

10th October, 2017

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir,


Sub: Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We are enclosing herewith the quarterly report on Corporate Governance for the quarter ending 30th September, 2017 under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited



Satyabrata Padhi
Company Secretary

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.

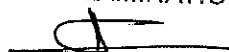
● Laminations ● Machining ● Castings ● Tooling

1. Name of Listed Entity : Pitti Laminations Ltd

2. Quarter ending : 30th September, 2017

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of Appoint ment in the current term / cessation	Tenu re	No. of Director ship in listed entities includin g this listed entity	Number of member ships in Audit / Stakehol der Commit tee(s) includin g this listed entity	No. of post of Chairpe rson in Audit / Stakehol der Commit tee held in listed entities includin g this listed entity
Mr.	Sharad B Pitti	ADFPP2418K 00078716	Chairperson - Executive	28.04.2017	5 years	1	-	-
Mr.	Akshay S Pitti	AKWPP6875G 00078760	Executive	22.09.2014	-	1	-	-
Mr.	Gummalla Vijaya Kumar	ACAPG4044J 00780356	Non- Executive - Independent	22.09.2014	5 years	1	2	1
Mr.	N R Ganti	AEBPN3699D 00021592	Non- Executive - Independent	22.09.2014	5 years	1	2	-
Mr.	M Gopalakrishna, IAS (Retd)	ACIPM0868L 00088454	Non- Executive - Independent	22.09.2014	5 years	5	7	-
Ms.	Gayathri Ramachandran, IAS (Retd)	ALAPG2146E 02872723	Non- Executive - Independent	22.09.2014	5 years	5	4	3
Mr.	S Thiagarajan	ABMPT1897R 02721001	Non- Executive - Independent	24.04.2015	5 years	1	1	1

For PITTILAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	
1. Audit Committee	Shri S Thiagarajan	Chairperson - Non-Executive - Independent	
	Shri N R Ganti	Non-Executive - Independent	
	Shri Gummalla Vijaya Kumar	Non-Executive - Independent	
2. Nomination & Remuneration Committee	Shri N R Ganti	Chairperson - Non-Executive - Independent	
	Shri Gummalla Vijaya Kumar	Non-Executive - Independent	
	Shri S Thiagarajan	Non-Executive - Independent	
3. Risk Management Committee	Not applicable		
4. Stakeholders Relationship Committee	Shri Gummalla Vijaya Kumar	Chairperson - Non-Executive - Independent	
	Shri N R Ganti	Non-Executive - Independent	
	Ms. Gayathri Ramachandran, IAS (Retd)	Non-Executive - Independent	
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)	
18 th May, 2017	17 th August, 2017	90 days	
IV. Meeting of Committees			
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
17 th August, 2017 (Audit Committee Meeting)	YES	18 th May, 2017	90 days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	

For PITTI LAMINATIONS LTD.

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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
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 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.

For PITT LAMINATIONS LTD.



Satyabrata Padhi
Company Secretary

ANNEXURE III

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For PITTI LAMINATIONS LTD.


 Satyabrata Padhi
 Company Secretary