



## PRECISION WIRES INDIA LIMITED

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### COMPOSITION OF BOARD AND ITS COMMITTEE

#### Board Composition:

Sr. No.	Name of Members	Designation
1	Mr. Mahendra Mehta	Chairman
2	Mr. Milan Mehta	Managing Director
3	Mr. Deepak Mehta	Whole Time Director
4	Mr. Ashwin Kothari	Non-Executive Independent Director
5	Mr. Pradip Roy	Non-Executive Independent Director
6	Mrs. Swati Maheshwari	Non-Executive Independent Director

#### Audit Committee:

Sr. No.	Name of Members	Designation
1	Mr. Ashwin Kothari (Chairman)	Non-Executive Independent Director
2	Mr. Pradip Roy	Non-Executive Independent Director
3	Mrs. Swati Maheshwari	Non-Executive Independent Director
4	Mr. Milan Mehta	Managing Director (Non Voting Member)

#### Nomination and Remuneration Committee:

Sr. No.	Name of Members	Designation
1	Mr. Ashwin Kothari (Chairman)	Non-Executive Independent Director
2	Mr. Pradip Roy	Non-Executive Independent Director
3	Mrs. Swati Maheshwari	Non-Executive Independent Director
4	Mr. Mahendra R Mehta	Chairman (Non Voting Member)

#### Stakeholder Relationship Committee:

Sr. No.	Name of Members	Designation
1	Mrs. Swati Maheshwari (Chairperson)	Non-Executive Independent Director
2	Mr. Milan Mehta	Managing Director
3	Mr. Deepak Mehta	Whole Time Director

#### Risk Management Committee:

Sr. No.	Name of Members	Designation
1	Mr. Milan Mehta	Managing Director
2	Mr. Deepak Mehta	Whole Time Director
3	Mr. Ashwin Kothari	Non-Executive Independent Director

#### Corporate Social Responsibility Committee:

Sr. No.	Name of Members	Designation
1	Mr. Mahendra Mehta (Chairman)	Managing Director
2	Mr. Milan Mehta	Whole Time Director
3	Mr. Ashwin Kothari	Non-Executive Independent Director

#### Sexual Harassment Committee

Sr. No.	Name of Members	Designation
1	Mrs. Swati Maheshwari (Chairperson)	Non-Executive Independent Director
2	Mrs. Mrudula Patil	Member
3	Mrs. Deepika Pandey	Member
4	Mr. Parameshwaran Iyer	Member