



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
TEL: +91-22-24376281 FAX: +91-22-24370687  
E-MAIL : mumbai@pwil.net  
WEB: www.precisionwires.com  
**CIN: L31300MH1989PLC054356**  
**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA – 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 06<sup>th</sup> January, 2023**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Symbol :PRECWIRE</b>
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**Dear Sir/Madam,**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Committee Structure of the Company**

With reference to captioned subject matter, please note that the Company has inducted and appointed Mr. Niraj Bhukhanwala, an Independent Director of the Company as Chairman of Audit and Nomination remuneration Committee. He is also inducted as a Member of Risk Management Committee. After his induction below given is revised structure of Committees of the Companies:

**Audit Committee:**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	Mr. Niraj Bhukhanwala (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:**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	Mr. Niraj Bhukhanwala (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)



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### **Risk Management Committee:**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	Mr. Milan Mehta	Managing Director
2	Mr. Deepak Mehta	Whole Time Director
3	Mr. Niraj Bhukhanwala	Non-Executive Independent Director

### **Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	Mr. Mahendra Mehta (Chairman)	Managing Director
2	Mr. Milan Mehta	Whole Time Director
3	Mr. Niraj Bhukhanwala	Non-Executive Independent Director

You are requested to take above information in your records.

Thanking you.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary & Compliance Officer**