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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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	ACBP1194K	00011326	Non-Executive - Independent Director	Not Applicable		01-05-1957	NA		01-11-2016	01-08-2019		60	3	2	2	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.SUNDARARAMAN	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	AAFPIS212D	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		

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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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

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	31-10-2016		
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	
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-11-2019			Yes	9	6
2	26-11-2019	13		Yes	7	5
3	07-02-2020	72		Yes	7	4
4	12-02-2020	4		Yes	8	5

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* to be filled in only for the current quarter meetings

Annexure 1

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	12-11-2019				Yes	5	4
2	Audit Committee	26-11-2019	13			Yes	4	4
3	Audit Committee	12-02-2020	77			Yes	4	3
4	Nomination and remuneration committee	12-02-2020				Yes	3	2
5	Stakeholders Relationship Committee	31-10-2019				Yes	4	2
6	Stakeholders Relationship Committee	04-02-2020				Yes	3	2
7	Other Committee	04-12-2019		INVESTMENT AND BORROWING COMMITTEE		Yes	3	1

* to be filled in only for the current quarter meetings

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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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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.pricol.com
2	Terms and conditions of appointment of independent directors	Yes		appointment.aspx
3	Composition of various committees of board of directors	Yes		and-its-committee.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		Conduct-BOD&SM.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.pricol.com/policy.aspx
7	Policy on dealing with related party transactions	Yes		Related-Party-Transaction.pdf
8	Policy for determining 'material' subsidiaries	Yes		Subsidiary&Material-Subsidiary-Company.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.pricol.com/policy.aspx
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.pricol.com/investor-link.aspx
11	email address for grievance redressal and other relevant details	Yes		http://www.pricol.com/investor-link.aspx
12	Financial results	Yes		http://www.pricol.com/quarterly-results.aspx
13	Shareholding pattern	Yes		http://www.pricol.com/share-holding-pattern.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.pricol.com/investor-presentation.aspx
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		intimations.aspx
18	Credit rating or revision in credit rating obtained	Yes		intimations.aspx
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.pricol.com/annual-report.aspx
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.pricol.com/investor-relations.aspx
21	Materiality Policy as per Regulation 30	Yes		Determination-of-Materiality-LODR.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.pricol.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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 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)	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	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 Compliance Officer

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	T.G.THAMIZHANBAN
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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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.THAMZIHANBAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	08-05-2020

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