

General information about company

Scrip code	517258
Name of the entity	Precision Electronics Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Rajesh Pant	ABKPP5092L	06969307	Non-Executive - Non Independent Director	Chairperson		26-09-2015			1	0	0	
2	Mr	Ashok	AGBPK0752G	00002563	Executive	Not		14-08-2015			1	0	0	

		Kumar Kanodia			Director	Applicable								
3	Mr	Rahul Goenka	AACPG9514D	00002440	Non-Executive - Non Independent Director	Not Applicable		27-09-2014			1	0	1	
4	Mr	Deept Roy	AIKPR5472P	01241534	Non-Executive - Non Independent Director	Not Applicable		26-09-2015			1	1	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Sharvan Kumar Kataria	AFBPK0163Q	03399949	Non-Executive - Independent Director	Not Applicable		27-09-2014		24	1	1	1	
6	Mr	Anant Kanoi	AGDPK5592J	00150667	Non-Executive - Independent Director	Not Applicable		27-09-2014		24	1	1	0	
7	Mr	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable		27-09-2014		24	1	2	0	
8	Mrs	Ranjna Gudoo	AAAPG1098E	06956595	Non-Executive - Non	Not Applicable		15-09-2016			1	1	0	

					Independent Director														
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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Pradeep Kumar Kanodia	AFSPK9367D	00002561	Non-Executive - Non Independent Director	Not Applicable		25-09-2012	15-09-2016		0	0	0	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	21-05-2016		

2		08-08-2016	78
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-08-2016	Yes	Pursuant to Regulation 18 of Listing Regulations, 2015, minimum 2 independent directors were present in the meeting	21-05-2016	78	
2	Stakeholders Relationship Committee		Yes		30-06-2016	8	
3	Stakeholders Relationship Committee		Yes		21-06-2016	6	
4	Stakeholders Relationship Committee		Yes		14-06-2016	6	
5	Stakeholders Relationship Committee		Yes		07-06-2016	6	
6	Stakeholders Relationship Committee		Yes		31-05-2016	7	

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee		Yes		23-05-2016	6	
8	Stakeholders Relationship Committee		Yes		16-05-2016	6	
9	Stakeholders Relationship Committee		Yes		09-05-2016	8	
10	Stakeholders Relationship Committee		Yes		30-04-2016	8	
11	Stakeholders Relationship Committee		Yes		21-04-2016	6	
12	Stakeholders Relationship Committee		Yes		14-04-2016	6	

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
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13	Stakeholders Relationship Committee		Yes		07-04-2016		
14	Stakeholders Relationship Committee	30-09-2016	Yes			13	
15	Stakeholders Relationship Committee	16-09-2016	Yes			15	
16	Stakeholders Relationship Committee	31-08-2016	Yes			8	
17	Stakeholders Relationship Committee	22-08-2016	Yes			5	
18	Stakeholders Relationship Committee	16-08-2016	Yes			7	
19	Stakeholders Relationship Committee	08-08-2016	Yes			8	
20	Stakeholders Relationship Committee	30-07-2016	Yes			8	
21	Stakeholders Relationship Committee	21-07-2016	Yes			6	
22	Stakeholders Relationship Committee	14-07-2016	Yes			6	
23	Stakeholders Relationship Committee	07-07-2016	Yes				

Annexure 1

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	NA	

	obtained		
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	NA	

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 100 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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	Chairperson of Nomination and Remuneration Committee has not attended the meeting because he had some prior business commitments
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	Veenita Puri
Designation of person	Company Secretary
Place	Noida
Date	03-10-2016