ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Lakshmi Machine Works Limited

2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

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Title (Mr./Ms)	N a m e of th e Di re ct or	DIN	Category(Chairperson/Eeutv/Indepdnet/Nomee)	Sub Category	Initial Date of Appointment	Date of Appointment	D at e of ce ss ati on	T e n u r e	D at e of Bi rth	When the director is disqualified?	S t a rt D a t e o f d i s q u a li fi c a ti o n	E nd D at e of di sq ualifi cation	D et ail s of di sq ua lifi ca tio n	C ur re nt st at us	When the special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	D at e of pa ss in g sp e ial e so lut io n	No. of Directorship in listed entites in cluding this listed entity [in fer ene to Regulation 7 A (1)]	No of Independent Directorship in listed entities in cluding this listed entity [in ference to provise to regularized].	NoofmembershipinAdit/StakholerCommitte(s) in cludingth s listed entity	No ofpostofChairperson in Audit/StakeholderCommitt	Membership in Committeesofthe Company	Re ma rks	

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

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of 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 Whether	Total Number	Number of Directors	No. of Independent
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(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
25-Jul-2022	Yes	10	9	5
20-Oct-2022	Yes	10	9	5

Company Remarks	
Maximum gap between any	86
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	25-Jul-2022	Yes	3	3	3	0
Audit Committee	20-0ct-2022	Yes	3	3	3	0
Nomination & Remunerati on Committee	25-Jul-2022	Yes	3	3	2	0
Nomination & Remunerati on Committee	20-Oct-2022	Yes	3	2	1	0
Risk Manageme nt Committee	20-Oct-2022	Yes	3	2	2	2
Stakeholder s Relationshi p Committee	25-Jul-2022	Yes	3	3	2	0

Company Remarks	The total strength of the Risk Management Committee of the Company is 5
	members, consisting of 3 Directors and 2 Executives of the Company. All the 3
	Directors of the Board are Independent Directors.

Maximum gap between any	86
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

	Disclosure of notes on related
- 1	
	party transactions and
	1 3
	Disclosure of notes of material
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	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