

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.

ISIN: INE372C01029

Quarter ending : 31ST DECEMBER, 2018

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		1	0	0
Mr	Deepak Mahendra Mehta	AAAPM7443F 00003846	Executive	23/11/1989		1	1	0
Mr	Vijay Mohan Crishna	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)	Date Of Appointment
1. Audit Committee	Ashwin Pannalal Kothari	Chairperson-Non-Executive-Independent	24/04/2001
	Pradip Roy	Non-Executive-Independent	14/11/2011
	Swati Gokul Maheshwari	Non-Executive-Independent	07/04/2018
2. Nomination & Remuneration Committee	Ashwin Pannalal Kothari	Chairperson-Non-Executive-Independent	07/05/2002
	Pradip Roy	Non-Executive-Independent	14/11/2011
	Swati Gokul Maheshwari	Non-Executive-Independent	07/04/2018
	Mahendra Ratilal Mehta	Executive	06/09/2017
3. Stakeholders relationship Committee	Swati Gokul Maheshwari	Chairperson-Non-Executive-Independent	07/04/2018
	Deepak Mahendra Mehta	Executive	24/06/1992
	Nirbhay Deepak Mehta	Vice President	07/04/2018
4. CSR Committee	Mahendra Ratilal Mehta	Chairperson-Executive	10/02/2015
	Ashwin Pannalal Kothari	Non-Executive-Independent	10/02/2015
	Milan Mahendra Mehta	Executive	10/02/2015

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

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PRECISION WIRES INDIA LTD.
SAIMAN HOUSE,
J. A. RAL ST., OFF SAYANI ROAD,
PRABHADEVI, MUMBAI - 400 026.
TEL. NO.: 24376281

FOR PRECISION WIRES INDIA LTD.

Maheshwari
COMPANY SECRETARY

CORPORATE GOVERNANCE REPORT

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

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

Quarter ending : **31ST DECEMBER, 2018.**

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)
13/08/2018	05/11/2018	13/08/2018 - 05/11/2018 82
08/09/2018		

PRECISION WIRES INDIA LTD.
SAIMAN HOUSE,
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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			
05/11/2018	Yes	13/08/2018	13/08/2018 - 05/11/2018 83
		08/09/2018	
NOMINATION & REMUNERATION COMMITTEE			
STAKEHOLDER'S RELATIONSHIP COMMITTEE			
25/10/2018	Yes	09/07/2018	09/07/2018 - 25/10/2018 107
05/11/2018		08/09/2018	08/09/2018 - 05/11/2018 57
03/12/2018			
14/12/2018			
28/12/2018			
CSR COMMITTEE			
05/11/2018			

For **PRECISION WIRES INDIA LTD.**

M. Mallick
 COMPANY SECRETARY

CORPORATE GOVERNANCE REPORT	
{Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015}	
Name of Listed Entity : PRECISION WIRES INDIA LIMITED- CIN: L31300MH1989PLC054356.	
Quarter ending : 31ST DECEMBER, 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
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 Entity 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.	
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
(Nishthi H Dharmani) Name & Designation Company Secretary/Compliance Officer/Managing Director/CEO	

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FOR PRECISION WIRES INDIA LTD.

COMPANY SECRETARY

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.