



PRECISION CONTAINERS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Plot No. 757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra,
S. V. Rd., Borivli (W), Mumbai - 92. Phone : +91-22-28992658 / 3234 Fax : +91-22-28997806
Email : precision_bom@rediffmail.com Website : www.precisioncontainersltd.com

PRECISION CONTAINERS LTD.

The Company conducts the following Meetings

BOARD OF DIRECTORS MEETING

The members are :

- MR. JAYESH VINODRAI VALIA – MANAGING DIRECTOR (NON EXECUTIVE)
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 (KMP)

AUDIT COMMITTEE MEETING:

The members are :

- MR. JAYESH VINODRAI VALIA – MANAGING DIRECTOR (NON EXECUTIVE)
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 (KMP)

SHAREHOLDERS /INVESTORS GRIEVANCE COMMITTEE MEETING

The members are :

- MR. JAYESH VINODRAI VALIA – MANAGING DIRECTOR (NON EXECUTIVE)
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 (KMP)

Daman Office : Phone (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334

Works : 23-A, Supreme Industrial Estate, Bhimpore, Daman - 396 210.

61, Silver Industrial Estate, Bhimpore, Daman - 396 210.



PRECISION CONTAINEURS LIMITED

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The members are :

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MR. SHIVRAM T. SINGH – INDEPENDENT DIRECTOR
MRS. JAHNAVI C. MEHTA – COMPANY SECRETARY
MR. JAYESH PALSANEKAR – CHIEF FINANCIAL OFFICER (KMP)

PAYMENT TO NON EXECUTIVE DIRECTORS (INDEPENDENT DIRECTORS)

The Company pays only Sitting Fees to the Independent Directors for Board Meeting/ Audit Committee Meeting and no other Remunerations/Sitting Fees 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.

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