



## Precot Limited

### Composition of Board of Directors

S.No	Name of the Director	Particulars
1.	Ashwin Chandran	Chairman and Managing Director - Executive - Promoter
2.	Prashanth Chandran	Vice Chairman and Managing Director - Executive - Promoter
3.	T Kumar	Executive Director - Non Promoter
4.	C N Srivatsan	Non-Executive - Independent
5.	P Vijay Raghunath	Non-Executive - Independent
6.	R Bhuvaneshwari	Non-Executive - Independent
7.	Arun Selvaraj	Non-Executive - Independent
8.	Vinay Balaji Naidu	Non-Executive - Independent

### Committees of Board of Directors

#### 1. Audit Committee

S.No	Name of the Director	Particulars
1.	C N Srivatsan	Chairman
2.	R Bhuvaneshwari	Member
3.	P Vijay Raghunath	Member
4.	Arun Selvaraj	Member
5.	Vinay Balaji Naidu	Member

#### 2. Stakeholders' Relationship Committee

S.No	Name of the Director	Particulars
1.	Dr Vinay Balaji Naidu	Chairman
2.	Ashwin Chandran	Member
3.	Prashanth Chandran	Member



### 3. Nomination and Remuneration Committee

S.No	Name of the Director	Particulars
1.	C N Srivatsan	Chairman
2.	R Bhuvaneshwari	Member
3.	Arun Selvaraj	Member

### 4. Corporate Social Responsibility Committee

S.No	Name of the Director	Particulars
1.	Ashwin Chandran	Chairman
2.	Vijay Raghunath	Member
3.	Prashanth Chandran	Member

### 5. Risk Management Committee

S.No	Name of the Director	Particulars
1.	C N Srivatsan	Chairman
2.	Ashwin Chandran	Member
3.	Prashanth Chandran	Member
4.	M K Ravindra Kumar	Member
5.	J Govind Raju	Member
6.	S Kavitha	Member

### 6. Finance Committee

S.No	Name of the Director	Particulars
1.	Ashwin Chandran	Chairman
2.	Prashanth Chandran	Member
3.	T Kumar	Member