ANNEXURE I

Format to be submitted by listed entity on quarterly basis

d Entity - Lakshmi Machine Works Limited

Name of Listed Entity
Quarter ending

- 31-Mar-2023

i. Composition Of Board Of Director

· i t l e (M r . / M s)	T i
a m e of th e Di re ct or	N a
	D I
AN	P A
ategory (Chairperson / Excuive / No - Ecuive / Independent / Nomee)	C a
ub Category	S u
nitial Date of Appointment	l n
ate of Appointment	D a
at e of ce ss ati on	D at
e n u r e	T e
at e of Bi rth	D at
he th e th e dir cor is di sq ualified ?	W he
t a rt D a t e o f d i s q u a li fi c a ti o n	S t
nd D at e of di sq ua lifi ca io n	E nd
et ail s of u a lifi c ao n	D et
ur re nt st at us	C ur
he th er special re solution passed? [R ef er R eg . 17 (1 A) of Li sting R egulations]	W he
at e of a ss in g sp e ia re o lut io n	D at
o of Dire to roh ip in listed entities in clud in gifties listed entities (in fire rende to Riegulation of A (1))	N o.
o of Independent Directorship in listed entities in clud in gehis slisted entity [inference to provisio to	N o
o of m e m be rs hi ps in A ud i/ St ak eh ol de r C o m mitte e(s) in cl ud in g thi s listed en tit y	N o
o of post of Chairpers on in Audit/StakeholderCommitteeheldin listedentitie	N o
embership in Committees of the Company	M e
ma rks	Re ma

	HI M A T SI N G K A	9 7 0	9 4 0 2 L		g - 2 0 1 4	2 0 1 9	5	1 9 6 4										
M r.	M U K U N G O VI N C R A J A N	0 0 1 4 1 2 5 8	A A C P R 7 2 9 6 K	ID	0 6 - A u g - 2 0 1 4	0 5- A 2 0 1 9	1 0 3 2 5	0 5- A pr - 1 9 6 8	N o		A cti ve	N A	1	1	1	1	A C, R C, N R C	
M r s.	C HI T R A V E N K A T A R A M A N	0 7 0 4 0 9 9 9	A C P C 5 2 3 4 G	ID	0 2 - F e b - 2 0 1 5	0 1- Fe b- 2 0 2 0	9 7 2 9	2 2- A pr - 1 9 5 2	N o		A cti ve	N A	4	4	5	0	A C, SC ,R C, N R C	
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M r.	JA ID E V JA Y A V A R T H A N A V E L U	0 7 6 5 4 1 1 7	A V Z P J 3 0 7 0 B	N E D	1 1 - M a y - 2 0 2 2	1 1- M 2 0 2 2		2 9- A 1 9 9 8	N o		A cti ve	N A	1	0	0	0	

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	0	2	Х		-	М		М			ve						
	0	0	Р		М	ay	2	ar									
	Ν	1	R		а	-		-									
	R	2	5		у	2		1									
	А	0	4		-	0		9									
	Μ	5	6		2	2		6									
	А		3		0	2		0									
	Ν		J		2												
					2												

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

	olalionolaolo ilolalionoliip o	•••••••			
Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	ADITYA HIMATSINGKA	ID	Chairperson	22-Jul-2019	
2	CHITRA	ID	Member	03-Feb-2016	
	VENKATARAMAN				
3	S PATHY	NED	Member	05-Aug-2016	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	M SANKAR	President	Member	11-May-2022	
5	K SREERAMACHANDRA	President	Member	11-May-2022	
	MURTHY				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
20-Oct-2022	Yes	10	9	5
01-Feb-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any	103
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-Oct-2022	Yes	3	3	3	0
Audit Committee	01-Feb-2023	Yes	3	3	3	0
Nomination &	20-Oct-2022	Yes	3	2	1	0

Remunerati						
on						
Committee						
Nomination	01-Feb-2023	Yes	3	3	2	0
&						
Remunerati						
on						
Committee						
Risk	20-0ct-2022	Yes	3	2	2	2
Manageme						
nt						
Committee						
Risk	01-Feb-2023	Yes	3	3	3	2
Manageme						
nt						
Committee						
Stakeholder	01-Feb-2023	Yes	3	3	2	0
S						
Relationshi						
р						
Committee						

Company Remarks	
Maximum gap between any	103
two consecutive (in number of	
days) [Only for Audit	
Committee]	

Related Party Transactions ٧.

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	

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 1000 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:

Name	:	C R SHIVKUMARAN
Designation	:	Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

ng R	egulation	5			
Со	mplianc		ny Remark	W	ebsite
Yes				http	s://www.lmwglobal.
Yes					s://www.lmwglobal.
Yes					s://www.lmwglobal.
Yes					s://www.lmwglobal.
'Yes					s://www.lmwglobal.
					s://www.lmwglobal.
100				•	
Yes					s://www.lmwglobal.
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					os://www.lmwglobal.
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	liaahla				
	licaple			httr	s://www.lmwglobal
103					s://www.lmwglobal.
Not				cor	/invoctors/financial_
				h++r	ou//www.loowalabal
				Πιμ	s://www.lmwglobal.
				h++r	<u>au //www.lmwglabal</u>
				nu	s://www.lmwglobal.
				م 🛨 خ	
Yes					s://www.lmwglobal.
				com	n/investors.html
νος				httr	s://www.lmwglobal.
				https://www.imwglobal.	
				https://www.imwglobal.	
163					
	Regulați	on	Compl		Company
		•	-		
			- 4 - 4		Remark
	16(1)(b)	& 25(6)			
		. /	Yes		
	17(1), 17 17(1B)	(1A) &	Yes		
	17(2)		Yes		
	. ,				
	17(4)		Yes		
	17(4)		Yes		
	CoesYesYesYesYesYesYesYesYesYesYesYesYesYesNot	Complianc e statusYesNotYesNotYes <tr< td=""><td>e status 0 mpm Yes 1 Not 1 Yes 1</td><td>Complianc e statusCompany RemarkYesNotYesNotYes<td>Complianc e statusCompany RemarkWYeshttpNotcomApplicablecomYeshttpNotcomYeshttpYeshttpYeshttpYeshttpYeshttpYeshttpYeshttp16(1)(b) & 25(6)YesYes17(1), 17(1A) & Yes17(2)Yes17(2A)Yes</td></td></tr<>	e status 0 mpm Yes 1 Not 1 Yes 1	Complianc e statusCompany RemarkYesNotYesNotYes <td>Complianc e statusCompany RemarkWYeshttpNotcomApplicablecomYeshttpNotcomYeshttpYeshttpYeshttpYeshttpYeshttpYeshttpYeshttp16(1)(b) & 25(6)YesYes17(1), 17(1A) & Yes17(2)Yes17(2A)Yes</td>	Complianc e statusCompany RemarkWYeshttpNotcomApplicablecomYeshttpNotcomYeshttpYeshttpYeshttpYeshttpYeshttpYeshttpYeshttp16(1)(b) & 25(6)YesYes17(1), 17(1A) & Yes17(2)Yes17(2A)Yes

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)		
Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes	
Committee	20(2A)		
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	21(3A)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance	24(2),(3),(4),(5)	Yes	
requirements with respect to subsidiary of	& (6)		
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)		
conduct from members of Board of Directors and Senior management personnel		Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	

Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Other Information			

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information

Name	:	C R SHIVKUMARAN
Designation	:	Company Secretary & Compliance Officer

			ANNEXUR	EIV			
%symbol%		%comp	oanyName%			%quarterEnd	ed%
	r any other for mount advanc		U		<i>v</i>	ly or indirectly t ling at the end o	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them	tity would like to provide any of		

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Designation: anx4Designation Place: Date: