

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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

1. 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																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 [with reference to regulation 17A(1) & 17A(2)]	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	ADJPM047BJ	00002168	Executive Director	Chairperson related to Promoter		09-12-1952	No				Active	NA		01-11-2016	01-04-2021			1	0	2	0		
2	Mr	VIKRAM MOHAN	ADJPM047GG	00089998	Executive Director	Not Applicable	MD	23-05-1975	No				Active	NA		01-06-2013	01-04-2022			1	0	1	0		
3	Mr	R VIDHYA SHANKAR	ABGPV6073P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970	No				Active	NA		01-11-2016	01-08-2019		86.00	2	2	4	1		
4	Mrs	SRIYA CHARI	AABPC3580C	07383240	Non-Executive - Independent Director	Not Applicable		06-02-1974	No				Active	NA		01-11-2016	27-05-2021		86.00	2	2	1	0		
5	Mr	SANGAMPALAYAM KANDASAMI SUNDARA	AGVP93509H	00002691	Non-Executive - Independent Director	Not Applicable		15-04-1973	No				Active	NA		30-05-2018	30-05-2023		67.01	4	2	8	2		
6	Mr	K ILANGO	AAFPIS212D	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	No				Active	NA		15-06-2019	15-06-2019		54.16	2	2	2	0		
7	Mr	P SHANMUGASUNDARAM	AAAMP52873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No				Active	Yes	29-08-2019	15-06-2019	15-06-2019		54.16	3	3	3	3		
8	Mr	NAVIN PAUL	AAAPP0461A	00424844	Non-Executive - Independent Director	Not Applicable		24-10-1957	No				Active	NA		22-10-2020	22-10-2020		38.09	2	2	2	0		
9	Mr	P M GANESH	ACYPG4623K	08571325	Executive Director	Not Applicable	CEO	14-02-1969	No				Active	NA		08-11-2021	08-11-2021			1	0	0	0		

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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, 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 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	00002168	VANITHA MOHAN	Executive Director	Member	31-10-2016		
3	00002498	R VIDHYA SHANKAR	Non-Executive - Independent Director	Member	31-10-2016		
4	07383240	SRIYA CHARI	Non-Executive - Independent Director	Member	01-02-2018		
5	00002691	SANGAMPALAYAM KANDASAMI SU	Non-Executive - Independent Director	Member	30-05-2018		
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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		
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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	SANGAMPALAYAM KANDASAMI SU	Non-Executive - Independent Director	Member	15-06-2019		
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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		
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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		
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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*
<p align="center"> Add Delete </p>							
1	02-08-2023			Yes	9	8	5
2	08-11-2023	97		Yes	9	8	5

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	02-08-2023				Yes	5	4	3	0
2	Audit Committee	08-11-2023	97			Yes	5	4	3	0
3	Stakeholders Relationship Committee	21-07-2023				Yes	4	4	2	0
4	Stakeholders Relationship Committee	03-10-2023	73			Yes	4	4	2	0
5	Stakeholders Relationship Committee	09-10-2023	5			Yes	4	4	2	0
6	Nomination and remuneration committee	21-07-2023				Yes	3	3	3	0
7	Other Committee	21-12-2023	152	INVESTMENT AND BORROWING COMMITTEE		Yes	4	3	1	0
8	Risk Management Committee	10-07-2023				Yes	3	3	1	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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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 1000 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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Signatory Details

Name of signatory	T G THAMIZHANBAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	03-01-2024

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