

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Precision Camshafts Limited**
 2. Quarterending **- 31-Dec-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	Whether special resolution passed?	Date of passing special resolution	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 positions of Chairperson in Audit/Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Yatin Subhash Shah	00318140	ACJPS2375P	C & ED	MD	08-Jun-1992	27-Sep-2017	-	0	26-Oct-1961	NA	-	1	0	0	0	-	
Mr.	Karan Yatin Shah	07985441	BWYPS4066D	ED		13-Aug-2018		-	0	02-Feb-1990	NA	-	1	0	0	0	-	
Mrs.	Suhasini Yatin Shah	02168705	ADQPS7357B	NED		19-May-2012	13-Aug-2018	-	0	17-Aug-1965	NA	-	1	0	1	0	SC	
Mr.	Ravindra R. Joshi	03338134	AAPPI3714K	ED		30-Sep-2010	25-Sep-2019	-	0	04-Oct-1964	NA	-	1	0	1	0	AC	
Mr.	Pramod H. Mehendale	00026884	AACPM3750B	ID		30-Dec-2014	28-Sep-2016	-	39	11-May-1957	NA	-	1	1	2	1	AC,SC,NRC	
Mr.	Sarvesh N. Joshi	03264981	ABAPJ9168K	ID		31-Aug-2013	26-Sep-2018	-	15	15-Jun-1960	NA	-	1	1	1	0	AC,NRC	
Mr.	Vaibhav S. Mahajani	00304851	ADMPPM3266B	ID		17-Feb-2015	27-Sep-2017	-	27	01-May-1976	NA	-	1	1	2	0	AC,SC,NRC	
Mr.	Vedant V. Pujari	07032764	AJRPP9459J	ID		30-Dec-2014	28-Sep-2016		39	27-Jun-1978	NA	-	1	1	1	1	SC,NRC	

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

ii. Composition of Committees

a. Audit 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	Sarvesh N. Joshi	ID	Member	09-Jan-2015	
2	Vaibhav S. Mahajani	ID	Member	26-Apr-2017	
3	Ravindra R. Joshi	ED	Member	09-Jan-2015	
4	Pramod H. Mehendale	ID	Chairperson	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	Suhasini Yatin Shah	NED	Member	27-Jan-2015	
2	Vaibhav S. Mahajani	ID	Member	26-Apr-2017	
3	Vedant V. Pujari	ID	Chairperson	27-Jan-2015	
4	Pramod H. Mehendale	ID	Member	27-Jan-2015	

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	Vaibhav S. Mahajani	ID	Member	26-Apr-2017	
4	Pramod H. Mehendale	ID	Member	09-Jan-2015	

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
13-Aug-2019	05-Nov-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	13-Aug-2019	05-Nov-2019	Yes	4	3
Nomination & Remuneration Committee	13-Aug-2019	05-Nov-2019	Yes	4	4
Stakeholders Relationship Committee	13-Aug-2019	05-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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 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/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**