



Lakshmi Precision Screws Ltd.

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LPS/CSO/122015/

January 01, 2016

**BOMBAY STOCK EXCHANGE LIMITED
LISTING DEPARTMENT,
1ST FLOOR, NEW TRADING RING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
MUMBAI – 400 001.**

Dear Sir,

Company Code: **506079**
Sub. : **Quarterly Compliance Report on Corporate Governance.**

We are sending herewith a copy of the **Quarterly Compliance Report on Corporate Governance** for the quarter ending **December 31, 2015** pursuant to provision of Regulations 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find the same in order and acknowledge.

Thanking you,

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

S.K. Sharma
01/01/2016


Santosh Kumar Sharma
Company Secretary
FCS-6817


Encl.: As above.

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : LAKSHMI PRECISION SCREWS LIMITED
 2. Quarter ending : December 31, 2015

| I. Composition of Board of Directors | | | | | | | | |
|--|-------------------------|--|---|--|---|---|---|--|
| 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 Directors hip 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 | 00061293 | Chairperson/ Executive | 05.12.74 | - | 01 | 01 | NIL |
| Mr. | Dinesh Kumar Jain | 00066363 | Executive | 27.12.68 | - | 01 | 01 | NIL |
| Mr. | Vijay Kumar Jain | 00073747 | Executive | 05.12.74 | - | 01 | NIL | NIL |
| Smt. | Sushila Devi Jain | 00150952 | Non-executive | 05.12.74 | - | 01 | NIL | NIL |
| Mr. | Rajesh Jain | 00096176 | Non-executive | 28.09.90 | - | 01 | 02 | 01 |
| Mr. | Bhuwan Kumar Chaturvedi | 00144487 | Non-executive/ Independent | 13.06.15 | 5 years | 02 | 01 | 01 |
| Mr. | Rakesh Puri | 07068559 | Non-executive/ Independent | 09.07.15 | 5 years | 01 | 01 | NIL |
| Mr. | Ramesh Chandra Jain | 00038529 | Non-executive/ Independent | 14.08.15 | 5 years | 02 | 04 | 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. | | | | | | | | |
| II. Composition of Committees | | | | | | | | |
| Name of Committee | | Name of Committee members | | | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ | | | |
| 1. Audit Committee | | Mr. Bhuwan Kumar Chaturvedi Mr. Rajesh Jain Mr. Rakesh Puri Mr. Ramesh Chandra Jain | | | Chairperson/Non-Executive/ Independent Non-Executive Non-Executive/ Independent Non-Executive/ Independent | | | |
| 2. Nomination & Remuneration Committee | | Mr. Ramesh Chandra Jain Mr. Rajesh Jain Mr. Bhuwan Kumar Chaturvedi | | | Chairperson/Non-Executive/ Independent Non-Executive Non-Executive/ Independent | | | |
| 3. Risk Management Committee(Presently not applicable) | | Mr. Lalit Kumar Jain Mr. Dinesh Kumar Jain Mr. Ramesh Chandra Jain | | | Chairperson/Executive Executive Non-Executive/ Independent | | | |


 01/01/2016

| | | | |
|--|---|--|--|
| 4. Stakeholders Relationship Committee' | Mr. Rajesh Jain Mr. Lalit Kumar Jain Mr. Dinesh Kumar Jain | Chairperson/ Non-Executive Executive Executive | |
| &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 | | | |
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> | |
| 14.08.2015 | 13.11.2015 | 90 days | |
| IV. Meeting of Committees (Audit Committee Meeting) | | | |
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| 13.11.2015 | Yes (Out of 4 members 3 members were present) | 14.08.2015 | 90 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 (No Material transaction was involved; hence shareholders approval was not required.) | | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | No | | |
| 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, however with introduction of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 with effect from 01.12.2015, the below committee will be reconstituted by defining roles and responsibilities as per LODR 2015 which can be completed by next Board Meeting of the Company: | | | |
| a. Audit Committee | | | |
| b. Nomination & remuneration committee | | | |
| c. Stakeholders relationship committee | | | |
| d. Risk management committee (applicable to the top 100 listed entities) | | | |
| 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: | | | |
|  Santosh Kumar Sharma Company Secretary (FCS-6817) | | | |

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.