

PRECISION CONTAINEURS LTD.

The Company conduct the following Committee Meetings :

BOARD OF DIRECTORS

The Members are:

DR. JAYESH VINODRAI VALIA - EXECUTIVE CHAIRMAN

MR. GANESAN VENKATRAMAN - INDEPENDENT DIRECTOR

MR. BABULAL BANSILAL JAIN - INDEPENDENT DIRECTOR

Audit Committee

The Members are :

MR. GANESAN VENKATRAMAN -CHAIRMAN/ DIRECTOR (INDEPENDENT)

MR. BABULAL BANSILAL JAIN - DIRECTOR (INDEPENDENT)

DR. JAYESH VINODRAI VALIA - NON EXECUTIVE DIRECTOR

SHAREHOLDERS /INVESTOR GRIEVANCES COMMITTEE

The Members are:

MR. GANESAN VENKATRAMAN -CHAIRMAN/ DIRECTOR (INDEPENDENT)

MR. BABULAL BANSILAL JAIN - DIRECTOR (INDEPENDENT)

DR. JAYESH VINODRAI VALIA - NON EXECUTIVE DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

MR. GANESAN VENKATRAMAN -CHAIRMAN/ DIRECTOR (INDEPENDENT)

MR. BABULAL BANSILAL JAIN - DIRECTOR (INDEPENDENT)

DR. JAYESH VINODRAI VALIA - NON EXECUTIVE DIRECTOR

It determines the salary and perks payable to Board Level Members and recommends Board for its consideration

Payment to Non Executive Directors

The Company pays only Sitting fees for Board Meetings and Audit Committee Meetings and no other Remunerations are paid to the above Non Executive Directors.

FAMILIARIZATION PROGRAMME

The Board members are provided with necessary documents/brochures, reports and internal policies to enable them to familiarize with the

Company's procedures and practices. Periodic presentations are made at the Board and Board Committee Meetings, on business and performance updates of the company, business environment, business strategy and risk involved. Detailed presentations on the Company's business segments were made at the separate meetings of the Independent Directors held during the year.

RELATED PARTY TRANSACTION

All the Related Party Transactions (RPT) entered into by the Company during the year under review were at arms length and in the ordinary course of business. All the RTP are placed before the Audit Committee for its approval. The same are been enumerated in the Balance Sheet. The details of material contracts or arrangement or transactions of arm Length basis are given as also annexed with Annual Report. All the Related Party Transactions are placed before the Audit Committee for its approval.

Email Id:

They are already covered on our website.

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PLACE : MUMBAI

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