

Reconstituted various committees of the board of directors of Precision Wires India Limited(CIN L31300MH1989PLC054356) w.e.f. 07.04.2018:

1) Audit Committee

Name of the Members	Category
Shri A. P. Kothari, Chairman	All Independent, Non Executive Director
Shri Pradip Roy, Member	
Smt. Swati Gokul Maheshwari, Member	

2) Nomination and Remuneration Committee:

Name of the Members	Category
Shri A. P. Kothari, Chairman	All Independent, Non –Executive Director
Shri Pradip Roy, Member	
Smt. Swati Gokul Maheshwari, Member	

3) Stakeholders Relationship Committee:

Name of the Members	Category
Smt. Swati Gokul Maheshwari, Chairperson	Independent, Non –Executive Director
Shri Deepak M Mehta, Member	Whole Time Director
Shri. Nirbhay D. Mehta, Member	Vice President