ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
Quarter ending

- Lakshmi Machine Works Limited - 30-Jun-2023

Composition Of Board Of Director i.

Remarks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderCommitt
N o of m e m be rs hi ps in A u it/St a e lo de r C o m mitte e(s) in cl u in g this liste d entity
No finde pendent Directorship in liste dentities in clud in githis liste dentity [inference to proviso to regu
No. of Director ship in listed entities in clud in githis listed entity [in ference to Regulation 17 A (1)]
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W h th e th e dir c tr is di s u a lifi d ?
D at e of Bi rth
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D at e of ce ss ati on
Date of Appointment
Initial Date of Appointment
Sub Category
Category (Chairperson/Executie/Non-Executie/Independent/Nomine)
PAN
DIN
N a m e of th e Di re ct or
Title (Mr./Ms)

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1	ee held in listed entitiesincluding thislisted entity

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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. 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 VENKATARAMAN	ID	Member	22-Jul-2019	

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 MURTHY	President	Member	11-May-2022	24-May-2023
6	N KRISHNA KUMAR	President	Member	24-May-2023	

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
01-Feb-2023	Yes	10	10	5
24-May-2023	Yes	10	9	4

Company Remarks	
Maximum gap between any	111
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	01-Feb-2023	Yes	3	3	3	0
Audit Committee	24-May-2023	Yes	3	3	3	0
Nomination & Remunerati on Committee	01-Feb-2023	Yes	3	3	2	0
Nomination & Remunerati on Committee	24-May-2023	Yes	3	3	2	0
Risk Manageme nt Committee	01-Feb-2023	Yes	3	3	3	2
Risk Manageme nt Committee	24-May-2023	Yes	3	3	3	1
Stakeholder s Relationshi p	01-Feb-2023	Yes	3	3	2	0

Committee			
Company Remarks			
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111		

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	

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 : Designation : C R SHIVKUMARAN Company Secretary & Compliance Officer