

[Home](#)[Validate](#)

General information about company

Scrip code	123456	Enter the quarter ended date only
NSE Symbol	PRECOT	
MSEI Symbol	NOTLISTED	
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 Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00551	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

Prev

Next

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

3. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

[Add notes](#)

Whether the listed entity have Independent Chairperson

Yes

Whether Chairperson is related to CEO or CFO

Yes

Disqualification of Directors under section 162 of the Companies Act, 2013

Sl. No.	File No./ ICD No.	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. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of Director (in months)	No. of Directorships held in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships held in listed entities (Refer Regulation 17A of Listing Regulations)	Number of memberships in Publicly Notifiable Companies (including this listed entity) (Refer Regulation 202 of Listing Regulations)	No. of posts of Chairperson in listed entities (including this listed entity) (Refer Regulation 202 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ashish Chaudhan	487C942M	0001184	Executive Director	Independent Director/ Promoter		01-01-1974	No				Active	NA		01-07-2005				3	2	1	2			
2	Mr	Devesh Chaudhan	487F64EG	0000958	Executive Director	Not Applicable	CEO	01-01-1981	No				Active	NA		01-08-2011				1	0	0	0			
3	Mr	Sanjay Thilak Narayan	443F157V	01810031	Executive Director	Not Applicable		27-01-1989	No				Active	NA		01-01-2011				1	0	0	0			
4	Mr	Dev Kumar Ahluwalia	437A3818	38221082	Executive Director	Not Applicable		08-08-1971	No				Active	NA		01-08-2024				1	0	0	0			
5	Mr	Uday Nigam	449B171M	30022841	Director	Not Applicable		21-01-1967	No				Active	NA		01-06-2017	01-06-2022		94.60	1	1	0	1			
6	Mr	Dev Chaudhary	438A923N	31070771	Not Director - Independent Director	Not Director - Independent Director		01-11-1989	No				Active	NA		01-06-2022	01-06-2022		21.14	1	1	0	1			
7	Mr	Uday Singh Goyal	404C028D	30221041	Not Director - Independent Director	Not Director - Independent Director		26-01-1975	No				Active	NA		01-06-2022	01-06-2022		24.84	1	1	0	1			
8	Mr	Udaya Prakash	404A928F	30171140	Not Director - Independent Director	Not Director - Independent Director		11-06-1972	No				Active	NA		01-06-2022	01-06-2022		19.84	1	1	0	1			
9	Mr	Vishwanath Prakash	424F423E	30222061	Not Director - Independent Director	Not Applicable		14-06-1982	No				Active	NA		01-06-2024	01-06-2024		19.84	1	1	0	1			

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							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	12-11-2024			Yes	9	9	5
2	09-01-2025	57		Yes	9	8	4
3	12-02-2025	33		Yes	9	8	5
4	27-02-2025	14		Yes	9	5	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

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)
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1	Audit Committee	12-11-2024				Yes	5	5	5	0
2	Audit Committee Stakeholders Relationship	12-02-2025	91			Yes	5	5	5	0
3	Committee Stakeholders Relationship	04-11-2024				Yes	3	2	1	0
4	Committee Stakeholders Relationship	09-12-2024	34			Yes	3	2	1	0
5	Committee Stakeholders Relationship	16-12-2024	6			Yes	3	2	1	0
6	Committee Stakeholders Relationship	07-02-2025	52			Yes	3	2	1	0
7	Committee Stakeholders Relationship	14-02-2025	6			Yes	3	3	1	0
8	Committee	14-03-2025	27			Yes	3	3	1	0

Prev

Next

* to be filled in only for the current quarter meetings

Home

Validate

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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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.precot.com/investors/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.precot.com/investors/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.precot.com/investors/
2	Terms and conditions of appointment of independent directors	Yes		https://www.precot.com/investors/
3	Composition of various committees of board of directors	Yes		https://www.precot.com/investors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.precot.com/investors/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.precot.com/investors/
6	Criteria of making payments to non-executive directors	Yes		https://www.precot.com/investors/
7	Policy on dealing with related party transactions	Yes		https://www.precot.com/investors/
8	Policy for determining 'material' subsidiaries	Yes		https://www.precot.com/investors/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.precot.com/investors/
10	Email address for grievance redressal and other relevant details	Yes		https://www.precot.com/investors/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.precot.com/investors/
12	Financial results	Yes		https://www.precot.com/investors/
13	Shareholding pattern	Yes		https://www.precot.com/investors/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.precot.com/investors/
18	Credit rating or revision in credit rating obtained	Yes		https://www.precot.com/investors/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.precot.com/investors/
20	Secretarial Compliance Report	Yes		https://www.precot.com/investors/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.precot.com/investors/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.precot.com/investors/
23	Disclosures under regulation 30(8)	Yes		https://www.precot.com/investors/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.precot.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.precot.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.precot.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Home

Validate

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

Prev

Next

Annexure II		
1	Name of signatory	S KAVITHA
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

[Prev](#)[Next](#)

Annexure II

1	Name of signatory	KAVITHA
2	Designation	Company Secretary

[Home](#)[Validate](#)

Signatory Details

Name of signatory	S Kavitha
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	26-04-2025

[Prev](#)