



Lakshmi Precision Screws Ltd.

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LPS/CSO/2017/

July 07, 2017

**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 **June 30, 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.**

Santosh Kumar Sharma
Company Secretary
FCS-6817

Encl.: As above.

ANNEXURE I

1. Name of Listed Entity LAKSHMI PRECISION SCREWS LIMITED
2. Quarter ending June 30, 2017

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Appointment in the current term /cessation	Tenure*	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 this 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	27.12.68	-	1	1	NIL
Mr.	Vijay Kumar Jain	PAN -AALPJ5515C DIN - 00073747	Executive	05.12.74	-	1	NIL	NIL
Smt.	Sushila Devi Jain	PAN - AALPJ5521A DIN - 00160952	Non- Executive	05.12.74	-	1	NIL	NIL
Mr.	Rajesh Jain	PAN - AALPJ5516B DIN - 00096176	Non- Executive	28.09.90	-	1	2	1
Mr.	Ravi Shankar Sharma	PAN - BHVPS8038R DIN - 07564995	Non- Executive/ Independent	05.11.16	5 Years #	1	1	1
Mr.	Bijendra Singh	PAN- AQMPS0577L DIN - 00099116	Non- Executive/ Independent	05.11.16	5 Years#	1	1	NIL
Mr.	Madhav Roy	PAN - AHCPR5477P DIN - 05018263	Non- Executive/ Independent	05.11.16	5 Years#	1	1	NIL
Mr.	Kalash Sanup Bhatnagar	PAN - ACLPB3933A DIN - 07652637	Non- Executive/ Independent	14.11.16	5 Years#	1	NIL	NIL
Mr.	Saumitra Choudhury	PAN- ABVPC5647F DIN - 07671014	Non- Executive/ Independent	30.12.16	5 Years#	1	NIL	NIL

*PAN number of any director would not be displayed on the website of Stock Exchange

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

Appointed as Independent Director in the Extraordinary General Meeting held on 14.04.2017.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)*
1. Audit Committee	Mr. Ravi Shankar Sharma Mr. Rajesh Jain Mr. Bijendra Singh Mr. Madhav Roy	Chairperson/ Non-Executive/ Independent Non-Executive Non-Executive/ Independent Non-Executive/ Independent
2. Stakeholders Relationship Committee	Mr. Rajesh Jain Mr. Lalit Kumar Jain Mr. Dinesh Kumar Jain	Chairperson/ Non-Executive Executive Executive
3. Nomination & Remuneration Committee	Mr. Madhav Roy Mr. Rajesh Jain Mr. Bijendra 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

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



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)	
14.02.2017	30.05.2017	59 days	
25.02.2017	20.06.2017	20 days	
31.03.2017			
IV. Meeting of Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (detail/s)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30.05.2017	Yes (Out of 4 members 3 members were present)	14.02.2017	59 days
20.06.2017	Yes (All the members were present)	25.02.2017	20 days
		31.03.2017	
* 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 20.06.2017)	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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 "N.A." 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.			
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. Stakeholders relationship committee			
d. Risk management committee (as of now it is not applicable)			
3. The committee 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 March 31, 2017 was placed before Board of Directors. 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.

Santosh Kumar Sharma

Company Secretary & Compliance Officer
Membership No.: F-6817