



Lakshmi Precision Screws Ltd.

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LPS/CSO/2018/

January 01, 2018

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

**The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051**

Company Code: 506079

LAKPRE

Dear Sir,

Sub. : Corporate Governance Report – Regulation 27(2).

We are pleased to enclose herewith **Corporate Governance** Report for the quarter ended **December 31, 2017** as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to find the above in order and oblige us.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**


Lalit Kumar Jain
Chairman & Managing Director
DIN: 00061293



Encl.: As above.

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ANNEXURE 1

1. Name of Listed Entity LAKSHMI PRECISION SCREWS LIMITED
 2. Quarter ending December 31, 2017

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ¹	Date of Appointment in the current term (resign on)	Tenure ²	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Lalit Kumar Jain	PAN - AALPJ5520B DIN - 00061293	Chairperson/ Executive	05.12.74	-	1	1	NIL
Mr.	Dinesh Kumar Jain	PAN - AALPJ5511G DIN - 00066363	Executive	17.12.68	-	1	1	NIL
Mr.	Vijay Kumar Jain	PAN - AALPJ5515C DIN - 00073747	Executive	05.12.74/ 08.12.17	-	1	NIL	NIL
Mr.	Rajesh Jain	PAN - AALPJ5516B DIN - 00096176	Non-Executive	28.09.90/ 08.12.17	-	1	2	1
Mr.	Ravi Shankar Sharma	PAN - BHVPS8038R DIN - 07564995	Non-Executive/ Independent	05.11.16	5 Years	1	1	1
Mr.	Bjendra Singh	PAN - AQMPS0577L DIN - 00092116	Non-Executive/ Independent	05.11.16	5 Years	1	1	NIL
Mr.	Madhav Roy	PAN - AHCPR6477P DIN - 05018283	Non-Executive/ Independent	05.11.16	5 Years	1	1	NIL
Mr.	Saavnika Choudhary	PAN - ABVPC0847P DIN - 07671014	Non-Executive/ Independent	30.12.10	5 Years	1	NIL	NIL

¹PAN number of any director would not be displayed on the website of Stock Exchange
²Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen
³To 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
1. Audit Committee	Mr. Ravi Shankar Sharma Mr. Rajesh Jain (Resigned w.e.f. 08.12.17) Mr. Bjendra Singh Mr. Madhav Roy	Chairperson/ Non-Executive/ Independent Non-Executive Non-Executive/ Independent Non-Executive/ Independent
2. Stakeholders Relationship Committee	Mr. Rajesh Jain (Resigned w.e.f. 08.12.17) Mr. Lalit Kumar Jain Mr. Dinesh Kumar Jain	Chairperson/ Non-Executive Executive Executive
3. Nomination & Remuneration Committee	Mr. Madhav Roy Mr. Rajesh Jain (Resigned w.e.f. 08.12.17) Mr. Bjendra Singh Mr. Ravi Shankar Sharma	Chairperson/ Non-Executive/ Independent Non-Executive Non-Executive/ Independent Non-Executive/ Independent
4. Risk Management Committee (presently not applicable)	Mr. Lalit Kumar Jain Mr. Dinesh Kumar Jain Mr. Madhav Roy	Chairperson/ Executive Executive Non-Executive/ Independent

¹Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

(Handwritten Signature)



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)	
12.09.2017	08.12.2017	86 days	
IV. Meeting of Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (date(s))	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
08.12.2017	Yes (All the members were present)	12.09.2017	86 days
* 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)refer note below		
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 (Reviewed in Audit Committee Meeting dated 08.12.2017)		
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 "NA," may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the vacancy of position of women Director is arose on 21.08.2017 due to resignation of Smt Suahla Devi Jain from Directorship of the company.			
2. The composition of the following committees is as per Listing Agreement executed by the Company with Stock Exchange and SEBI (Listing obligations and disclosure requirements) Regulations, 2015:			
a. Audit Committee (as per Listing Regulation)			
b. Nomination & remuneration committee (as per Listing regulation)			
c. Shareholders relationship committee			
d. Risk management committee (as of now it is not applicable)			
3. The committees members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
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.			
5. The report submitted in the previous quarter ended September 30, 2017 was placed before Board of Directors in their meeting held on 08.12.2017. The Board took note on the same.			

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 that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

For Lakshmi Precision Screws Ltd.



Lalit Kumar Jain
Lalit Kumar Jain
Chairman & Managing Director
DIN: 00061293