

General information about company

Scrip code	539636
NSE Symbol	PRECAM
MSEI Symbol	NOTLISTED
ISIN	INE484I01029
Name of the entity	PRECISION CAMSHAFTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	YATIN SUBHASH SHAH	ACJPS2375P	00318140	Executive Director	Chairperson	MD	26-10-1961	NA		08-06-1992	01-04-2017			1	0	0	0		
2	Mrs	SUHASINI YATIN SHAH	ADQPS7357B	02168705	Non-Executive - Non Independent Director	Not Applicable		17-08-1965	NA		19-05-2012	13-08-2018			1	0	1	0		
3	Mr	RAVINDRA RANGNATH JOSHI	AAPPJ3714K	03338134	Executive Director	Not Applicable		04-10-1964	NA		30-09-2010	01-04-2019			1	0	1	0		
4	Mr	KARAN YATIN SHAH	BWYPS4066D	07985441	Executive Director	Not Applicable		02-02-1990	NA		13-08-2018				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PRAMOD HARISHCHANDRA MEHENDALE	AACPM3750B	00026884	Non-Executive - Independent Director	Not Applicable		11-05-1957	NA		30-12-2014	28-09-2016		51	1	1	2	1		
6	Mr	SARVESH NANDLAL JOSHI	ABAPJ9168K	03264981	Non-Executive - Independent Director	Not Applicable		15-06-1960	NA		31-08-2013	26-09-2018		27	1	1	1	0		
7	Mr	VAIBHAV SHASHIKANT MAHAJANI	ADMPPM3266B	00304851	Non-Executive - Independent Director	Not Applicable		01-05-1976	NA		17-02-2015	27-09-2017		39	1	1	2	0		
8	Mr	VEDANT PUJARI VIJAY	AJRPP9459J	07032764	Non-Executive - Independent Director	Not Applicable		27-06-1978	NA		30-12-2014	28-09-2016		51	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	SAVANI ARVIND LADDHA	AAZPL6536F	03258295	Non-Executive - Independent Director	Not Applicable		04-03-1977	NA		10-02-2020			11	1	1	1	0		

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	00026884	PRAMOD HARISHCHANDRA MEHENDALE	Non-Executive - Independent Director	Chairperson	09-01-2015		
2	03338134	RAVINDRA RANGNATH JOSHI	Executive Director	Member	09-01-2015		
3	00304851	VAIBHAV SHASHIKANT MAHAJANI	Non-Executive - Independent Director	Member	26-04-2017		
4	03264981	SARVESH NANDLAL JOSHI	Non-Executive - Independent Director	Member	09-01-2015		
5	03258295	SAVANI ARVIND LADDHA	Non-Executive - Independent Director	Member	10-02-2020		

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	07032764	VEDANT PUJARI VIJAY	Non-Executive - Independent Director	Chairperson	09-01-2015		
2	03264981	SARVESH NANDLAL JOSHI	Non-Executive - Independent Director	Member	09-01-2015		
3	00304851	VAIBHAV SHASHIKANT MAHAJANI	Non-Executive - Independent Director	Member	26-04-2017		
4	00026884	PRAMOD HARISHCHANDRA MEHENDALE	Non-Executive - Independent Director	Member	09-01-2015		

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	07032764	VEDANT PUJARI VIJAY	Non-Executive - Independent Director	Chairperson	27-01-2015		
2	02168705	SUHASINI YATIN SHAH	Non-Executive - Non Independent Director	Member	27-01-2015		
3	00304851	VAIBHAV SHASHIKANT MAHAJANI	Non-Executive - Independent Director	Member	26-04-2017		
4	00026884	PRAMOD HARISHCHANDRA MEHENDALE	Non-Executive - Independent Director	Member	27-01-2015		

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
1	00318140	YATIN SUBHASH SHAH	Executive Director	Chairperson	09-01-2015		
2	02168705	SUHASINI YATIN SHAH	Non-Executive - Non Independent Director	Member	09-01-2015		
3	07032764	VEDANT PUJARI VIJAY	Non-Executive - Independent Director	Member	09-01-2015		
4	00304851	VAIBHAV SHASHIKANT MAHAJANI	Non-Executive - Independent Director	Member	26-04-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-08-2020				Yes	9	9
2		10-11-2020	83		Yes	9	9

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	18-08-2020				Yes	5	5
2	Audit Committee	10-11-2020	83			Yes	5	5
3	Nomination and remuneration committee	18-08-2020			The meeting of the Company's Nomination and remuneration committee (NRC) was held on the 17th June 2020. The NRC did not meet in the second quarter of the Financial Year 2020-21, the date mentioned is merely for reasons that the Corporate Governance for the quarter ended 31st December mandates the date to be between 1st July 2020 to 30th September 2020.	Yes	4	4
4	Nomination and remuneration committee	10-11-2020				Yes	4	4
5	Stakeholders Relationship Committee	18-08-2020				Yes	4	4
6	Stakeholders Relationship Committee	10-11-2020				Yes	4	4

Annexure 1**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	18-08-2020				Yes	4	4
8	Corporate Social Responsibility Committee	10-11-2020				Yes	4	4

Text Block

Textual Information(1)

The meeting of the Company's Nomination and remuneration committee (NRC) was held on the 17th June 2020. The NRC did not meet in the second quarter of the Financial Year 2020-21, the date mentioned is merely for reasons that the Corporate Governance for the quarter ended 31st December mandates the date to be between 1st July 2020 to 30th September 2020.

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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	Gautam V. Wakankar
2	Designation	Compliance Officer

Signatory Details

Name of signatory	Gautam V. Wakankar
Designation of person	Compliance Officer
Place	Pune
Date	05-01-2021

