

ANNEXURE I

Annexure to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Precot Limited

2. Quarter ending -30 September 2023

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure (months)	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	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to	No of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Membership in Committees of the Company	Remarks
Mr.	Ashwin Chandran	00001884	ABTPC8942M	C & ED	30-Jul-03		-	-	30-May-76	No	-	-	-	-	NA	-	2	1	3	0	SC	
Mr.	Prashanth Chandran	01909559	AIKPP6481G	ED	01-Apr-11		-	-	05-Jan-81	No	-	-	-	-	NA	-	1	0	1	0	SC	
Mr.	C N Srivatsan	00002194	ABSPN8015F	ID	01-Jun-14	01-Jun-19	31-May-24	112	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	112	05-Feb-62	No	-	-	-	-	NA	-	5	5	5	0	AC,NRC	
Mr.	T Kumar	07826033	AAQPT5875J	ED	26-May-17				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	76	31-May-67	No	-	-	-	-	NA	-	2	2	4	0	AC	
Mr.	Arun Selvaraj	01829277	AFQPA6118N	ID	22-Aug-22	22-Aug-22	21-Aug-27	13.9	30-Nov-68	No	-	-	-	-	NA	-	2	2	2	0	AC	
Mr.	Vinay Balaji Naidu	09232643	AEHPB2956D	ID	22-Aug-22	22-Aug-22	21-Aug-27	13.9	04-Apr-79	No	-	-	-	-	NA	-	2	2	2	1	AC_SRC	

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
1	Srivatsan Natrajan	ID	Chairperson	25-Nov-04
2	Vijay Raghunath	ID	Member	01-Jun-18
3	Bhuvaneshwari	ID	Member	01-Jun-17
4	Arun Selvaraj	ID	Member	01-Sep-22
5	Vinay Balaji Naidu	ID	Member	01-Sep-22

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
1	Vinay Balaji Naidu	ID	Chairperson	01-Sep-22
2	Ashwin Chandran	C & ED	Member	01-Apr-17
3	Prashanth Chandran	ED	Member	01-Jun-16

For PRECOT LIMITED

Company Secretary

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
1	Bhuvaneshwari	ID	Member	01-Jun-17
2	Arun Selvaraj	ID	Member	01-Sep-22
3	Srivatsan Natrajan	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
26-May-23	yes	10	10	6
10-Aug-23	yes	8	8	5
16-Sep-23	yes	8	7	4

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
Audit Committee	26-May-23	Yes	7	7	7	0
Stakeholders Relationship Committee	26-May-23	Yes	3	3	1	0
Stakeholders Relationship Committee	12-Jun-23	Yes	3	3	1	0
Stakeholders Relationship Committee	23-Jun-23	Yes	3	3	1	0
Stakeholders Relationship Committee	14-Jul-23	Yes	3	2	1	0
Stakeholders Relationship Committee	05-Aug-23	Yes	3	3	1	0
Audit Committee	10-Aug-23	Yes	5	4	4	0
Stakeholders Relationship Committee	14-Sep-23	Yes	3	3	1	0

For PRECOT LIMITED


Company Secretary

Annexure III			
III. Affirmations			
Sr	Particulars	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 meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event

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.
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Name: Ravindra Kumar
Designation: Chief Financial Officer

Place: Coimbatore
Date: 30.09.2023

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