

**Composition of various committees of board of directors of Precision Wires India Limited( CIN L31300MH1989PLC054356):**

**1 )The Composition of the Audit Committee**

Name of the Members	Category
Shri P N Vencatesan, Chairman	Independent, Non Executive Director
Shri P R Merchant	Independent, Non Executive Director
Shri A P Kothari	Independent, Non Executive Director
Shri. Pradip Roy	Independent, Non Executive Director

**2) The Composition of the Nomination and Remuneration Committee:**

Name of the Members	Category
Shri P N Vencatesan, Chairman	Independent, Non –Executive Director
Shri P R Merchant	Independent, Non –Executive Director
Shri A P Kothari	Independent, Non –Executive Director
Shri. Pradip Roy	Independent, Non –Executive Director

**3) The Composition of the Stakeholders Relationship Committee:**

Name of the Members	Category
Shri P N Vencatesan, Chairman	Independent, Non –Executive Director
Shri Deepak M Mehta	Whole Time Director
Shri Milan M Mehta	Vice Chairman and Managing Director

**4) The Composition of the CSR Committee:**

Name of the Members	Category
Shri A P Kothari	Independent, Non –Executive Director
Shri Mahendra R. Mehta, Chairman	CMD
Shri Milan M Mehta	Vice Chairman and Managing Director