

Name of the Company:

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

**CORPORATE GOVERNANCE**  
**QUARTER ENDING ON: 30<sup>TH</sup> JUNE, 2014.**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I	Yes	--
(A)Composition of Board	49(IA)	Yes	--
(B)Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
(C)Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of Conduct	49(ID)	Yes	--
<b>II. Audit Committee</b>	49 (II)	Yes	--
(A)Qualified & Independent Audit Committee	49(IIA)	Yes	--
(B)Meeting of Audit Committee	49(IIB)	Yes	--
(C)Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E)Review of Information by Audit Committee	49(IIE)	Yes	--
<b>III. Subsidiary Companies</b>	49(III)	Not Applicable	Company has no Subsidiary Company.
<b>IV. Disclosures</b>	49(IV)	Yes	--
(A)Basis of related party transactions	49(IV A)	Yes	--
(B)Disclosures of Accounting Treatment	49(IV B)	Yes	--
(C)Board Disclosures	49(IV C)	Yes	--
(D)Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A.	No public/ right/preferential issue was made by the Company in the recent past.
(E)Remuneration of Directors	49(IV E)	Yes	Non-Executive Directors are not paid remuneration (except Sitting Fees – approved by the Board and Share holders).
(F)Management	49(IV F)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.
(G)Shareholders	49(IV G)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.
<b>V. CEO/CFO Certification</b>	49(V)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.
<b>VII. Compliance</b>	49(VII)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.

For PRECISION WIRES INDIA LTD.

*A. Lakshmi*  
COMPANY SECRETARY