

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	31-12-2017
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 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 - Independent Director	Chairperson		25-09-2017		3	1	0	0	
2	Mr	Ashok Kumar	AGBPK0752G	00002563	Executive Director	Not Applicable		14-08-2015			1	0	0	

		Kanodia											
3	Mr	Nikhil Kanodia	AFSPK9310E	03058495	Executive Director	Not Applicable		11-08-2017			1	0	0
4	Mr	Anant Kanoi	AGDPK5592J	00150667	Non-Executive - Independent Director	Not Applicable		27-09-2014	26-10-2017	37	0	0	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 (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	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable		27-09-2014		39	1	2	0	
6	Mr	Sharvan Kumar Kataria	AFBPK0163Q	03399949	Non-Executive - Independent Director	Not Applicable		27-09-2014		39	1	1	1	
7	Mr	Rahul Goenka	AACPG9514D	00002440	Non-Executive - Non Independent Director	Not Applicable		25-09-2017			1	0	1	
8	Mr	Deept Roy	AIKPR5472P	01241534	Non-Executive - Non Independent Director	Not Applicable		26-09-2015			1	1	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 (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	Mrs	Ranjna Guddo	AAAPG1098E	06956595	Non-Executive - Non Independent Director	Not Applicable		15-09-2016			1	1	0	
10	Mr	Neeraj Bajaj	AHEPB8277D	00035778	Non-Executive - Independent Director	Not Applicable		29-12-2017		0	2	1	2	Textual Information(2)

Text Block

Textual Information(1)

Mr. Neeraj Bajaj has been appointed as an Additional Director to the Board of Directors of the Company by passing resolution by circulation w.e.f 29.12.2017, to hold office as an Independent Director of the Company.

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					Yes
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. Suresh Vyas	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Deepto Roy	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Sharvan Kumar Kataria	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Suresh Vyas	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Deepto Roy	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Sharvan Kumar Kataria	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Suresh Vyas	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ms. Ranjna Gudoo	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Rahul Goenka	Non-Executive - Non Independent Director	Chairperson	

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	11-08-2017		
2	12-09-2017		31
3		04-12-2017	82
4		12-12-2017	7

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		Yes		11-08-2017	31	
2	Audit Committee	12-12-2017	Yes		12-09-2017	90	
3	Stakeholders Relationship Committee		Yes		29-09-2017	8	
4	Stakeholders Relationship Committee		Yes		20-09-2017	11	
5	Stakeholders Relationship Committee		Yes		08-09-2017	7	
6	Stakeholders Relationship Committee		Yes		31-08-2017	11	

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		19-08-2017	8	
8	Stakeholders Relationship Committee		Yes		10-08-2017	9	
9	Stakeholders Relationship Committee		Yes		31-07-2017	10	
10	Stakeholders Relationship Committee		Yes		20-07-2017	9	
11	Stakeholders Relationship Committee		Yes		10-07-2017		
12	Stakeholders Relationship Committee	30-12-2017	Yes			9	

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
----	-------------------	---	--	-------------------------------------	---	--	-------------------------

13	Stakeholders Relationship Committee	20-12-2017	Yes			11	
14	Stakeholders Relationship Committee	08-12-2017	Yes			7	
15	Stakeholders Relationship Committee	30-11-2017	Yes			9	
16	Stakeholders Relationship Committee	20-11-2017	Yes			9	
17	Stakeholders Relationship Committee	10-11-2017	Yes			9	
18	Stakeholders Relationship Committee	31-10-2017	Yes			10	
19	Stakeholders Relationship Committee	20-10-2017	Yes			9	
20	Stakeholders Relationship Committee	10-10-2017	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	

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

Name of signatory	Veenita Puri
Designation of person	Company Secretary
Place	Noida
Date	10-01-2018