

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

**1) The Composition of the Audit Committee w.e.f 07/04/2018**

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

**2) The Composition of the Nomination and Remuneration Committee w.e.f 07/04/2018:**

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

**3) The Composition of the CSR Committee w.e.f 07/04/2018:**

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

**4) The Composition of the Stakeholders Relationship Committee w.e.f. 06.02.2019:**

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