

## General information about company

Scrip code	517258
Name of the entity	Precision Electronics Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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 Kumar Kanodia	AGBPK0752G	00002563	Executive Director	Not Applicable		14-08-2015			1	0	0	
3	Mr	Rahul Goenka	AACPG9514D	00002440	Non-Executive - Non Independent Director	Not Applicable		27-09-2014			1	0	1	
4	Mr	Deepto 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**

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5	Mr	Sharvan Kumar Kataria	AFBPK0163Q	03399949	Non-Executive - Independent Director	Not Applicable		27-09-2014		33	1	1	1	
6	Mr	Anant Kanoi	AGDPK5592J	00150667	Non-Executive - Independent Director	Not Applicable		27-09-2014		33	1	1	0	
7	Mr	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable		27-09-2014		33	1	2	0	
8	Mrs	Ranjna	AAAPG1098E	06956595	Non-Executive	Not		15-09-2016			1	1	0	

		Gudoo			- Non Independent Director	Applicable								
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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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 committee	Mr. Sharvan Kumar Kataria	Non-Executive - Independent Director	Member	
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	11-02-2017		
2		29-05-2017	106

## 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	29-05-2017	Yes	Pursuant to Regulation 18 of Listing Regulations, 2015, minimum 2 independent directors were present in the meeting	11-02-2017	106	
2	Stakeholders Relationship Committee		Yes		31-03-2017	10	
3	Stakeholders Relationship Committee		Yes		20-03-2017	9	
4	Stakeholders Relationship Committee		Yes		10-03-2017	9	
5	Stakeholders Relationship Committee		Yes		28-02-2017	12	
6	Stakeholders Relationship Committee		Yes		15-02-2017	14	

# 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		31-01-2017	14	
8	Stakeholders Relationship Committee		Yes		16-01-2017		
9	Stakeholders Relationship Committee	30-06-2017	Yes			9	
10	Stakeholders Relationship Committee	20-06-2017	Yes			10	
11	Stakeholders Relationship Committee	09-06-2017	Yes			8	
12	Stakeholders Relationship Committee	31-05-2017	Yes			10	
13	Stakeholders Relationship Committee	20-05-2017	Yes			9	
14	Stakeholders Relationship Committee	10-05-2017	Yes			10	
15	Stakeholders Relationship Committee	29-04-2017	Yes			8	
16	Stakeholders Relationship Committee	20-04-2017	Yes			9	
17	Stakeholders Relationship	10-04-2017	Yes				

	Committee						
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## 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	

## 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	Yes

	requirements) Regulations, 2015.	
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

Name of signatory	Veenita Puri
Designation of person	Company Secretary
Place	Noida
Date	11-07-2017