

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 Regulations]	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 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		-	-	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	115	25-May-57	No	-	-	-	-	NA	-	2	2	2	2	AC,NRC	
Mrs.	R Bhuvaneshwari	01628512	ADOPB4127E	ID	01-Jun-14	01-Jun-19	31-May-24	115	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	79	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	16.1	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	16.1	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

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

For PRECOT LIMITED



Company Secretary

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
10-Aug-23	yes	8	8	5
16-Sep-23	yes	8	7	4
10-Nov-23	yes	8	6	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 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
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
Stakeholders Relationship Committee	31-Oct-23	Yes	3	3	1	0
Audit Committee	10-Nov-23	Yes	5	4	4	0
Nomination and Remuneration Committee	10-Nov-23	Yes	3	3	3	0
Stakeholders Relationship Committee	21-Nov-23	Yes	3	2	1	0
Stakeholders Relationship Committee	04-Dec-23	Yes	3	2	1	0
Stakeholders Relationship Committee	18-Dec-23	Yes	3	3	3	0

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

For 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