

Annexure- XI to the Listing Agreement

Name of the Company: .

PRECISION WIRES INDIA LIMITED
Saiman House, J. A. Raul Street, Off Sayani Road, Prabhadevi,
Mumbai – 400 025
CIN: L31300MH1989PLC054356

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
QUARTER ENDING ON: 30TH SEPTEMBER 2015.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49II	-	--
(A) Composition of Board	49(II A)	Yes	--
(B) Independent Directors	49(II B)	Yes	--
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	--
(D) Other provisions as to Board and Committees	49(II D)	Yes	--
(E) Code of Conduct	49(II E)	Yes	--
(F) Whistle Blower Policy	49(II F)	Yes	--
III. Audit Committee	49(III)	-	--
(A) Qualified & Independent Audit Committee	49(III A)	Yes	--
(B) Meeting of Audit Committee	49(III B)	Yes	--
(C) Powers of Audit Committee	49(III C)	Yes	--
(D) Role of Audit Committee	49(III D)	Yes	--
(E) Review of Information by Audit Committee	49(III E)	Yes	--
IV Nomination and Remuneration Committee	49(IV)	Yes	--
V. Subsidiary Companies	49(V)	N.A.	Company has no Subsidiary Company.
VI. Risk Management	49(VI)	Yes	--
VII. Related Party Transactions	49(VII)	Yes	Have been reported in Notes to Accounts in Annual Report for F.Y. 2014-15
VIII. Disclosures	49(VIII)	-	--
(A) Related party transactions	49(VIII A)	Yes	--
(B) Disclosures of Accounting Treatment	49(VIII B)	Yes	--
(C) Remuneration of Directors	49(VIII C)	Yes	Non-Executive Directors are not paid any remuneration (except Sitting Fees – for attending meetings of the Board and Committees Plus travelling & Conveyance.)
(D) Management	49(VIII D)	Yes	Complied with in Annual Report for FY 2014-15 .Shall once again take up while reporting in Annual Report for financial year 2015-16.
(E) Shareholders	49(VIII E)	Yes	Information about all Executive and Non Executive Independent Directors provided to Shareholders in Annual Report 2014-15.
(F) Proceeds from public issues, right issues, preferential issues etc.	49(VIII F)	Yes	No such issues raised during the year.
IX. CEO/CFO Certification	49(IX)	Yes	Received
X. Report on Corporate Governance	49(X)	Yes	Reported in our Annual Report for 14-15.
XI. Compliance	49(XI)	Yes	Obtained Auditors Certificate for Period F.Y.14-15.

For PRECISION WIRES INDIA LTD.


COMPANY SECRETARY