

## General information about company

Scrip code	517258
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE143C01024
Name of the entity	PRECISION ELECTRONICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO 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 Birth
1	Mr	Ashok Kumar Kanodia	AGBPK0752G	00002563	Executive Director	Chairperson		07-01-1951
2	Mr	Nikhil Kanodia	AFSPK9310E	03058495	Executive Director	Not Applicable	MD	12-11-1976
3	Mr	Harbir Singh Banga	BKFPB5398J	05313332	Non-Executive - Non Independent	Not Applicable		15-04-1990

Director							
4	Mr	Deepto Roy	AIKPR5472P	01241534	Non-Executive - Independent Director	Not Applicable	29-09-1980
5	Mr	Rahul Goenka	AACPG9514D	00002440	Non-Executive - Non Independent Director	Not Applicable	15-03-1976
6	Mrs	Preeti Grover	AAAPG3222C	00128513	Non-Executive - Independent Director	Not Applicable	09-07-1972
7	Mr	Suresh Vyas	AAGPV7453G	00085571	Non-Executive - Independent Director	Not Applicable	07-12-1958
8	Mr	Dinesh Kumar Batra	ACSPB7936L	08773363	Non-Executive - Independent Director	Not Applicable	11-10-1962

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg.	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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17(1A) of Listing Regulations]						this listed entity (Refer Regulation 17A of Listing Regulations)	including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
1	NA	01-05-1979	14-08-2024			2	1	1	0	
2	NA	11-08-2017	12-08-2024			1	0	0	0	
3	NA	12-02-2021				1	0	1	0	
4	NA	27-09-2014	02-05-2024	8		1	1	1	0	
5	NA	25-09-2004		13-11-2024		1	0	1	0	Others
6	NA	19-12-2019	24-09-2020	52		2	2	1	2	
7	NA	03-11-2012	04-02-2023	13-11-2024	22	1	1	0	1	Others
8	NA	07-08-2024			5	3	3	2	1	

#### Audit Committee Details

Whether 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	00128513	Preeti Grover	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	01241534	Deepti Roy	Non-Executive - Independent Director	Member	12-11-2014		
3	00085571	Suresh Vyas	Non-Executive - Independent Director	Chairperson	04-02-2023	13-11-2024	
4	08773363	Dinesh Kumar Batra	Non-Executive - Independent Director	Member	21-09-2024		

### Nomination and remuneration committee

Whether the Nomination and remuneration 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	05313332	Harbir Singh Banga	Non-Executive - Non Independent Director	Member	13-11-2024		
2	01241534	Deepto Roy	Non-Executive - Independent Director	Chairperson	12-11-2014		Textual Information(1)
3	00085571	Suresh Vyas	Non-Executive - Independent Director	Member	04-02-2023	13-11-2024	
4	00128513	Preeti Grover	Non-Executive - Independent Director	Member	21-09-2024		

## Sr Text Block

Textual Information(1)

Mr. Deepto Roy, was appointed as an independent director wef May 2, 2019 for 5 years and so, his term completed on May 1, 2024. He was appointed as an Independent Director, by the shareholders of the Company, by way of postal ballot w.e.f May 2, 2024 and appointed by Board as the member to the Nomination and Remuneration committee w.e.f May 2, 2024.

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	05313332	Harbir Singh Banga	Non-Executive - Non Independent Director	Member	13-11-2024		
2	00128513	Preeti Grover	Non-Executive - Independent Director	Chairperson	13-02-2020		

3	08773363	Dinesh Kumar Batra	Non-Executive - Independent Director	Member	21-09-2024		
4	00002440	Rahul Goenka	Non-Executive - Non Independent Director	Member	16-02-2021	13-11-2024	

#### **Risk Management Committee**

Whether the Risk Management 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
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#### **Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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
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#### **Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## **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)	Date(s) of meeting (if any)	Maximum gap between any two consecutive	Notes for not providing Date	Whether requirement of Quorum met	Total Number of Directors	Number of Directors present* (All directors)	No. of Independent Directors attending the
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	in the previous quarter	in the current quarter	(in number of days)	(Yes/No)	as on date of the meeting	including Independent Director)	meeting*
1	07-08-2024			Yes	9	6	3
2		13-11-2024	97	Yes	8	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	Reason 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	07-08-2024				Yes	3	2	2	4
2	Audit Committee	13-11-2024	97			Yes	3	3	3	4

## 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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant	Yes	

to omnibus approval have been reviewed by  
Audit Committee

## 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	veenita khurana
2	Designation	Company Secretary and Compliance Officer

## Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter



Sr.

Date of the event

Brief details of the event

## Signatory Details

Name of signatory

veenita khurana

Designation of person

Company Secretary and Compliance Officer

Place

noida

Date

21-01-2025