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General information about company	
Scrip code	521184
NSE Symbol	PRECOT
MSEI Symbol	NA
ISIN	INE283A01014
Name of the entity	Precot Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				Yes																							
						Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Achuth Chandrabath	ABTCP842M	00001884	Executive Director	Chairperson related to Promoter		30-05-1976	No				Active	NA		30-07-2003					3	2	3	2			
2	Mr	Prashanth Chandran	ANPP5481G	01909559	Executive Director	Not Applicable	MD	05-01-1981	No				Active	NA		01-04-2011					1	0	1	0			
3	Mr	Kumar Thibai Natarajan	AACPT537S	07828033	Executive Director	Not Applicable		27-01-1969	No				Active	NA		26-05-2017					1	0	0	0			
4	Mr	Ravi Kumar Abburi	AFYVA3874R	10622002	Executive Director	Not Applicable		08-08-1971	No				Active	NA		01-06-2024	01-06-2024				1	0	0	0			
5	Mr	Vijay Rajgurunath	AJABP61774K	00003963	Non-Executive - Independent Director	Not Applicable		31-05-1967	No				Active	NA		01-06-2017	01-06-2022		91.00		3	3	6	1			
6	Mr	Arun Sehara	AFQPA118N	01829277	Non-Executive - Independent Director	Not Applicable		30-11-1968	No				Active	NA		22-08-2022	22-08-2022		28.10		1	1	1	0			
7	Mr	Vijay Babaji Naidu	AHNB9395D	09232643	Non-Executive - Independent Director	Not Applicable		04-04-1979	No				Active	NA		22-08-2022	22-08-2022		28.10		2	3	3	3			
8	Mrs	Suguna Ravi Chandran	ADPM8804F	00170190	Non-Executive - Independent Director	Not Applicable		11-08-1958	No				Active	NA		01-06-2024	01-06-2024		7.00		2	2	3	0			
9	Mr	Venkataraman Prakash	AGAPP4263E	00102091	Non-Executive - Independent Director	Not Applicable		18-06-1962	No				Active	NA		01-06-2024	01-06-2024		7.00		1	1	2	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002963	Vijay Raghunath	Non-Executive - Independent Director	Chairperson	01-06-2018		
2	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	01-09-2022		
3	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Member	01-09-2022		
4	00102091	Venkatraman Prakash	Non-Executive - Independent Director	Member	01-06-2024		
5	00170190	Suguna Ravichandran	Non-Executive - Independent Director	Member	01-06-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01829277	Arun Selvaraj	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00002963	Vijay Raghunath	Non-Executive - Independent Director	Member	01-06-2024		
3	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Member	01-06-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00001884	Ashwin Chandran	Executive Director	Member	01-04-2017		
3	01909559	Prashanth Chandran	Executive Director	Member	01-06-2016		
4							
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
<p>Add Delete</p>							
1	14-08-2024			Yes	9	9	5
2	12-11-2024	89		Yes	9	9	5

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	14-08-2024				Yes	5	5	5	0
2	Audit Committee	12-11-2024	89			Yes	5	5	5	0
3	Stakeholders Relationship Committee	06-07-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	30-07-2024	23			Yes	3	2	1	0
5	Stakeholders Relationship Committee	04-11-2024	96			Yes	3	2	1	0
6	Stakeholders Relationship Committee	09-12-2024	34			Yes	3	2	1	0
7	Stakeholders Relationship Committee	16-12-2024	6			Yes	3	2	1	0

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S Kavitha
2	Designation	Company Secretary and Compliance Officer