

**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-2016**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SANJAY JAYAVARTHANAVELU	4505	AJPS2698K	C & ED	01-Jun-2012	31-May-2017	5	5	2	0
Mr.	S.PATHY	13899	AAOPP5010H	NED	10-Aug-2015	09-Aug-2018	3	3	0	0
Mr.	BASAVARAJU	1252772	ABUPB5828N	ID	06-Jun-2014	05-Aug-2019	5	2	2	0
Mr.	ADITYAHIMATSI NGKA	138970	AA RPH9402L	ID	06-Aug-2014	05-Aug-2019	5	2	1	0
Mr.	MUKUND GOVIND	141258	AACPR7296K	ID	06-Aug-2014	05-Aug-2019	5	1	2	1

	RAJAN									
Mr.	V.SATHYAKUMAR	6477636	AGI PS3 886 Q	ND	06-Aug-2014	05-Aug-2017	3	1	0	0
Mr.	R.RAJENDRAN	5505	AAL PR4 956 R	NED	05-Aug-2013	10-Aug-2016	3	1	1	0
Mrs.	CHITRA VENKATARAMAN	7044099	AAC PC5 234 G	ID	02-Feb-2015	01-Feb-2020	5	3	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ADITYA HIMATSINGKA	ID	Member
2	MUKUND GOVIND RAJAN	ID	Chairperson
3	BASAVARAJU	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BASAVARAJU	ID	Member
2	R.RAJENDRAN	NED	Member
3	CHITRA VENKATARAMAN	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S.PATHY	NED	Member
2	BASAVARAJU	ID	Member
3	CHITRA VENKATARAMAN	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
	16-Jun-2016	111
03-Feb-2016	25-May-2016	

## IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-May-2016	YES	03-Feb-2016	111
16-Jun-2016	YES		
16-Jun-2016	YES		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### **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** : DURAISAMI.K  
**Designation** : Company Secretary