

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	27-07-2021			1	0	1	1		
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	30-07-2020			1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	27-07-2021	58	0	0	0	0		
6	Mr	SARVESH NANDLAL JOSHI	ABAPJ9168K	03264981	Non-Executive - Independent Director	Not Applicable		15-06-1960	NA		31-08-2013	26-09-2018		36	1	1	1	1		
7	Mr	VAIBHAV SHASHIKANT MAHAJANI	ADMPPM3266B	00304851	Non-Executive - Independent Director	Not Applicable		01-05-1976	NA		17-02-2015	27-09-2017		48	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	27-07-2021	58	0	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	10-02-2020		19	1	1	1	0		
10	Mr	MADAN MADHUSUDAN GODSE	AATPG0268P	06987767	Non-Executive - Independent Director	Not Applicable		06-08-1959	NA		03-09-2021	03-09-2021		1	2	2	1	1		

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	27-07-2021	
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	Chairperson	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	27-07-2021	
2	03264981	SARVESH NANDLAL JOSHI	Non-Executive - Independent Director	Member	09-01-2015		
3	00304851	VAIBHAV SHASHIKANT MAHAJANI	Non-Executive - Independent Director	Chairperson	26-04-2017		
4	00026884	PRAMOD HARISHCHANDRA MEHENDALE	Non-Executive - Independent Director	Member	09-01-2015	27-07-2021	
5	03258295	SAVANI ARVIND LADDHA	Non-Executive - Independent Director	Member	10-08-2021		

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	27-07-2021	
2	02168705	SUHASINI YATIN SHAH	Non-Executive - Non Independent Director	Chairperson	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	27-07-2021	
5	07985441	KARAN YATIN SHAH	Executive Director	Member	10-08-2021		

Risk Management Committee							
Whether the Risk Management 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	00318140	YATIN SUBHASH SHAH	Executive Director	Chairperson	10-08-2021		
2	03338134	RAVINDRA RANGNATH JOSHI	Executive Director	Member	10-08-2021		
3	07985441	KARAN YATIN SHAH	Executive Director	Member	10-08-2021		
4	00304851	VAIBHAV SHASHIKANT MAHAJANI	Non-Executive - Independent Director	Member	10-08-2021		
5	99999999	AJIT JUGRAJ JAIN	General Manager - Production	Member	10-08-2021		
6	99999999	RAJKUMAR KRISHNATH KASHID	General Manager - Humar Resources	Member	10-08-2021		



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	27-07-2021	
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2021				Yes	4	5
2		10-08-2021	76		Yes	4	3
3		03-09-2021	23		Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-05-2021				Yes	1	4
2	Audit Committee	10-08-2021	76			Yes	1	3
3	Audit Committee	03-09-2021	23			Yes	1	3
4	Nomination and remuneration committee	18-05-2021				Yes	0	4
5	Nomination and remuneration committee	03-09-2021				Yes	0	3
6	Stakeholders Relationship Committee	18-05-2021				Yes	1	3

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	02-09-2021				Yes	2	1
8	Corporate Social Responsibility Committee	25-05-2021				Yes	2	2
9	Corporate Social Responsibility Committee	10-08-2021				Yes	2	1

**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)	Yes
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	Mayuri I. Kulkarni
2	Designation	Company Secretary and Compliance Officer



**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Mayuri I. Kulkarni
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel		Yes	Textual Information(3)

(including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	Ravindra R. Joshi		
Designation	CFO		
Place	Pune		
Date	11-10-2021		

**Signatory Details**

Name of signatory	Mayuri I. Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	11-10-2021

