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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	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	Mrs	VANITHA MOHAN	ADJPM0478J	00002168	Executive Director	Chairperson related to Promoter		09-12-1952	NA		01-11-2016	01-04-2018		36	1	0	2	0		
2	Mr	VIKRAM MOHAN	ADJPM0476G	00089968	Executive Director	Not Applicable	MD	23-05-1975	NA		01-06-2013	01-04-2019		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	3	1		
4	Mr	SURESH JAGANNATHAN	ACBPJ1194K	00011326	Non-Executive - Independent Director	Not Applicable		01-05-1957	NA		01-11-2016	01-08-2019		60	2	1	1	0		
5	Mrs	SRIYA CHARI	AABPC3580C	07383240	Non-Executive - Independent Director	Not Applicable		06-02-1974	NA		01-11-2016	01-11-2016		55	2	2	1	0		
6	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		
7	Mr	K.ILANGO	AAFPJ5212D	00124115	Non-Executive - Independent Director	Not Applicable		23-07-1964	NA		15-06-2019	15-06-2019		60	2	2	1	0		
8	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		
9	Mr	V. BALAJI CHINNAPPAN	AGHPB9278Q	08014402	Executive Director	Not Applicable		08-03-1965	NA		15-06-2019	15-06-2019		34	1	0	0	0		
10	Mr	NAVIN PAUL	AAAPP0461A	00424944	Non-Executive - Independent Director	Not Applicable		24-10-1957	NA		22-10-2020	22-10-2020		60	2	2	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 September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

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	31-10-2016		
4	07383240	SRIYA CHARI	Non-Executive - Independent Director	Member	01-02-2018		
5	00002691	S.K.SUNDARARAMAN	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							
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

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.SUNDARARAMAN	Non-Executive - Independent Director	Member	15-06-2019		
5							
6							
7							
8							
9							
10							

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							
5							
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

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	
5	00002498	R.VIDHYA SHANKAR	RIGHTS ISSUE COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	00089968	VIKRAM MOHAN	RIGHTS ISSUE COMMITTEE	Executive Director	Member	
7	00124115	K.ILANGO	RIGHTS ISSUE COMMITTEE	Non-Executive - Independent Director	Member	
8						
9						
10						

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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*	No. of Independent Directors attending the meeting*
1	29-07-2020			Yes	9	6
2	31-08-2020	32		Yes	9	6
3	04-09-2020	3		Yes	9	6
4	22-10-2020	47		Yes	10	7
5	19-11-2020	27		Yes	10	7

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**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

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*
1	Audit Committee	29-07-2020				Yes	5	4
2	Audit Committee	31-08-2020	32			Yes	5	4
3	Audit Committee	22-10-2020	51			Yes	5	4
4	Nomination and remuneration committee	03-07-2020				Yes	2	2
5	Nomination and remuneration committee	22-10-2020				Yes	3	3
6	Stakeholders Relationship Committee	03-08-2020				Yes	4	2
7	Stakeholders Relationship Committee	25-09-2020				Yes	4	2
8	Stakeholders Relationship Committee	11-12-2020				Yes	4	2
9	Corporate Social Responsibility Committee	20-08-2020				Yes	3	1
10	Other Committee	13-10-2020		Rights Issue Committee		Yes	3	2
11	Other Committee	09-11-2020		Rights Issue Committee		Yes	3	2
12	Other Committee	19-11-2020		Rights Issue Committee		Yes	3	2
13	Other Committee	20-11-2020		Rights Issue Committee		Yes	3	2
14	Other Committee	26-11-2020		Rights Issue Committee		Yes	3	2
15	Other Committee	25-12-2020		Rights Issue Committee		Yes	3	2

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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			<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 500 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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## Annexure 1

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	07-01-2021

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