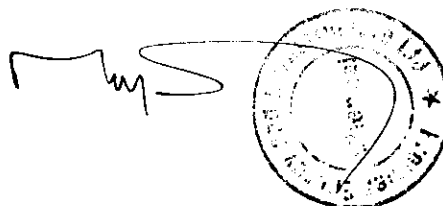


General information about company	
Scrp code	533100
NSE Symbol	
MSEI Symbol	
ISIN	INE429K01012
Name of the entity	PREMIER ENERGY AND INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

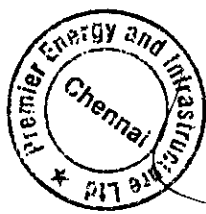
Is there any change in information of board of directors compare to previous quarter

Whether the listed entity has a Regular Chairperson

Yes


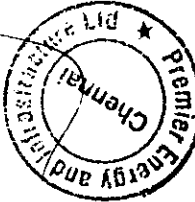
Sr. Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including the listed entity (Refer Regulations)	No of Directorships in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulations)	No of post
1 Mr	M.NARAYANAMURTHI	AKRPM1551D	00332455	Executive Director	Chairperson	MID	13-11-2015			3	2	0
2 Mr	K.VIKRAM MANKAL	AQAPM383H	03097118	Non-Executive - Independent Director	Not Applicable		25-04-2015			0	0	
3 Mr	K.NARAYANAN	AABPM363LL	01543391	Non-Executive - Independent Director	Not Applicable		03-06-2009		60	0	2	2
4 Mr	R.RAMAKRISHNAN	AAPR5083Q	00809142	Non-Executive - Independent Director	Not Applicable		31-12-2014		60	2	1	0

Notes to DIN
Notes for not providing PAN
Notes for not providing DIN

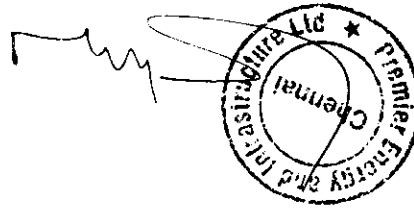


[Handwritten Signature]

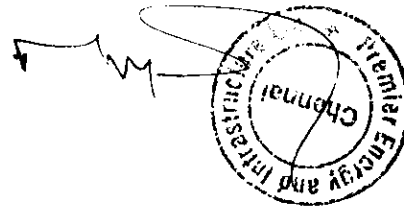
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

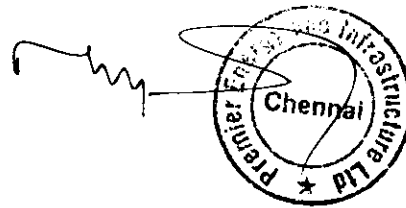
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01543391	K.N.NARAYANAN	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	00332455	M.NARAYANAMURTHI	Executive Director	Member	13-11-2015		
3	00809342	R.RAMAKRISHNAN	Non-Executive - Independent Director	Member	31-12-2014		



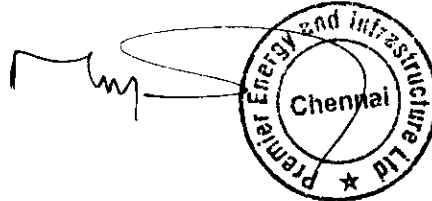
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01543391	K.N.NARAYANAN	Non-Executive - Non Independent Director	Chairperson	31-12-2014		
2	00809342	R.RAMAKRISHNAN	Non-Executive - Independent Director	Member	31-12-2014		
3	00332455	M.NARAYANAMURTHI	Executive Director	Member	13-11-2015		
4	03097118	K.VIKRAM MANKAL	Non-Executive - Non Independent Director	Member	25-04-2015		



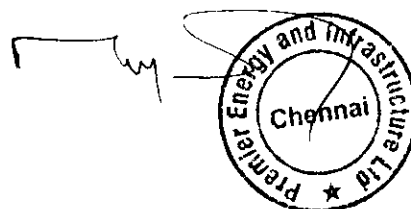
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01543391	K.N.NARAYANAN	Non-Executive - Non Independent Director	Chairperson	31-12-2014		
2	00809342	R.RAMAKRISHNAN	Non-Executive - Independent Director	Member	31-12-2014		
3	00332455	M.NARAYANAMURTHI	Executive Director	Member	19-11-2015		



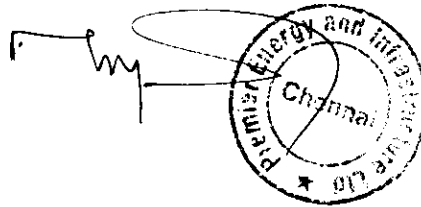
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks




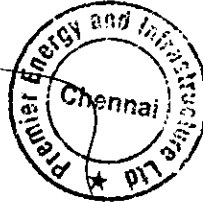
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00809342	R.RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	00332455	M.NARAYANAMURTHI	Executive Director	Member	19-11-2015		
3	03097118	K.VIKRAM MANKAL	Non-Executive - Non Independent Director	Member	25-04-2015		
4	01543391	K.N.NARAYANAN	Non-Executive - Independent Director	Member	03-06-2009		




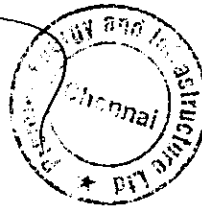
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2018		
2		30-05-2018	106

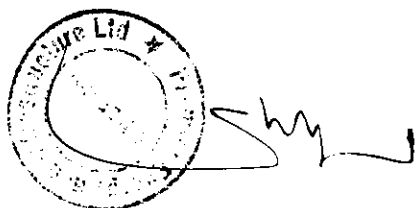



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	2	14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	14-02-2018	104	

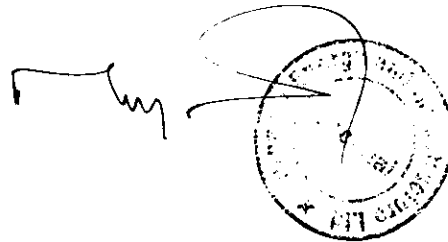
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

A handwritten signature is written over a circular stamp. The stamp contains the text "AUDIT COMMITTEE" and "PL Finance Ltd" around the perimeter, with a star symbol at the bottom. The signature is written in black ink and appears to be a stylized name.



VI. Affirmations	
Annexure I	
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
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee
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 100 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M.NARAYANAMURTHI
2	Designation	Managing Director

A handwritten signature in black ink is written over a circular stamp. The stamp is partially obscured by the signature. The stamp contains text around its perimeter, including "M. NARAYANAMURTHI" and "MANAGING DIRECTOR".

Signatory Details	
Name of signatory	M.NARAYANAMURTHI
Designation of person	Managing Director
Place	CHENNAI
Date	08-01-2019

