

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-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s h i p in lis te d e n ti t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) in cl u d i n g th is lis te d en t i t y	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co m m it te e h el d in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	Me m be r sh i p in Co m m i t tee s of the Co m p a n y	Rem arks
M r.	SA NJ AY JAY AV AR TH	0 0 0 4 5 0	AI JP S 2 6 9 8	C & ED	M D	24- Feb - 19 93	01- Jun- 2017			1 5- Jun- 1 9 6	NA		5	1	1	1	RMC	

	AN AV EL U	5	K					8								
M r.	S P A T H Y	0 0 1 3 8 9 9	A A O P 5 0 1 0 H	NED		21- Ma r- 19 73	24- Jul- 2020		1 7- N o v- 1 9 4 9	NA		3	0	1	0	SC,NR C
M r.	AD ITY A HI MA TSI NG KA	0 0 1 3 8 9 7 0	A A R P H 4 0 2 L	ID		25- Oct - 20 10	05- Aug- 2019	8 9	2 4- M ar - 1 9 6 4	NA		1	1	2	1	AC,SC, RC
M r.	MU KU ND GO VI ND RAJ AN	0 0 1 4 1 2 5 8	A A C P R 7 2 9 6 K	ID		25- Oct - 20 10	05- Aug- 2019	8 9	0 5- A p r- 1 9 6 8	NA		1	1	1	1	AC,NR C
M rs .	CH ITR A VE NK AT AR AM AN	0 7 0 4 4 0 9 9 4 G	A A C P C 5 2 3 4 G	ID		02- Feb - 20 15	01- Feb- 2020	8 3	2 2- A p r- 1 9 5 2	NA		3	3	5	0	AC,SC, NRC
M r.	AR UN AL AG AP	0 0 2 9 1	A A C P A	ID		26- Oct - 20 16	25- Oct- 2021	6 2	1 9- Ju l- 1	NA		2	1	1	0	

	PA N	3 6 1	9 6 2 7 P						9 7 6								
M r.	K S O U N D H A R A J A H A N	0 7 5 9 4 1 8 6	A A I P S 8 2 2 Q	ED		01- No v- 20 17	21- Jul- 2021			0 2- M a y- 1 9 4 8	NA		1	0	0	0	RMC
M r.	T C S U S E L K U M A R	0 6 4 5 3 3 1 0 0	A B Y P S 3 3 0 6 7 L	NED, ND		27- Jan - 20 21	27- Jan- 2021			0 1- F e b- 1 9 6 1	NA		4	1	3	1	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANJAY JAYAVARTHANAVELU	C & ED	Chairperson	04-Feb-2019	
2	K SOUNDHAR RAJHAN	ED	Member	04-Feb-2019	
3	ADITYA HIMATSINGKA	ID	Member	04-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Jul-2021	27-Oct-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-Jul-2021		Yes	3	3

Audit Committee		27-Oct-2021	Yes	3	3
Nomination & Remuneration Committee	21-Jul-2021		Yes	3	2
Nomination & Remuneration Committee		27-Oct-2021	Yes	3	2
Stakeholders Relationship Committee	21-Jul-2021		Yes	3	2
Risk Management Committee	21-Jul-2021		Yes	2	0
Risk Management Committee		27-Oct-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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 party transactions and Disclosure of notes of material related party transactions	
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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 : **C R SHIVKUMARAN**
Designation : **Company Secretary & Compliance Officer**