

General information about company

Scrip code	517258
NSE Symbol	
MSEI Symbol	
ISIN	INE143C01024
Name of the entity	Precision Electronics Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh	ABKPP5092L	06969307	Non-Executive	Chairperson		25-09-2017		9	1	0	0		

		Pant			- Independent Director										
2	Mr	Ashok Kumar Kanodia	AGBPK0752G	00002563	Executive Director	Not Applicable		14-08-2015			1	0	0		
3	Mr	Nikhil Kanodia	AFSPK9310E	03058495	Executive Director	Not Applicable		11-08-2017			1	0	0		
4	Mr	Neeraj Bajaj	AHEPB8277D	00035778	Non-Executive - Independent Director	Not Applicable		29-12-2017		6	2	2	2		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	2	0		
6	Mr	Sharvan Kumar Kataria	AFBPK0163Q	03399949	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	1	1	1		
7	Mr	Rahul Goenka	AACPG9514D	00002440	Non-Executive - Non Independent Director	Not Applicable		25-09-2017			1	0	1		
8	Mr	Deepto	AIKPR5472P	01241534	Non-Executive	Not		26-09-2015			1	1	0		

		Roy			- Non Independent Director	Applicable									
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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 for not providing PAN	Notes for not providing DIN
9	Mrs	Ranjna Guddo	AAAPG1098E	06956595	Non-Executive - Non Independent Director	Not Applicable		15-09-2016			1	1	0		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	03399949	Mr. Sharvan Kumar Kataria	Non-Executive - Independent Director	Chairperson		
2	00035778	Mr. Neeraj Bajaj	Non-Executive - Independent Director	Member		
3	00085771	Mr. Suresh Vyas	Non-Executive - Independent Director	Member		

4	01241534	Mr. Deepto Roy	Non-Executive - Non Independent Director	Member		
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Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	00085771	Mr. Suresh Vyas	Non-Executive - Independent Director	Chairperson		
2	00035778	Mr. Neeraj Bajaj	Non-Executive - Independent Director	Member		
3	03399949	Mr. Sharvan Kumar Kataria	Non-Executive - Independent Director	Member		
4	01241534	Mr. Deepto Roy	Non-Executive - Non Independent Director	Member		

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	
1	00002440	Mr. Rahul Goenka	Non-Executive - Non Independent Director	Chairperson		
2	00085771	Mr. Suresh Vyas	Non-Executive - Independent Director	Member		
3	03399949	Mr. Sharvan Kumar Kataria	Non-Executive - Independent Director	Member		
4	06956595	Ms. Ranjna Guddo	Non-Executive - Non Independent Director	Member		

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	12-02-2018		
2		28-05-2018	104

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	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	28-05-2018	Yes		12-02-2018	104	
2	Stakeholders Relationship Committee		Yes		31-03-2018	10	
3	Stakeholders Relationship Committee		Yes		20-03-2018	9	
4	Stakeholders Relationship		Yes		10-03-2018	9	

	Committee						
5	Stakeholders Relationship Committee		Yes		28-02-2018	7	
6	Stakeholders Relationship Committee		Yes		20-02-2018	10	

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	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		09-02-2018	8	
8	Stakeholders Relationship Committee		Yes		31-01-2018	10	
9	Stakeholders Relationship Committee		Yes		20-01-2018	9	
10	Stakeholders Relationship Committee		Yes		10-01-2018		
11	Stakeholders Relationship Committee	30-06-2018	Yes			9	
12	Stakeholders Relationship Committee	20-06-2018	Yes			10	

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	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	09-06-2018	Yes			8	
14	Stakeholders Relationship Committee	31-05-2018	Yes			11	
15	Stakeholders Relationship Committee	19-05-2018	Yes			8	
16	Stakeholders Relationship Committee	10-05-2018	Yes			9	
17	Stakeholders Relationship Committee	30-04-2018	Yes			9	
18	Stakeholders Relationship Committee	20-04-2018	Yes			9	
19	Stakeholders Relationship Committee	10-04-2018	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	NA	

	obtained		
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Veenita Puri
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Veenita Puri
Designation of person	Company Secretary and Compliance Office
Place	Noida
Date	12-07-2018