

Name of Listed Entity : PRECISION WIRES INDIA LIMITED- CIN: L31300MH1989PLC 4356.

Quarter ending : 31ST MARCH, 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*	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	1	0
Mr	Deepak Mahendra Mehta	AAAPM7443F 00003646	Executive	23/11/1989		1	1	0
Mr	Pazhyanur Narayananier Vencatesan (Exipred on 18.03.2018)	AACPV5776A 00086652	Non-Executive-independent	29/09/2014	5 years	1	0	0
Mr	Vijay Mohan Crishna	AACPC1580F 00066267	Non-Executive-independent	29/09/2014	5 years	2	0	0
Mr	Ashwin Pannalal Kothari	AFYPK7068M 00033730	Non-Executive-independent	29/09/2014	5 years	3	2	0
Mr	Pratap Ratilal Merchant (Resigned w.e.f. 01-04-2018)	AACPM7731N 00022223	Non-Executive-independent	29/09/2014	5 years	2	1	2
Mr	Pradip Roy	AAHPR4619K 00026457	Non-Executive-independent	29/09/2014	5 years	3	6	1
Mrs	Swati Gokul Maheshwari	AGCPP3182G 07091067	Non-Executive-independent	28/08/2015	3 years	1	0	0

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

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	Non-Executive-independent
	Pratap Ratilal Merchant (Resigned w.e.f. 01.04.2018)	Non-Executive-independent
	Pradip Roy	Non-Executive-independent
2. Nomination & Remuneration Committee	Ashwin Pannalal Kothari	Non-Executive-independent
	Pratap Ratilal Merchant (Resigned w.e.f. 01.04.2018)	Non-Executive-independent
	Pradip Roy	Non-Executive-independent
	Mahendra Ratilal Mehta	Executive
3. Stakeholders relationship Committee	Milan Mahendra Mehta	Executive
	Deepak Mahendra Mehta	Executive
4. CSR Committee	Mahendra Ratilal Mehta	Chairperson-Executive
	Ashwin Pannalal Kothari	Non-Executive-independent
	Milan Mahendra Mehta	Executive

PRECISION WIRES INDIA LTD.
 5th Floor, 10th Cross,
 1st Stage, 2nd Main Road,
 Pradiy Nagar, Bangalore - 560016
 TEL: 080-26076281

For PRECISION WIRES INDIA LIMITED

Ratilal Mehta
 Chairman

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

2/5

PRECISION WIRES INDIA LTD.
 12/12/2017
 12/12/2017
 12/12/2017
 12/12/2017

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 MARCH, 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)
20/11/2017	12/02/2018	07/12/2017 - 12/02/2018 66
07/12/2017		

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			
12/02/2018	Yes	20/11/2017 07/12/2017	07/12/2017- 12/02/2018 66
NOMINATION & REMUNERATION COMMITTEE			
12/02/2018	Yes	07/12/2017	
STAKEHOLDER'S RELATIONSHIP COMMITTEE			
12/01/2018 30/01/2018 20/02/2018 15/03/2018 26/03/2018	Yes	13/10/2017 26/10/2017 07/11/2017 20/11/2017 07/12/2017 20/12/2017	
CSR COMMITTEE			
	Yes	20/11/2017	

For PRECISION WIRES INDIA LIMITED

Kalwar

Company Secretary



PRECISION WIRES INDIA LTD.
 SALES OFFICE
 J. A. P. S. ROAD
 PRABHADER
 TEL. NO: 28473

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 MARCH, 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>Name & Designation <i>M. S. Dewan</i></p> <p>Company Secretary/Compliance Officer/Managing Director/CEO</p>	

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.

COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY AT THE END OF THE FINANCIAL YEAR ENDED 31ST MARCH 2018 (for the whole of financial year)

1. Name of Listed Entity: **PRECISION WIRES INDIA LIMITED -CIN: L31300MH1989PLC054356**
 2. FINANCIAL YEAR ENDED ON: **31ST MARCH, 2018.**
 Format to be submitted by listed entity at the end of the financial year (for the whole of fancial year)

ANNEXURE II

I. disclosure on website in terms of Listing Regulations	Website Address
Item	Compliance status (Yes/No/N.A)
Details of business	YES
Terms and conditions of appointment of independent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/ Whistle Blower policy	YES
Criteria of making payments to non-executive directors	YES
Policy on dealing with related party transactions	YES
Policy for determining 'material' subsidiaries	N.A.
Details of familiarization programmes imparted to independent directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	N.A.
New name and the old name of the listed entity	N.A.

II Annual Affirmations	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A.
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committte for all related party transactions	23(2), (3)	YES

PRECISION WIRES INDIA LTD.
 SAHAYANagar,
 J. A. Road,
 Prachinagar, Madhya Pradesh
 TEL. NO. 07732111111

For PRECISION WIRES INDIA LIMITED

Adwan
 Director

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 MARCH, 2018.**

PRECISION WIRES INDIA LTD.
SALMAN HOUSE
J. K. SALUNKE ROAD,
PRABHADEY, PUNE-411 004
TEL. NO : 244 8281

Approval for material related party transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of Independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and Senior management	26(2) & 26(5)	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. N.A.

For PRECISION WIRES INDIA LIMITED

Name & Designation



Company Secretary/Compliance Officer/Managing Director/CEO