General information a	bout company
Scrip code	517258
NSE Symbol	
MSEI Symbol	
ISIN	INE143C01024
Name of the entity	Precision Electronics Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

		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 Textual Information(1)
Whether the listed entity has a Regular Chairperson	No	
Whether Chairperson is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Tit le ( M r/ M s)	Nam e of the Dire ctor	PAN	DIN	Catego ry 1 of directo rs	Categ ory 2 of direct ors	Cate gory 3 of direc tors	Da te of Bir th	Wheth er the directo r is disqual ified?	Start Date of disqualifi cation	End Date of disqualifi cation	Details of disqualifi cation	Curr ent stat us	Wheth er special resolut ion passed ? [Refer Reg. 17(1A) of Listing Regula tions]	Date of passi ng speci al resol ution	Initial Date of appoint ment	Date of Re- appoint ment	of	Ten ure of direc tor (in mon ths)	No of Directo rship in listed entitie s includi ng this listed entity (Refer Regula tion 17A of Listing Regula tions)	No of Indepe ndent Directo rship in listed entities includi ng this listed entity (Refer Regulat ion 17A(1) of Listing Regulat ions	Numbe r of membe rships in Audit/ Stakeho Ider Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No of post of Chairp erson in Audit/ Stakeh older Committee held in listed entitie s including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Note s for not provi ding PAN	Note s for not provi ding DIN
1	м			0000 2563	Executi ve Directo r	Not Applic able	MD	07 - 01 - 19 51					Acti ve	NA		01-05- 1979	28-09- 2022			1	0	0	0		
2	М		1	0305 8495	Executi ve Directo r	Not Applic able		12 - 11 - 19 76	No				Acti ve	NA		11-08- 2017	28-09- 2022			1	0	0	0		
3	1 1		BKFPB5 398J	0531 3332	Non- Executi ve - Non Indepe	Not Applic able		15 - 04 - 19	No				Acti ve	NA		12-02- 2021	28-09- 2022			1	0	0	0		

	ga			ndent Directo r		90														
4 M r	Shar van Kum ar Kata ria	АҒВРКО	0339 9949	Non- Executi ve - Indepe ndent Directo	Not Applic able	14 - 10 - 19 58	No		Acti ve	Yes	26- 09- 2019	05-02- 2011	26-09- 2019	4	6	1	1	0	2	

# I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Tit le Nam ( e of M the r/ Dire M ctor s)	DIN Catego ry 1 of directo rs ors	Cate Da gory 3 of direc tors th the disqual ified?	Start End Details Date of disqualifi cation cation	Wheth er special resolut ion of Curr passed passi ent ? ng stat [Refer speci us Reg. al 17(1A) resol of Listing Regula tions]	Initial Date of Date Date of appoint appoint ment ment tion	direc   ng this   ng this   listed   listed	rships in Audit/ Audit/ Stakeh Stakeho older Ider Commi Commit ttee s for s for includin g this listed entity (Refer Regulat ion entity 26(1) of (Refer Regulat 26(1) of (Refer Regulat 26(1) of (Refer Regulat 26(1) of (Refer Regulat 25 and result) (Refer Redulat 26(1) of (Refer Regulat 25 and result) (Refer Regulat 26(1) of (Refe
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																			Regula tions)	
5	M	Dee pto Roy	AIKPR5 472P	0124 1534	Non- Executi ve - Indepe ndent Directo r	Not Applic able	29 - 09 - 19 80	No		Acti ve	NA		27-09- 2014	02-05- 2019	50	1	1	1	0	
6	M	Rah ul Goe nka	AACPG 9514D	0000 2440	Non- Executi ve - Non Indepe ndent Directo	Not Applic able	15 - 03 - 19 76	No		Acti ve	NA		25-09- 2004	24-09- 2020		1	0	1	0	
7	M rs	Pree ti Grov er	AAAPG 3222C	0012 8513	Non- Executi ve - Indepe ndent Directo	Not Applic able	09 - 07 - 19 72	No		Acti ve	NA		19-12- 2019	24-09- 2020	34	1	1	1	0	
8	M	Sure sh Vyas	AAGPV 7453G	0008 5571	Non- Executi ve - Indepe ndent Directo r	Not Applic able	07 - 12 - 19 58	No		Acti ve	Yes	04- 02- 2023	04-02- 2023		6	1	1	1	0	

	Text Block
Textual Information(1)	all disclosure has been provided by the directors

### **Annexure 1**

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Textual Information(1)

## **Annexure 1 Text Block**

Textual Information(1)

Audit Committee Details

00085571

Suresh Vyas

All disclosures have been made by the committee members and are recieved

		Whethe	r the Audit Committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03399949	Sharvan Kumar Kataria	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	01241534	Deepto Roy	Non-Executive -	Member	12-11-2014		

Member

04-02-2023

Independent Director

Independent Director

Non-Executive -

No	mination and	l remuneration comm	ittee				
	Whether	the Nomination and rer	nuneration committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03399949	Sharvan Kumar Kataria	Non-Executive - Independent Director	Chairperson	14-11-2018		

2	01241534	Deepto Roy	Non-Executive - Independent Director	Member	12-11-2014	
3	00085571	Suresh Vyas	Non-Executive - Independent Director	Member	04-02-2023	

Sta	ıkeholders Re	elationship Committee	?				
	Wh	ether the Stakeholders I	Relationship Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03399949	Sharvan Kumar Kataria	Chairperson	14-11-2018			
2	00128513	Preeti Grover	Member	24-09-2020			
3	00002440	Rahul Goenka	Non-Executive - Non Independent Director	Member	13-12-2019		

Risi	k Manageme	nt Committee					
		Whether the Risk Managen	nent Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Con	rporate Socia	l Responsibility Committe	ee				
	Whether the	Corporate Social Responsib	oility Committee has a	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Otl	her 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

			Textual Information(1)					
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	8	6	3
2		26-05-2023	101		Yes	8	6	3

## **Text Block**

Textual Information(1)

all disclosure has been provided by the directors

### Annexure 1

IV.	Meeting of C	ommittees								
		Disc	closure of notes	on meeting o	of committed	es explanatory	Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	2	2	0
2	Audit Committee	26-05-2023	101			Yes	3	2	2	0

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	Text Block
Textual Information(1)	All disclosure have been recieved by the directors

	Annexure 1						
V. 1	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	Yes					
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	Yes	
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	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 1000 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	Vrinda Mohan Gupta			
2	Designation	Company Secretary and Compliance Officer			

Signatory Details				
Name of signatory	Vrinda Mohan Gupta			
Designation of person	Company Secretary and Compliance Officer			
Place	Noida			
Date	10-07-2023			