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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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Add Notes

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

Audit Committee Details								
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
			Non-Executive - Independent Director	Executive Director				
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								

Yes

Whether the Audit Committee has a Regular Chairperson

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily disclosed.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30, 2022.

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

**Nomination and remuneration committee**

Nomination and remuneration committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
			Non-Executive - Independent Director	Executive Director				
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								
8								
9								

Yes

Whether the Nomination and remuneration committee has a Regular Chairperson

10									
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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.SUNDARARAMAN	Non-Executive - Independent Director	Member	15-06-2019		
5							
6							
7							
8							
9							
10							

### Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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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**Annexure 1**

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2022			Yes	9	8	5
2	14-06-2022	21		Yes	9	8	5
3	04-08-2022	50		Yes	9	9	6

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## 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)	Add Notes			No. of members attending the meeting (other than Board of Directors)
							Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	23-05-2022				Yes	5	4	3	0
2	Audit Committee	14-06-2022	21			Yes	5	5	4	0
3	Audit Committee	04-08-2022	50			Yes	5	4	3	0
4	Nomination and remuneration committee	12-05-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	14-06-2022	32			Yes	3	3	3	0
6	Nomination and remuneration committee	19-07-2022	34			Yes	3	3	3	0
7	Stakeholders Relationship Committee	10-05-2022				Yes	4	4	2	0
8	Stakeholders Relationship Committee	01-08-2022	82			Yes	4	4	2	0
9	Risk Management Committee	01-08-2022				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	14-05-2022				Yes	3	3	1	0
11	Other Committee	08-09-2022	116	INVESTMENT AND BORROWING COMMITTEE		Yes	4	4	2	0

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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	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>



## 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 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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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

Add Notes

**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable
Reason for Non Applicability	<b>Add Notes</b>
<p><b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>                      The Figure should be mentioned in Actual INR only</p>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Entity</b>	<b>Aggregate amount advanced during six months</b>
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
<b>(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</b>	<b>Aggregate amount of issuance during six months</b>
<b>Entity</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
<b>(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</b>	<b>Aggregate value of security provided during six months</b>
<b>Entity</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
<b>(D) Additional Information</b>	
<b>II. Affirmations</b>	
<b>Affirmations</b>	
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	
Name	PRIVADARSI BASTIA
Designation	CFO
Place	COIMBATORE
Date	12-10-2022
<b>Compliance Status</b>	
Yes	
<b>Company Remarks</b>	
<b>Add Notes</b>	

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### Signatory Details

Name of signatory	T G THAMIZHANBAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	12-10-2022