



Lakshmi Precision Screws Ltd.

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LPS/CSO/062016/

July 13, 2016

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. : **Quarterly Compliance Report on Corporate Governance.**

We are sending herewith a copy of the **Quarterly Compliance Report on Corporate Governance** for the quarter ending **June 30, 2016** 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.**

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, 2016

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 - AALPJ5516C DIN - 00073747	Executive	05.12.74	-	1	NIL	NIL
Smt.	Sushila Devi Jain	PAN - AALPJ5521A DIN - 00150952	Non-Executive	05.12.74	-	1	NIL	NIL
Mr.	Rajesh Jain	PAN - AALPJ5516B DIN - 00096176	Non-Executive	28.09.90	-	1	2	1
Mr.	Bhuwan Kumar Chaturvedi	PAN - AAFPC2606K DIN - 00144487	Non-Executive/Independent	13.06.15	5 Years	2	1	1
Mr.	Rakesh Puri	PAN - AILPP3208N DIN - 07068559	Non-Executive/Independent	09.07.15	5 Years	1	1	NIL
Mr.	Ramesh Chandra Jain	PAN - AAJPJ8792R DIN - 00038529	Non-Executive/Independent	14.08.15	5 Years	2	4	NIL
Mr.	Sushant Umre	PAN - AALPU1798E DIN - 01240077	Non-Executive/Independent	28.05.16	5 Years	1	NIL	NIL
Mr.	Indradip Banerjee	PAN - ACSPB6098B DIN - 02232916	Non-Executive/Independent	28.05.16	5 Years	1	NIL	NIL
Mr.	Rakesh Puri	PAN - AILPP3208N DIN - 07068559	Non-Executive/Independent	29.06.16	NIL	NIL	NIL	NIL
Mr.	Sushant Umre	PAN - AALPU1798E DIN - 01240077	Non-Executive/Independent	29.06.16	NIL	NIL	NIL	NIL
Mr.	Indradip Banerjee	PAN - ACSPB6098B DIN - 02232916	Non-Executive/Independent	30.06.16	NIL	NIL	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.

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 w.e.f.29.06.16 Mr. Ramesh Chandra Jain (Resigned)	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. Ramesh Chandra Jain Mr. Rajesh Jain Mr. Bhuwan Kumar Chaturvedi	Chairperson/ Non-Executive/ Independent Non-Executive Non-Executive/ Independent
4. Risk Management Committee (presently not applicable)	Mr. Lalit Kumar Jain Mr. Dinesh Kumar Jain Mr. Ramesh Chandra Jain	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)
25.01.2016	28.05.2016	105 days
12.02.2016	30.05.2016 (Adjourned Meeting)	1 days
	14.06.2016	14 days

IV. Meeting of Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
28.05.2016	Yes (Out of 4 members 2 members were present)	25.01.2016	105 days
30.05.2016	Yes (Out of 4 members 2 members were present)	12.02.2016	1 days
14.06.2016	Yes (Out of 4 members 2 members were present)		14 days

* This information has to be mandatorily 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 28.05.2016)

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

- The composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (presently not applicable)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter ended March 31, 2016 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.

S.S.10
Sharma

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