SC,RC	-
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED	1-Apr-11	1-Apr-20			05-Jan-81	NA	1	0	1	0	SC,RC	-
Mr.	Sumanth Ramamurthi	00002773	ALMPS1683A	ID	1-Jun-14	1-Jun-19	31-May-23	48	12-Aug-59	Yes	2	1	3	1	AC,SC	-
Mr.	Jairam Varadaraj	00003361	AAZPJ2601H	ID	1-Jun-14	1-Jun-19	31-May-23	48	08-Apr-61	Yes	5	3	6	1	AC,NRC	-
Mr.	C N Srivatsan	00002194	ABSPN8015F	ID	1-Jun-14	1-Jun-19	31-May-24	60	25-May-57	Yes	2	2	3	2	AC,RMC,NRC	-
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	ID	1-Jun-14	1-Jun-19	31-May-24	60	05-Feb-62	Yes	3	3	3	0	AC,NRC	-
Mr.	T Kumar	07826033	AAQPT5875J	ED	26-May-17	1-Apr-20			27-Jan-69	NA	1	0	0	0	NA	-
Mr.	P Vijay Raghunath	00002963	AARPR1774K	ID	1-Jun-17	1-Jun-17	31-May-22	60	31-May-67	NA	2	2	3	0	AC	-

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

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)
12-Nov-21	9-Feb-22	Yes	8	5	88

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	09-Feb-22	Yes	5	5	12-Nov-21	88
Stakeholders Relationship Committee	-	Yes	3	1	19-Oct-21	-
Stakeholders Relationship Committee	-	Yes	2	0	03-Dec-21	-
Nomination and Remuneration	09-Feb-22	Yes	2	2	-	-

For PRECOT LIMITED

[Signature]
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:

For PRECOT LIMITED

Name : S Kavitha
Designation : Company Secretary & Compliance Officer


Company Secretary

ANNEXURE II

Annexure 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)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.precot.com
Terms and conditions of appointment of independent directors	Yes		www.precot.com
Composition of various committees of board of directors	Yes		www.precot.com
Code of conduct of board of directors and senior management personnel	Yes		www.precot.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.precot.com
Criteria of making payments to non-executive directors	Yes		www.precot.com
Policy on dealing with related party transactions	Yes		www.precot.com
Policy for determining 'material' subsidiaries	Yes		www.precot.com
Details of familiarization programs imparted to independent directors	Yes		www.precot.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.precot.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.precot.com
Financial results	Yes		www.precot.com
Shareholding pattern	Yes		www.precot.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Yes		www.precot.com
Advertisements as per regulation 47 (1)	Yes		www.precot.com

For PRECOT LIMITED

Company Secretary

Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		www.precot.com
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.precot.com
Materiality Policy as per Regulation 30	Yes		www.precot.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.precot.com

II Annual Affirmations

Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	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	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) &	Yes	
Prior or Omnibus approval of Audit Committee for all	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated	23(9)	Yes	
Composition of Board of Directors of unlisted material	24(1)	Not Applicable	

For PRECOT LIMITED

Company Secretary

Other Corporate Governance requirements with respect to	24(2),(3),(4),(5) & (6)	Not Applicable	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior	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. - Not Applicable

For PRECOT LIMITED

Other Information:

Company Secretary

Name : S Kavitha

Designation: Company Secretary & Compliance Officer

ANNEXURE IV

Half Year Disclosures 31.03.2022

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

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

For PRECOT LIMITED

S. K. Singh
Chief Financial Officer

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

Nil

II. Affirmations	Compliance Status	Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.)	Yes (The Company has not provided any loan, guarantee and security to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.)	

FOR PRECOT LIMITED

Govind Raju
Chief Financial Officer

Name: Govind Raju

Designation: Chief Financial Officer

Place: Coimbatore

Date: 18-Apr-2022

FOR PRECOT LIMITED

Chief Financial Officer