

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

1. Name of Listed Entity - Precot Limited

2. Quarter ending - 31-Dec-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	ALMPS1683A	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 Committee**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 Officer	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 Director)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
10-Aug-22	Yes	10	10	7	-
11-Nov-22	Yes	10	9	6	92

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	Number of Directors present (All directors including Independent Director)	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	10-Aug-22	Yes	5	5	5	0	-
Nomination & Remuneration Committee	11-Nov-22	Yes	3	2	2	0	-
Audit Committee	11-Nov-22	Yes	7	6	6	0	92
Stakeholders Relationship Committee	23-Dec-22	Yes	3	2	0	0	-

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		

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