

12th January, 2018

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

Dear Sir,

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

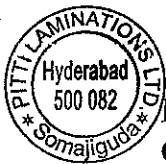
We are enclosing herewith the quarterly report on Corporate Governance for the quarter ended 31st December, 2017 under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited



Mary Monica Braganza
Mary Monica Braganza
Company Secretary & Compliance Officer

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 : 31st December, 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 Appointment in the current term / cessation	Tenure	No. of Directors hip in listed entities including this listed entity	Number of members hips in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including 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	6	7	-
Ms.	Gayathri Ramachandran, IAS (Retd)	ALAPG2146E 02872723	Non-Executive - Independent	22.09.2014	5 years	5	7	2
Mr.	S Thiagarajan	ABMPT1897R 02721001	Non-Executive - Independent	24.04.2015	5 years	1	1	1

For PITTILAMINATIONS LIMITED.



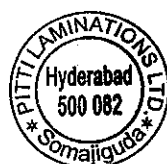
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II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Shri S Thiagarajan	Chairperson - Non-Executive - Independent
	Shri N R Ganti	Non-Executive - 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)
17 th July, 2017 17 th August, 2017	16 th November, 2017 14 th December, 2017 27 th December, 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
14 th December, 2017 (Audit Committee Meeting)	YES	17 th August, 2017	118 days
03 rd October, 2017 30 th November, 2017 (Nomination & Remuneration Committee Meeting)	YES	NIL	NA

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 PITTILAMINATIONS LIMITED.

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Company Secretary & Compliance Officer

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 PITTI LAMINATIONS LIMITED.

Mary Monica Braganza
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Company Secretary & Compliance Officer