

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Precision Camshafts Limited**
 2. Quarter ending **- 31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	P A N	Cate gory(Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	No of D irec tors hip lis ted enti ties incl udi ng his s te den tity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee(s) in clu din g his s te den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er Com mitt ee in list ede nt ies incl udin g his s te den tity	Memb ership in Com mittee s of the Comp any	Remarks
Mr.	Yatin Subhash Shah	003 181 40	AC JPS 237 5P	C & ED	M D	01- Apr- 2017			1	0	0		
Mr.	Karan Yatin Shah	079 854 41	B W YP S40 66 D	ED		13- Aug- 2018			1	0	0		
Ms.	Suhasini Yatin Shah	021 687 05	AD QP S73 57 B	NED		01- Apr- 2014			1	1	0	SC	
Mr.	Ravindra R. Joshi	033 381 34	AA PPJ 371 4K	ED		01- Apr- 2014			1	1	0	AC	
Mr.	Pramod H. Mehendale	000 268 84	AA CP M3	ID		28- Sep- 2016		5	1	2	1	AC,SC, NRC	

			750 B										
Mr .	Sarvesh N. Joshi	032 649 81	AB AP J91 68 K	ID		26- Sep- 2018		5	1	1	0	AC,NR C	
Mr .	Vaibhav Mahajani	003 048 51	AD MP M3 266 B	ID		27- Sep- 2017		5	1	2	0	AC,SC, NRC	
Mr .	Vedant Pujari	070 327 64	AJ RP P94 59J	ID		28- Sep- 2016		5	1	1	1	SC,NR C	

Company Remarks	
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravindra R. Joshi	ED	Member	09-Jan-2015	
2	Vaibhav Mahajani	ID	Member	26-Apr-2017	
3	Sarvesh N. Joshi	ID	Member	09-Jan-2015	
4	Pramod H. Mehendale	ID	Chairperson	09-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vaibhav Mahajani	ID	Member	26-Apr-2017	
2	Suhasini Yatin Shah	NED	Member	27-Jan-2015	
3	Pramod H. Mehendale	ID	Member	27-Jan-2015	
4	Vedant Pujari	ID	Chairperson	27-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vaibhav Mahajani	ID	Member	26-Apr-2017	
2	Pramod H. Mehendale	ID	Member	09-Jan-2015	
3	Sarvesh N. Joshi	ID	Member	09-Jan-2015	
4	Vedant Pujari	ID	Chairperson	09-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Nov-2018	07-Feb-2019
	23-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Nov-2018	07-Feb-2019	4	Yes
Audit Committee	14-Nov-2018	23-Mar-2019	4	Yes
Nomination & Remuneration Committee	14-Nov-2018	07-Feb-2019	3	Yes
Nomination & Remuneration Committee	14-Nov-2018	23-Mar-2019	4	Yes
Stakeholders Relationship Committee	14-Nov-2018	07-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/other report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mayuri Ishan Kulkarni**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole off financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		www.pclindia.in
Terms and conditions of appointment of independent directors	Yes		www.pclindia.in
Composition of various committees of board of directors	Yes		www.pclindia.in
Code of conduct of board of directors and senior management personnel	Yes		www.pclindia.in
Details of establishment of vigil mechanism/Whistle Blower policy	Yes		www.pclindia.in
Criteria of making payments to non-executive directors	Yes		www.pclindia.in
Policy on dealing with related party transactions	Yes		www.pclindia.in
Policy for determining 'material' subsidiaries	Yes		www.pclindia.in
Details of familiarization programs imparted to independent directors	Yes		www.pclindia.in
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.pclindia.in
email address for grievance redressal and other relevant details	Yes		www.pclindia.in
Financial results	Yes		www.pclindia.in
Shareholding pattern	Yes		www.pclindia.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	

<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1)&(2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2),(3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5)&(6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1)&(2)	Yes	
<i>Meeting of independent directors</i>	25(3)&(4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2)&26(5)	Yes	

Other Information	n22 Other Corporate Governance Requirement with Respect to Subsidiary of listed Company are complied with 24(3) i.e. nThe minutes of the meetings of the board of directors of the unlisted subsidiary &nbsp;is &nbsp;placed at the meeting of the board of directors of the listed entity.
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **Mayuri Ishan Kulkarni**
Designation : **Company Secretary & Compliance Officer**