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### General information about company

Scrip code	540293
NSE Symbol	PRICOLLTD
MSEI Symbol	NOTLISTED
ISIN	INE726V01018
Name of the entity	PRICOL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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		Add Notes																	
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	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	
Add		Delete																	
1	Mrs	VANITHA MOHAN	ADJPM0478J	00002168	Executive Director	Chairperson related to Promoter		09-12-1952	01-11-2016				1	0	2	0			
2	Mr	VIKRAM MOHAN	ADJPM0476G	00089968	Executive Director	Not Applicable	MD	23-05-1975	01-06-2013				1	0	1	0			
3	Mr	R.VIDHYA SHANKAR	ABGPV6023P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970	01-11-2016			33	2	2	3	2			
4	Mr	SURESH JAGANNATHAN	ACBPJ1194K	00011326	Non-Executive - Independent Director	Not Applicable		01-05-1957	01-11-2016			33	3	2	2	0			
5	Mr	G SOUNDARARAJAN	ALTPS6298N	00037995	Non-Executive - Independent Director	Not Applicable		16-05-1958	01-11-2016			33	1	1	0	0			
6	Mrs	SRIYA CHARI	AABPC3580C	07383240	Non-Executive - Independent Director	Not Applicable		06-02-1974	01-11-2016			55	2	2	1	0			
7	Mr	S.K.SUNDARARAMAN	AGVPS9509H	00002691	Non-Executive - Independent Director	Not Applicable		15-04-1973	30-05-2018			60	4	2	6	0			
8	Mr	K.JLANGO	AAFPIS212D	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	15-06-2019			60	1	1	0	0			
9	Mr	P.SHANMUGASUNDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	15-06-2019			60	3	3	3	2			
10	Mr	V.BALAJI CHINNAPPAN	AGHPB9278Q	08014402	Executive Director	Not Applicable		08-03-1965	15-06-2019			34	1	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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	00002498	R.VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	31-10-2016		
2	00002168	VANITHA MOHAN	Executive Director	Member	31-10-2016		
3	07383240	SRIYA CHARI	Non-Executive - Independent Director	Member	01-02-2018		
4	00002691	S.K.SUNDARARAMAN	Non-Executive - Independent Director	Member	30-05-2018		
5	00119411	P.SHANMUGASUNDARAM	Non-Executive - Independent Director	Member	15-06-2019		
6							
7							
8							
9							
10							

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	00002498	R.VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	31-10-2016		
2	00037995	G.SOUNDARARAJAN	Non-Executive - Independent Director	Member	01-02-2018	15-06-2019	
3	07383240	SRIYA CHARI	Non-Executive - Independent Director	Member	01-02-2018		
4	00119411	P.SHANMUGASUNDARAM	Non-Executive - Independent Director	Member	15-06-2019		
5							
6							
7							
8							
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10							

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	00002498	R.VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	31-10-2016		
2	00002168	VANITHA MOHAN	Executive Director	Member	31-10-2016		
3	00089968	VIKRAM MOHAM	Executive Director	Member	31-10-2016		
4	00002691	S.K.SUNDARARAMAN	Non-Executive - Independent Director	Member	15-06-2019		
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Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00002168	VANITHA MOHAN	Executive Director	Chairperson	28-11-2016		
2	00089968	VIKRAM MOHAM	Executive Director	Member	28-11-2016		
3	00037995	G.SOUNDARARAJAN	Non-Executive - Independent Director	Member	01-02-2018	15-06-2019	
4	00124115	K.ILANGO	Non-Executive - Independent Director	Member	15-06-2019		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002168	VANITHA MOHAN	INVESTMENT AND BORROWING COMMITTEE	Executive Director	Chairperson	
2	00089968	VIKRAM MOHAM	INVESTMENT AND BORROWING COMMITTEE	Executive Director	Member	
3	00002498	R.VIDHYA SHANKAR	INVESTMENT AND BORROWING COMMITTEE	Non-Executive - Independent Director	Member	
4	00119411	P.SHANMUGASUNDARAM	INVESTMENT AND BORROWING COMMITTEE	Non-Executive - Independent Director	Member	
5						
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7						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	07-02-2019			Yes	5	3
2	19-03-2019	39		Yes	4	3
3	30-05-2019	71		Yes	5	3
4	15-06-2019	15		Yes	9	6
5	21-06-2019	5		Yes	7	4

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## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	07-02-2019				Yes	3	2
2	Audit Committee	19-03-2019	39			Yes	4	3
3	Audit Committee	15-06-2019	87			Yes	4	3
4	Nomination and remuneration committee	19-03-2019				Yes	3	3
5	Nomination and remuneration committee	26-04-2019	37			Yes	3	3
6	Nomination and remuneration committee	15-06-2019	49			Yes	2	2
7	Stakeholders Relationship Committee	22-01-2019				Yes	3	1
8	Stakeholders Relationship Committee	17-05-2019	114			Yes	3	1
9	Corporate Social Responsibility Committee	21-05-2019				Yes	3	1
10	Other Committee	04-01-2019		INVESTMENT AND BORROWING COMMITTEE		Yes	2	0
11	Other Committee	30-01-2019	25	INVESTMENT AND BORROWING COMMITTEE		Yes	3	1
12	Other Committee	14-02-2019	14	INVESTMENT AND BORROWING COMMITTEE		Yes	3	1

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	T.G.THAMIZHANBAN
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	T.G.THAMIZHANBAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	10-07-2019

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