

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Precision Camshafts Limited**
2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Yatin Subhash Shah	00318140	ACJPS2375P	C & ED	MD	01-Apr-2017		0	0	0	0		
Mr.	Karan Yatin Shah	07985441	BWYPS4066D	ED		13-Aug-2018		0	0	0	0		
Mrs.	Suhasini Yatin Shah	02168705	ADQPS7357B	NED		13-Aug-2018		0	0	1	0	SC	
Mr.	Ravindra R. Joshi	03338134	AAPPJ3714K	ED		01-Apr-2019		0	0	1	0	AC	
Mr.	Pramod H. Mehendale	00026884	AACPM3750B	ID		28-Sep-2016		5	1	2	1	AC,SC,NRC	

Mr.	Sarvesh N. Joshi	0326498 1	ABAPJ91 68K	ID		26-Sep- 2018		5	1	1	0	AC,NRC	
Mr.	Vaibhav S. Mahajani	0030485 1	ADMPM3 266B	ID		27-Sep- 2017		5	1	2	0	AC,SC,NRC	
Mr.	Vedant V. Pujari	0703276 4	AJRPP94 59J	ID		28-Sep- 2016		5	1	1	1	SC,NRC	

Company Remarks		
Whether Permanent chairperson appointed	Yes	

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 S. 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 S. 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 V. 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 S. 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 V. 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
07-Feb-2019	27-May-2019
23-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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 (details) met	Whether requirement of Quorum met (Yes/No)
Audit Committee		07-Feb-2019	3	Yes
Audit Committee		23-Mar-2019	4	Yes
Audit Committee		27-May-2019	4	Yes
Nomination & Remuneration Committee		07-Feb-2019	3	Yes
Nomination & Remuneration Committee		23-Mar-2019	4	Yes
Nomination & Remuneration Committee		27-May-2019	4	Yes
Stakeholders Relationship Committee		07-Feb-2019	3	Yes
Stakeholders Relationship Committee		27-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
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	Not Applicable	

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 top 100 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/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
 b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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