

General information about company

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|---------------------------------|-------------------------------|
| 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 | Quarterly |
| Date of Report | 30-06-2016 |
| 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 composition of board of directors compare to previous quarter

| 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 | Number 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 | Notes |
|----|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 1 | Mr | Rajesh Pant | ABKPP5092L | 06969307 | Non-Executive - Non Independent Director | Chairperson | | 26-09-2015 | | | 1 | 0 | 0 | |
| 2 | Mr | Ashok Kumar Kanodia | AGBPK0752G | 00002563 | Executive Director | Not Applicable | | 14-08-2015 | | | 1 | 0 | 0 | |
| 3 | Mr | Pradeep Kumar Kanodia | AFSPK9367D | 00002561 | Non-Executive - Non Independent Director | Not Applicable | | 25-09-2012 | | | 1 | 0 | 0 | Textual Information(1) |

| | | | | | | | | | | | | | | |
|---|----|--------------|------------|----------|--|----------------|--|------------|--|--|---|---|---|--|
| 4 | Mr | Rahul Goenka | AACPG9514D | 00002440 | Non-Executive - Non Independent Director | Not Applicable | | 27-09-2014 | | | 1 | 0 | 1 | |
|---|----|--------------|------------|----------|--|----------------|--|------------|--|--|---|---|---|--|

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 | Number 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 | Notes |
|----|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5 | Mr | Deepto Roy | AIKPR5472P | 01241534 | Non-Executive - Non Independent Director | Not Applicable | | 26-09-2015 | | | 1 | 1 | 0 | |
| 6 | Mr | Sharvan Kumar Kataria | AFBPK0163Q | 03399949 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 21 | 1 | 1 | 1 | |
| 7 | Mr | Anant Kanoi | AGDPK5592J | 00150667 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 21 | 1 | 1 | 0 | |
| 8 | Mr | Suresh Vyas | AAGPV7453G | 00085571 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 21 | 1 | 2 | 0 | |

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 | Number 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 | Notes |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 9 | Mrs | Ranjna Gudoo | AAAPG1098E | 06956595 | Non-Executive - Non Independent Director | Not Applicable | | 27-09-2014 | | | 1 | 1 | 0 | |

Text Block

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|------------------------|--|
| Textual Information(1) | Mr. Pradeep K Kanodia was appointed as the Executive Director of the Company w.e.f June 5, 2010 for a period of 5 years. However, he was reappointed in the Annual General Meeting held on September 25, 2012. His term as Executive Director of the Company expired on June 4, 2015 by efflux of time. Therefore, from June 4, 2015 onwards, he is continuing as non executive director of the company. |
|------------------------|--|

Annexure 1

| II. Composition of Committees | | | | | |
|--|-----------------------------|---------------------------|--|-------------------------|-------------------------|
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in composition of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | Mr. Sharvan Kumar Kataria | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Mr. Anant Kanoi | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Mr. Suresh Vyas | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | Mr. Deepto Roy | Non-Executive - Non Independent Director | Member | |
| 5 | Nomination and remuneration | Mr. Sharvan Kumar Kataria | Non-Executive - Independent Director | Member | |

| | | | | | |
|----|---------------------------------------|------------------|--|-------------|--|
| | committee | | | | |
| 6 | Nomination and remuneration committee | Mr. Anant Kanoi | Non-Executive - Independent Director | Chairperson | |
| 7 | Nomination and remuneration committee | Mr. Suresh Vyas | Non-Executive - Independent Director | Member | |
| 8 | Nomination and remuneration committee | Mr. Deepto Roy | Non-Executive - Non Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | Mr. Rahul Goenka | Non-Executive - Non Independent Director | Chairperson | |
| 10 | Stakeholders Relationship Committee | Ms. Ranjna Gudoo | Non-Executive - Non Independent Director | Member | |

Annexure 1

II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|-------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| 11 | Stakeholders Relationship Committee | Mr. Sharvan Kumar Kataria | Non-Executive - Independent Director | Member | |
| 12 | Stakeholders Relationship Committee | Mr. Suresh Vyas | Non-Executive - Independent Director | Member | |

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 | 16-01-2016 | | |
| 2 | 05-02-2016 | | 19 |
| 3 | | 21-05-2016 | 105 |

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) |
| 1 | Audit Committee | 21-05-2016 | Yes | Pursuant to Regulation 18 of Listing Regulations, 2015, minimum 2 independent directors were present in the meeting | 05-02-2016 | 105 |
| 2 | Stakeholders Relationship Committee | | Yes | | 31-03-2016 | 9 |
| 3 | Stakeholders Relationship Committee | | Yes | | 21-03-2016 | 6 |
| 4 | Stakeholders Relationship Committee | | Yes | | 14-03-2016 | 6 |
| 5 | Stakeholders Relationship Committee | | Yes | | 07-03-2016 | 6 |
| 6 | Stakeholders Relationship Committee | | Yes | | 29-02-2016 | 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) |
|----|-------------------------------------|---|--|-------------------------------------|---|--|
| 7 | Stakeholders Relationship Committee | | Yes | | 22-02-2016 | 6 |
| 8 | Stakeholders Relationship Committee | | Yes | | 15-02-2016 | 6 |
| 9 | Stakeholders Relationship Committee | | Yes | | 08-02-2016 | 13 |
| 10 | Stakeholders Relationship Committee | | Yes | | 25-01-2016 | 6 |
| 11 | Stakeholders Relationship Committee | | Yes | | 18-01-2016 | 6 |
| 12 | Stakeholders Relationship Committee | | Yes | | 11-01-2016 | 4 |

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) |
|----|-------------------------------------|---|--|-------------------------------------|---|--|
| 13 | Stakeholders Relationship Committee | | Yes | | 06-01-2016 | |
| 14 | Stakeholders Relationship Committee | 30-06-2016 | Yes | | | 8 |

| | | | | | | |
|----|-------------------------------------|------------|-----|--|--|---|
| 15 | Stakeholders Relationship Committee | 21-06-2016 | Yes | | | 6 |
| 16 | Stakeholders Relationship Committee | 14-06-2016 | Yes | | | 6 |
| 17 | Stakeholders Relationship Committee | 07-06-2016 | Yes | | | 6 |
| 18 | Stakeholders Relationship Committee | 31-05-2016 | Yes | | | 7 |
| 19 | Stakeholders Relationship Committee | 23-05-2016 | Yes | | | 6 |
| 20 | Stakeholders Relationship Committee | 16-05-2016 | Yes | | | 6 |
| 21 | Stakeholders Relationship Committee | 09-05-2016 | Yes | | | 8 |
| 22 | Stakeholders Relationship Committee | 30-04-2016 | Yes | | | 8 |
| 23 | Stakeholders Relationship Committee | 21-04-2016 | Yes | | | 6 |
| 24 | Stakeholders Relationship Committee | 14-04-2016 | Yes | | | 6 |
| 25 | Stakeholders Relationship Committee | 07-04-2016 | 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 obtained | NA | |
| 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 | |
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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 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 |

Signatory Details

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|-----------------------|-------------------|
| Name of signatory | Veenita Puri |
| Designation of person | Company Secretary |
| Place | Noida |
| Date | 11-07-2016 |