

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: 30TH SEPTEMBER, 2014.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	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	--
II. Audit Committee	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	--
III. Subsidiary Companies	49(III)	Not Applicable	Company has no Subsidiary Company.
IV. Disclosures	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.
V. CEO/CFO Certification	49(V)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.
VI. Report on Corporate Governance	49(VI)	Yes	For the FY 2014-15 will be complied in the Annual Report for financial year 2014-15.
VII. Compliance	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.**

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COMPANY SECRETARY