



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097
Email : precision_bom@rediffmail.com || Website : www.precisioncontaineurltd.com

PRECISION CONTAINEURS LTD.

BOARD OF DIRECTORS

The members are :

MR. JAYESH VINODRAI VALIA - MANAGING DIRECTOR - MEMBER
MRS. JYOTI VIVEK PANCHAL - INDEPENDENT (WOMEN) DIRECTOR
MR. SHIVRAM T. SINGH - INDEPENDENT DIRECTOR
MRS. JAHNAVI C. MEHTA - COMPANY SECRETARY
MR. JAYESH PALSANEKAR - CHIEF FINANCIAL OFFICER ((CFO-KMP))

AUDIT COMMITTEE :

The members are :

MR. JAYESH VINODRAI VALIA - MANAGING DIRECTOR - MEMBER
MRS. JYOTI VIVEK PANCHAL - INDEPENDENT (WOMEN) DIRECTOR
MR. SHIVRAM T. SINGH - INDEPENDENT DIRECTOR
MRS. JAHNAVI C. MEHTA - COMPANY SECRETARY
MR. JAYESH PALSANEKAR - CHIEF FINANCIAL OFFICER ((CFO-KMP))

SHAREHOLDERS /INVESTORS GRIEVANCE COMMITTEE

The members are :

MR. JAYESH VINODRAI VALIA - MANAGING DIRECTOR - MEMBER
MRS. JYOTI VIVEK PANCHAL - INDEPENDENT (WOMEN) DIRECTOR
MR. SHIVRAM T. SINGH - INDEPENDENT DIRECTOR
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NOMINATION AND REMUNERATION COMMITTEE

The members are :

MR. JAYESH VINODRAI VALIA	- MANAGING DIRECTOR - MEMBER
MRS. JYOTI VIVEK PANCHAL	- INDEPENDENT (WOMEN) DIRECTOR
MR. SHIVRAM T. SINGH	- INDEPENDENT DIRECTOR
MRS. JAHNAVI C. MEHTA	- COMPANY SECRETARY
MR. JAYESH PALSANEKAR	- CHIEF FINANCIAL OFFICER ((CFO-KMP)

Payment to Non Executive Directors

The Company pays only Sitting Fees to the Independent Directors for Board Meeting/ Audit Committee Meeting 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 Transaction (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.