

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

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

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	Members in Committee of the Company
Mr.	Yatin Subhash Shah	00318140	ACJPS2375P	C & ED	MD	08-Jun-1992	01-Apr-2017	-	0	26-Oct-1961	1	0	0	0	-
Mr.	Karan Yatin Shah	07985441	BWYPS4066D	ED		13-Aug-2018	-	-	0	02-Feb-1990	1	0	0	0	-
Mrs.	Suhasini Yatin Shah	02168705	ADQPS7357B	NED		19-May-2012	13-Aug-2018	-	0	17-Aug-1965	1	0	1	0	SC
Mr.	Ravindra R. Joshi	03338134	AAPPJ3714K	ED		30-Sep-2010	25-Sep-2019	-	0	04-Oct-1964	1	0	1	0	AC
Mr.	Pramod H. Mehendale	00026884	AACPM3750B	ID		30-Dec-2014	28-Sep-2016	-	36	11-May-1957	1	1	2	1	AC,SC, NRC
Mr.	Sarvesh N. Joshi	03264981	ABAPJ9168K	ID		31-Aug-2013	26-Sep-2018	-	12	15-Jun-1960	1	1	1	0	AC,NRC
Mr.	Vaibhav S. Mahajani	00304851	ADMPPM3266B	ID		17-Feb-2015	27-Sep-2017	-	24	01-May-1976	1	1	2	0	AC,SC, NRC
Mr.	Vedant V. Pujari	07032764	AJRPP9459J	ID		30-Dec-2014	28-Sep-2016	-	36	27-Jun-1978	1	1	1	1	SC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee-NA**

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

**d. Nomination and Remuneration Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Yatin S. Shah	ED	Chairperson	09-Jan-2015	-
2	Suhasini Yatin Shah	NED	Member	09-Jan-2015	-

3	Vedant V. Pujari	ID	Member	09-Jan-2015	-
4	Vaibhav S. Mahajani	ID	Member	26-Apr-2017	-

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	13-Aug-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019		Yes	4	3
Audit Committee		13-Aug-2019	Yes	4	3
Nomination & Remuneration Committee	27-May-2019		Yes	4	4
Nomination & Remuneration Committee		13-Aug-2019	Yes	4	4
Stakeholders Relationship Committee	27-May-2019		Yes	4	3
Stakeholders Relationship Committee		13-Aug-2019	Yes	4	3
Corporate Social Responsibility Committee	27-May-2019	13-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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. Any comments/observations/advice of Board of Directors may be mentioned here:

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

## Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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