ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Lakshmi Machine Works Limited

 Name of Listed Entity
 Quarter ending - 31-Dec-2023

Composition Of Board Of Director i.

T i t l e of the Direct or Ms)
Category (Chairperson/Eeuiv/No-Xctive/Indeednet/Nome)
Sub Category
Initial Date of Appointment
Date of Appointment
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T e n u r e
D at e of Bi rth
When the director is disqualified?
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No ofpostofChairperson in Audit/StakeholderCommit
Membership in Committeesofthe Company
Remarks

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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.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	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.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		-	Appointment	Cessation
1	MUKUND GOVIND RAJAN	ID	Chairperson	11-May-2022	
2	ADITYA HIMATSINGKA	ID	Member	04-Feb-2019	
3	CHITRA	ID	Member	11-May-2022	
	VENKATARAMAN				
4	MUTHULINGAM SANKAR	ED	Member	11-May-2022	
5	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
31-Jul-2023	Yes	10	9	4
25-Oct-2023	Yes	9	8	4

Company Remarks	
Maximum gap between any	85
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	31-Jul-2023	Yes	3	3	3	0
Audit Committee	25-0ct-2023	Yes	3	2	2	0
Nomination & Remunerati on Committee	31-Jul-2023	Yes	3	3	2	0
Nomination & Remunerati on Committee	25-Oct-2023	Yes	3	2	2	0
Risk Manageme nt Committee	25-Oct-2023	Yes	3	2	2	2
Stakeholder s Relationshi p Committee	31-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	85
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	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**
- 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : Designation : C R SHIVKUMARAN Company Secretary & Compliance Officer