

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lakshmi Machine Works Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s h i p in lis te d e n ti t i e s in clu di ng th is lis te d e n ti t y	No of Inde pend ent Dire ctor ship in lis te d enti ties in clud ing this lis te d enti t y	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this lis te d enti t y	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co m m it te e hel d in lis te d enti ties incl udi ng th is lis te d enti t y	Me m be r sh i p in Co m m it tee s of the Co m p a n y	Rem arks
M r.	SA NJ AY JAY AV AR TH	0 0 0 4 5 0	AI JP S 2 6 9 8	C & ED	M D	24- Feb - 19 93	01- Apr- 2022			1 5- Jun- 1 9 6	NA		5	1	1	1	RMC	

	AN AV EL U	5	K					8								
M r.	S P A T H Y	0 0 1 3 8 9 9	A A O P 5 0 1 0 H	NED		21- Ma r- 19 73	24- Jul- 2020		1 7- N o v- 1 9 4 9	NA		3	0	1	0	SC,NR C
M r.	AD ITY A H I MA TSI NG KA	0 0 1 3 8 9 7 0	A A R P H 4 0 2 L	ID		25- Oct - 20 10	05- Aug- 2019	9 5	2 4- M ar - 1 9 6 4	NA		1	1	2	1	AC,SC, RC
M r.	MU KU ND GO VI ND RAJ AN	0 0 1 4 1 2 5 8	A A C P R 7 2 9 6 K	ID		25- Oct - 20 10	05- Aug- 2019	9 5	0 5- A p r- 1 9 6 8	NA		1	1	1	1	AC,RC, NRC
M rs .	CH ITR A VE NK AT AR AM AN	0 7 0 4 4 0 9 9	A A C P C 5 2 3 4 G	ID		02- Feb - 20 15	01- Feb- 2020	8 9	2 2- A p r- 1 9 5 2	NA		3	3	5	0	AC,SC, RC,NR C
M r.	AR UN AL AG AP	0 0 2 9 1	A A C P A	ID		26- Oct - 20 16	25- Oct- 2021	6 8	1 9- Ju l- 1	NA		2	1	2	0	

	PAN	3966127P						976								
Mr.	KSO UN DH AR RAJ HA N	07594186	AIPSS22Q	ED	01-Nov-2017	21-Jul-2021		02-May-1948	NA		10	0	0	0		RMC
Mr.	TC SUSEL KUMAR	0645331067L	ABYSS3067L	NED, ND	27-Jan-2021	27-Jan-2021		01-February-1961	NA		41	1	4	1		
Mr.	JAI DEV JAYAVARTHANAVELU	076541770B	AVP3070B	NED	11-May-2022	11-May-2022		29-Aug-1998	NA		10	0	0	0		
Mr.	AROON RAMAN	0020120563J	ABXP250463J	ID	11-May-2022	11-May-2022	2	21-March-1960	NA		43	3	3	0		

Company Remarks	Mr. Aroon Raman and Jaidev Jayavarthanavelu were appointed as on 11-05-2022. They are proposed to be regularised by the shareholders at the meeting to be held on 25th July, 2022.
Whether Regular chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	Yes
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKUND GOVIND RAJAN	ID	Chairperson	10-Aug-2011	
2	ADITYA HIMATSINGKA	ID	Member	10-Aug-2011	
3	CHITRA VENKATARAMAN	ID	Member	22-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ADITYA HIMATSINGKA	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	05-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKUND GOVIND RAJAN	ID	Chairperson	11-May-2022	
2	ADITYA HIMATSINGKA	ID	Member	04-Feb-2019	
3	CHITRA VENKATARAMAN	ID	Member	11-May-2022	
4	SANJAY JAYAVARTHANAVELU	C & ED	Chairperson	04-Feb-2019	11-May-2022
5	K SOUNDHAR RAJHAN	ED	Member	04-Feb-2019	11-May-2022

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKUND GOVIND RAJAN	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	10-Aug-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
04-Feb-2022	11-May-2022	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Feb-2022		Yes	3	3
Audit Committee		11-May-2022	Yes	3	3
Nomination & Remuneration Committee	04-Feb-2022		Yes	3	2
Nomination & Remuneration Committee		11-May-2022	Yes	3	2
Risk Management Committee	04-Feb-2022		Yes	5	3
Risk Management Committee		11-May-2022	Yes	5	3
Stakeholders Relationship Committee	04-Feb-2022		Yes	3	2

Company Remarks	Details of attendance of Risk Management Committee has been disclosed pursuant to the circular titled "Frequently asked questions (FAQs) on Risk Management Committee" under Notice No. 20220707-39 released by BSE on 07th July 2022. The details pertaining to the meeting held on 04th February 2022 have also been re-grouped accordingly.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **C R SHIVKUMARAN**
Designation : **Company Secretary**