

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

1. Name of Listed Entity - Precot Limited

2. Quarter ending - 30-Sep-2022

I.Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulation]	Date of passing special resolution	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	Memberships in Committees of the Company	Remarks
Mr.	Ashwin Chandran	00001884	ABTPC8942M	C & ED	30-Jul-03	01-Apr-20	-	-	30-May-76	No	-	-	-	-	NA	-	2	1	3	0	SC,RC	
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED	01-Apr-11	01-Apr-20	-	-	05-Jan-81	No	-	-	-	-	NA	-	1	0	1	0	SC,RC	
Mr.	Sumanth Ramamurthi	00002773	ALMP51683A	ID	01-Jun-14	01-Jun-19	31-May-23	48	12-Aug-59	No	-	-	-	-	NA	-	2	1	3	1	AC,SC	
Mr.	Jairam Varadaraj	00003361	AAZPJ2601H	ID	01-Jun-14	01-Jun-19	31-May-23	48	08-Apr-61	No	-	-	-	-	NA	-	5	3	6	1	AC,NRC	
Mr.	C N Srivatsan	00002194	ABSPN8015F	ID	01-Jun-14	01-Jun-19	31-May-24	60	25-May-57	No	-	-	-	-	NA	-	2	2	2	2	AC,RMC,NRC	
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	ID	01-Jun-14	01-Jun-19	31-May-24	60	05-Feb-62	No	-	-	-	-	NA	-	3	3	3	0	AC,NRC	
Mr.	T Kumar	07826033	AAQPT5875J	ED	26-May-17	01-Apr-20			27-Jan-69	No	-	-	-	-	NA	-	1	0	0	0	NA	
Mr.	P Vijay Raghunath	00002963	AARPR1774K	ID	01-Jun-17	01-Jun-22	31-May-27	60	31-May-67	No	-	-	-	-	NA	-	2	2	3	0	AC	
Mr.	Arun Selvaraj	01829277	AFQPA6118N	ID	01-Jun-22	22-Aug-22	21-Aug-27	60	30-Nov-68	No	-	-	-	-	NA	-	2	2	2	0	AC	
Mr.	Vinay Balaji Naidu	09232643	AEHPB2956D	ID	01-Jun-22	22-Aug-22	21-Aug-27	60	04-Apr-79	No	-	-	-	-	NA	-	2	2	1	0	AC	

II. Composition of Comittee**Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date
1	C N Srivatsan	ID	Chairperson	25-Nov-04
2	Sumanth Ramamurthi	ID	Member	01-Jun-18
3	P Vijay Raghunath	ID	Member	01-Jun-18
4	Jairam Varadaraj	ID	Member	29-Jan-02
5	R Bhuvaneshwari	ID	Member	01-Jun-17
6	Arun Selvaraj	ID	Member	01-Sep-22
7	Vinay Balaji Naidu	ID	Member	01-Sep-22

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date
1	Sumanth Ramamurthi	ID	Chairperson	01-Jun-16
2	Ashwin Chandran	C & ED	Member	01-Apr-17
3	Prashanth Chandran	ED	Member	01-Jun-16

For PRECOT LIMITED

Company Secretary

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date
1	J Govind Raju	Chief Financial	Member	10-Feb-22
2	S Kavitha	CS	Member	23-Jun-18
3	Ashwin Chandran	C & ED	Chairperson	19-Apr-11
4	Prashanth Chandran	ED	Member	19-Apr-11
5	C N Srivatsan	ID	Member	06-Nov-14

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date
1	R Bhuvaneshwari	ID	Member	01-Jun-17
2	Jairam Varadaraj	ID	Member	30-May-14
3	C N Srivatsan	ID	Chairperson	01-Jun-16

III. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Directors)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
15-Apr-22	Yes	8	8	5	-
25-May-22	Yes	8	6	3	-
10-Aug-22	Yes	10	10	7	76

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee (s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting	Number of Independent directors attending the meeting	Number of Members attending the Meeting	Maximum gap between any two consecutive (in number of days)
Audit Committee	25-May-22	Yes	5	3	3	5	-
Nomination & Remuneration Committee	25-May-22	Yes	3	2	2	2	-
Audit Committee	10-Aug-22	Yes	5	5	5	5	-

For PRECOT LIMITED


Company Secretary

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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		

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 months			
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 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

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.
---	--

Name: J Govind Raju
Designation: Chief Financial Officer

Place: Coimbatore
Date: 5.10.2022

For PRECOT LIMITED

Chief Financial Officer