

October 8, 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

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

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

Please find enclosed the quarterly report on Corporate Governance for the quarter and half-year ended September 30, 2018 under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Since 1983



Mary Monica Braganza
Company Secretary & Compliance Officer

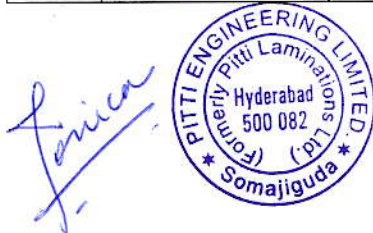
Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



1. Name of Listed Entity : **Pitti Engineering Ltd
(Formerly Pitti Laminations Ltd)**

2. Quarter ending : **30th September, 2018**

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 Directorship in listed entities including this listed entity	Number of memberships 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	ADFP2418K 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	6	-
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



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)	
16 th May, 2018	13 th August, 2018	88 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
10 th August, 2018 (Nomination & Remuneration Committee Meeting)	YES	-	-
13 th August, 2018 (Audit Committee Meeting)	YES	16 th May, 2018	88 days
19 th September, 2018 (Stakeholders Relationship Committee Meeting)	YES	-	-
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	



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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.



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

P. Srinivas

