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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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	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
Add		Delete																		
1	Mr	VANITHA MOHAN	ADJPM0478J	00002168	Executive Director	Chairperson related to Promoter		09-12-1952	NA		01-11-2016	01-04-2021		36	1	0	2	0		
2	Mrs	VIKRAM MOHAN	ADJPM0476G	00089968	Executive Director	Not Applicable	MD	23-05-1975	NA		01-06-2013	01-04-2022		36	1	0	1	0		
3	Mr	R.VIDHYA SHANKAR	ABGPV6023P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970	NA		01-11-2016	01-08-2019		60	2	2	4	1		
4	Mr	SRIYA CHARI	AABPC3580C	07383240	Non-Executive - Independent Director	Not Applicable		06-02-1974	NA		01-11-2016	27-05-2021		60	2	2	1	0		
5	Mr	S.K.SUNDARAMAN	AGVPS9509H	00002691	Non-Executive - Independent Director	Not Applicable		15-04-1973	NA		30-05-2018	30-05-2018		60	4	2	7	0		
6	Mr	K.ILANGO	AAFPI5212D	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	NA		15-06-2019	15-06-2019		60	2	2	2	0		
7	Mr	P.SHANMUGASUNDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	Yes	29-08-2019	15-06-2019	15-06-2019		60	3	3	3	3		
8	Mr	P.M.GANESH	ACYPG4623K	08571325	Executive Director	Not Applicable	CEO	14-02-1969	NA		08-11-2021	08-11-2021		29	1	0	0	0		
9	Mr	NAVIN PAUL	AAAPP0461A	00424944	Non-Executive - Independent Director	Not Applicable		24-10-1957	NA		22-10-2020	22-10-2020		60	2	2	2	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 September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07383240	SRIYA CHARI	Non-Executive - Independent Director	Member	01-02-2018		
3	00119411	P.SHANMUGASUNDARAM	Non-Executive - Independent Director	Member	15-06-2019		
4							
5							
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7							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 MOHAN	Executive Director	Member	01-02-2018		
4	00002691	S.K.SUNDARAMAN	Non-Executive - Independent Director	Member	15-06-2019		
5							
6							
7							
8							
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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	00089968	VIKRAM MOHAN	Executive Director	Chairperson	10-08-2021		
2	00124115	K.ILANGO	Non-Executive - Independent Director	Member	10-08-2021		
3	08571325	P.M.GANESH	Executive Director	Member	10-08-2021		
4							
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6							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 MOHAN	Executive Director	Member	28-11-2016		
3	00124115	K.ILANGO	Non-Executive - Independent Director	Member	15-06-2019		
4							
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 MOHAN	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	
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III. Meeting of Board of Directors

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<p>Add Delete</p>					
1	09-02-2022			Yes	8	5
2	23-05-2022	102		Yes	8	5
3	14-06-2022	21		Yes	9	6

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	09-02-2022				Yes	3	2
2	Audit Committee	12-03-2022	30			Yes	5	4
3	Audit Committee	23-05-2022	71			Yes	4	3
4	Audit Committee	14-06-2022	21			Yes	5	4
5	Nomination and remuneration committee	07-01-2022				Yes	3	3
6	Nomination and remuneration committee	07-02-2022				Yes	3	3
7	Nomination and remuneration committee	12-05-2022				Yes	3	3
8	Nomination and remuneration committee	14-06-2022				Yes	3	3
9	Stakeholders Relationship Committee	04-03-2022				Yes	4	2
10	Stakeholders Relationship Committee	10-05-2022				Yes	4	2
11	Risk Management Committee	08-02-2022				Yes	3	1
12	Corporate Social Responsibility Committee	14-05-2022				Yes	3	1
13	Other Committee	27-01-2022		INVESTMENT AND BORROWING COMMITTEE		Yes	4	2
14	Other Committee	29-03-2022		INVESTMENT AND BORROWING COMMITTEE		Yes	4	2

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* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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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	18-07-2022

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