

General information about company		
Scrip code	540293	Enter the quarter ended date only
NSE Symbol	PRICOLLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE726V01018	
Name of the entity	PRICOL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00230	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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																						
						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 proviso to regulation 17A(1) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
Add	Delete																											
1	Mrs	VANITHA MOHAN	ADJPM0478J	00002168	Executive Director	Chairperson		09-12-1952	No				Active	NA		01-11-2016	01-04-2024			1	0	1	0					
2	Mr	VIEKRAM MOHAN	ADJPM0476G	00089968	Executive Director	Not Applicable	MD	23-05-1975	No				Active	NA		01-06-2013	01-04-2025			1	0	1	0					
3	Mr	SANGAMPALAYAM KANDASAMI SUNDARAM	AGVP59509H	00002691	Non-Executive - Independent Director	Not Applicable		15-04-1973	No				Active	NA		30-05-2018	30-05-2023		85.01	5	2	7	3					
4	Mr	K ILANGO	AAFP5212D	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	No				Active	NA		15-06-2019	15-06-2024		72.16	2	2	2	1					
5	Mr	NAVIN PAUL	AAAPP0461A	00424944	Non-Executive - Independent Director	Not Applicable		24-10-1957	No				Active	NA		22-10-2020	22-10-2020		56.09	3	3	5	1					
6	Mr	P.M.GANESH	ACYPG4623K	08571325	Executive Director	Not Applicable	CEO	14-02-1969	No				Active	NA		08-11-2021	01-04-2024			1	0	0	0					
7	Mr	VJAYRAGHUNATH	AARP81774K	00002963	Non-Executive - Independent Director	Not Applicable		31-05-1967	No				Active	NA		01-02-2024	01-02-2024		17.00	3	3	6	1					
8	Mrs	MALAVIKA THOTHALA MANOHARAN	BGQPM8800D	10584655	Non-Executive - Independent Director	Not Applicable		16-12-1990	No				Active	NA		01-10-2024	01-10-2024		9.00	2	2	2	0					
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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, 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	00124115	K ILANGO	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	00424944	NAVIN PAUL	Non-Executive - Independent Director	Member	15-05-2024		
3	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	15-05-2024		
4	10584655	MALAVIKA THOTHALA MANOHARA	Non-Executive - Independent Director	Member	06-11-2024		
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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	00002691	SANGAMPALAYAM KANDASAMI SU	Non-Executive - Independent Director	Chairperson	15-05-2024		
2	00424944	NAVIN PAUL	Non-Executive - Independent Director	Member	15-05-2024		
3	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	15-05-2024		
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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	00002691	SANGAMPALAYAM KANDASAMI SU	Non-Executive - Independent Director	Chairperson	15-06-2019		
2	00002963	VIJAYRAGHUNATH	Non-Executive - Independent Director	Member	15-05-2024		
3	00002168	VANITHA MOHAN	Executive Director	Member	31-10-2016		
4	00089968	VIKRAM MOHAN	Executive Director	Member	01-02-2018		
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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	00002691	SANGAMPALAYAM KANDASAMI SU	Investment and Borrowing Committee	Non-Executive - Independent Director	Member	
4	00002963	VIJAYRAGHUNATH	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. No.	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*
<div>AddDelete</div>							
1	02-01-2025			Yes	8	7	4
2	30-01-2025	27		Yes	8	7	5
3	11-03-2025	39		Yes	8	7	4
4	15-05-2025	64		Yes	8	8	5

Annexure 1										
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)
AddDelete										
1	Audit Committee	30-01-2025				Yes	4	4	4	0
2	Audit Committee	15-05-2025	104			Yes	4	4	4	0
3	Nomination and remuneration committee	28-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	29-04-2025	90			Yes	3	2	2	0
5	Stakeholders Relationship Committee	23-01-2025				Yes	4	4	2	0
6	Stakeholders Relationship Committee	16-04-2025	82			Yes	4	4	2	0
7	Risk Management Committee	20-01-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	05-05-2025				Yes	3	3	1	0

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

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
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	T G THAMIZHANBAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0