

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Lakshmi Machine Works Limited
 Quarter ending : 31.12.2015

I. Composition of Board of Directors :

Title Mr/ Ms	Name of the Director	PAN & DIN	Category (chairperson / Executive / independent / nominee)	Date of appointment in the current term / cessation	Tenure yrs	No.of director ship in listed entities including this listed entity	No. of member ships in audit / stakeholder committees including this listed entity	No.of post of chairperson in audit / stakeholder committee held in listed entities including this listed entity
Mr	SANJAY JAYAVARTHANAVELU	AIJPS2698K 00004505	CHAIRMAN AND MANAGING DIRECTOR	01.06.2012	5	5	1	Nil
Mr	S.PATHY	AAOPP5010H 00013899	DIRECTOR	10.08.2015	3	3	nil	Nil
Mr	BASAVARAJU	ABUPB5828N 01252772	DIRECTOR	06.08.2014	5	2	2	Nil
Mr	ADITYA HIMATSINGKA	AARPH9402L 00138970	DIRECTOR	06.08.2014	5	2	1	Nil
Mr	MUKUND GOVIND RAJAN	AACPR7296K 00141258	DIRECTOR	06.08.2014	5	2	2	1
Mr	V.SATHYAKUMAR	AGIPS3886Q 06477636	NOMINEE	06.08.2014	3	1	nil	Nil
Ms	CHITRA VENKATARAMAN	AACPC5234G 07044099	DIRECTOR	02.02.2015	5	3	nil	Nil
Mr	R.RAJENDRAN	AALPR4956R 00005505	DIRECTOR FINANCE	05.08.2013	3	1	1	Nil



II. Composition of Committees :

Name of committee	Name of committee members	Category (chairperson / executive / non executive / independent / nominee)
1. Audit committee	1. MUKUND GOVIND RAJAN 2. ADITYA HIMATSINGKA 3. BASAVARAJU	CHAIRMAN MEMBER MEMBER
2. Nomination & Remuneration Committee	1. S.PATHY 2. BASAVARAJU	MEMBER MEMBER
3. Stakeholders Relationship Committee	1. BASAVARAJU 2. R.RAJENDRAN	MEMBER MEMBER
4. CSR Committee	1. SANJAY JAYAVARTHANAVELU 2. BASAVARAJU 3. R.RAJENDRAN	CHAIRMAN MEMBER MEMBER

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 meetings (in number of days)
02.11.2015	03.02.2016	107

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*
03.02.2016	yes	02.11.2015	107

V. Related Party Transactions :

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes, omnibus approval obtained.
Whether shareholders approval obtained for material RPT	No. All transactions with related parties are arm length transactions and were taken place in the ordinary course of business. Hence, shareholders approval did not arise.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes



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
 - D. CSR Committee
3. The committee members have been made aware of their powers, rôle and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors : **NIL**

For LAKSHMI MACHINE WORKS LTD.,


(K. DURAISAMI)
Company Secretary

