

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	Quarterly
Date of Report	31-12-2016
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 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	Deept Roy	AIKPR5472P	01241534	Non-Executive - Non Independent Director	Not Applicable		26-09-2015			1	1	0	

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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		27	1	1	1	
6	Mr	Anant Kanoi	AGDPK5592J	00150667	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	1	0	
7	Mr	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	2	0	
8	Mrs	Ranjna Gudoo	AAAPG1098E	06956595	Non-Executive - Non Independent Director	Not Applicable		15-09-2016			1	1	0	

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	08-08-2016		
2		14-11-2016	97
3		10-12-2016	25

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	14-11-2016	Yes	Pursuant to Regulation 18 of Listing Regulations, 2015, minimum 2	08-08-2016	97	

				independent directors were present in the meeting			
2	Stakeholders Relationship Committee		Yes		30-09-2016	13	
3	Stakeholders Relationship Committee		Yes		16-09-2016	15	
4	Stakeholders Relationship Committee		Yes		31-08-2016	8	
5	Stakeholders Relationship Committee		Yes		22-08-2016	5	
6	Stakeholders Relationship Committee		Yes		16-08-2016	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		08-08-2016	8	
8	Stakeholders Relationship Committee		Yes		30-07-2016	8	
9	Stakeholders Relationship Committee		Yes		21-07-2016	6	
10	Stakeholders Relationship Committee		Yes		14-07-2016	6	
11	Stakeholders		Yes		07-07-2016		

	Relationship Committee						
12	Stakeholders Relationship Committee	31-12-2016	Yes			15	
13	Stakeholders Relationship Committee	15-12-2016	Yes			14	
14	Stakeholders Relationship Committee	30-11-2016	Yes			14	
15	Stakeholders Relationship Committee	15-11-2016	Yes			14	
16	Stakeholders Relationship Committee	31-10-2016	Yes			15	
17	Stakeholders Relationship Committee	15-10-2016	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	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status
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		(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	10-01-2017