

CORPORATE GOVERNANCE REPORT

ANNEXUR I

(Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Name of Listed Entity: PRECISION WIRES INDIA LIMITED- CIN: L31300MH1989PLC054356.

Quarter ending: 30TH SEPTEMBER, 2018

1/4

I. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure* to Director's in months	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr	Mahendra Ratilal Mehta	AABPM9983H 00003558	Chairperson	23/11/1989		1	0	0
Mr	Milan Mahendra Mehta	AANPM3671Q 00003624	Executive	23/11/1989		2	0	0
Mr	Deepak Mahendra Mehta	AAAPM7443F 00003646	Executive	23/11/1989		1	1	0
Mr	Vijay Mohan Krishna	AACPC1580F 00066267	Non-Executive-independent;	29/09/2014	60	3	1	0
Mr	Ashwin Pannalal Kothari	AFYPK7068M 00033730	Non-Executive-independent;	29/09/2014	60	3	0	1
Mr	Pradip Roy	AAHPR4619K 00026457	Non-Executive-independent;	29/09/2014	60	3	3	1
Mrs	Swati Gokul Maheshwari	AGCPP3182G 07091067	Non-Executive-independent;	08/09/2018	60	1	1	1

Not an Independent Director in any Listed entity including this listed entity.

PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive-independent/ Nominee)
1. Audit Committee	Ashwin Pannalal Kothari	Chairperson-Non-Executive-Independent
	Pradip Roy	Non-Executive-Independent
	Swati Gokul Maheshwari	Non-Executive-Independent
2. Nomination & Remuneration Committee	Ashwin Pannalal Kothari	Chairperson-Non-Executive-Independent
	Pradip Roy	Non-Executive-Independent
	Swati Gokul Maheshwari	Non-Executive-Independent
	Mahendra Ratilal Mehta	Executive
3. Stakeholders relationship Committee	Swati Gokul Maheshwari	Chairperson-Non-Executive-Independent
	Deepak Mahendra Mehta	Executive
	Nirbhay Deepak Mehta	Vice President
4. CSR Committee	Mahendra Ratilal Mehta	Chairperson-Executive
	Ashwin Pannalal Kothari	Non-Executive-Independent
	Milan Mahendra Mehta	Executive

Category of directors means executive/non-executive independent/Nominee. If a director fits more than one category write all categories separating them with hyphen

2/4

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(Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Name of Listed Entity : **PRECISION WIRES INDIA LIMITED- CIN: L31300MH1989PLC054356.**

Quarter ending : **30TH SEPTEMBER, 2018.**

PRECISION WIRES INDIA LTD.
SAIMAN HOUSE,
J. A. RAL ST., OFF SAYANI ROAD,
PRABHADEVI, MUMBAI - 400 025.
TEL. NO.: 24376281

III. Meeting of Board of Directors

Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07/04/2018	13/08/2018	30/05/2018 - 13/08/2018 74
30/05/2018	08/09/2018	

IV. Meeting of Committees

Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)*
AUDIT COMMITTEE			
13/08/2018	Yes	07/04/2018	30/05/2018 - 13/08/2018 74
08/09/2018		30/05/2018	
NOMINATION & REMUNERATION COMMITTEE			
STAKEHOLDER'S RELATIONSHIP COMMITTEE			
09/07/2018	Yes	07/04/2018	
08/09/2018		24/04/2018	
		07/05/2018	
		30/05/2018	
		19/06/2018	
CSR COMMITTEE			

CORPORATE GOVERNANCE REPORT		3/4
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Quarter ending : 30TH SEPTEMBER, 2018.		
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>		
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015		
a. Audit Committee	Yes	
b. Nomination & remuneration committee	Yes	
c. Stakeholders relationship committee	Yes	
d. Risk management committee (applicable to the top 100 listed entities)	N.A.	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
4. 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.	Yes	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.	Yes	
<p>FOR PRECISION WIRES INDIA LIMITED</p> <p style="text-align: center;"><i>Nishthi H Dharmani</i> Company Secretary</p>		
<p>(Nishthi H Dharmani) Name & Designation Company Secretary/Compliance Officer/Managing Director/CEO</p>		

PRECISION WIRES INDIA LTD.
SAIMAN HOUSE,
J. A. RAL ST., OFF SAYANI ROAD,
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TEL. NO.: 24376281

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of the financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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Quarter ending : **30TH SEPTEMBER, 2018.**

4/4

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

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I Affirmations			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	Remarks
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes	
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes	
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes	
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes	

Note

1 In the column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/N.A. for example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Equity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

(Nishthi H Dharmani)

Company Secretary/ Compliance Officer / Managing Director/ CEO

Nishthi H Dharmani
 Company Secretary