

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	Half Yearly
Date of Report	30-09-2017
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		0	1	0	0	Textual Information(2)
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	Textual Information(3)
4	Mr	Rahul Goenka	AACPG9514D	00002440	Non-Executive - Non Independent Director	Not Applicable		25-09-2017			1	0	1	Textual Information(4)

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	Deept 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		36	1	1	1	
7	Mr	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable		27-09-2014		36	1	2	0	
8	Mrs	Ranjna Gudoo	AAAPG1098E	06956595	Non-Executive - Non Independent	Not Applicable		15-09-2016			1	1	0	

					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	Anant Kanoi	AGDPK5592J	00150667	Non-Executive - Independent Director	Not Applicable		27-09-2014		36	1	1	0	

Text Block

Textual Information(1)	Mr. Rajesh Pant was appointed as the Chairman cum Independent Director of the Company, for the period of 5 consecutive years, in the AGM held on 25.09.2017 with effect from the same date.
Textual Information(2)	Mr. Nikhil Kanodia was appointed as the Whole Time Director cum President of the Company, for the period of 5 years, in the AGM held on 25.09.2017 w.e.f 11.08.2017.
Textual Information(3)	Mr. Rahul Goenka, Director liable to retire by rotation at the AGM held on 25.09.2017 was re-appointed as the 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 No

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	29-05-2017		
2		11-08-2017	73
3		12-09-2017	31

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	Nomination and remuneration committee	25-07-2017	Yes				

2	Audit Committee	11-08-2017	Yes		29-05-2017	73	
3	Audit Committee	12-09-2017	Yes				
4	Stakeholders Relationship Committee		Yes		30-06-2017	9	
5	Stakeholders Relationship Committee		Yes		20-06-2017	10	
6	Stakeholders Relationship Committee		Yes		09-06-2017	8	

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		31-05-2017	10	
8	Stakeholders Relationship Committee		Yes		20-05-2017	9	
9	Stakeholders Relationship Committee		Yes		10-05-2017	10	
10	Stakeholders Relationship Committee		Yes		29-04-2017	8	
11	Stakeholders Relationship Committee		Yes		20-04-2017	9	
12	Stakeholders Relationship		Yes		10-04-2017		

	Committee						
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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	29-09-2017	Yes			8	
14	Stakeholders Relationship Committee	20-09-2017	Yes			11	
15	Stakeholders Relationship Committee	08-09-2017	Yes			7	
16	Stakeholders Relationship Committee	31-08-2017	Yes			11	
17	Stakeholders Relationship Committee	19-08-2017	Yes			8	
18	Stakeholders Relationship Committee	10-08-2017	Yes			9	
19	Stakeholders Relationship Committee	31-07-2017	Yes			10	
20	Stakeholders Relationship Committee	20-07-2017	Yes			9	
21	Stakeholders Relationship Committee	10-07-2017	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
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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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Veenita Puri
Designation of person	Company Secretary
Place	Noida
Date	13-10-2017