

Integrated Governance

LMW LIMITED

General information about company

Scrip code	500252	
NSE Symbol	LMW	
MSEI Symbol	NOTLISTED	
ISIN	INE269B01029	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	During the quarter ended 30.06.2025, no acquisition of shares.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	During the quarter ended 30.06.2025, no imposition of fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	During the quarter ended 30.06.2025, no ongoing tax litigation.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	I00012	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						true																
Whether the listed entity has a Regular Chairperson						true																
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	SANJAY JAYAVARTHANA VELU	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		24-02-1993	01-04-2022			4	0	0	0		
2	Mr	SUNDARAM PATHY	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	31-07-2024	21-03-1973	31-07-2024			3	0	1	0		
3	Mr	ARUN ALAGAPPAN	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		26-10-2016	25-10-2021		104.5	3	2	1	0		
4	Mr	JAIDEV JAYAVARTHANA VELU	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		11-05-2022	20-09-2024			1	0	0	0		
5	Mr	AROON RAMAN	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		11-05-2022	11-05-2022		37.2	1	1	2	2		
6	Mr	MUTHULINGAM SANKAR	Executive Director	Not Applicable		false				Active	NA		25-10-2023	25-10-2023			1	0	1	0		
7	Mr	VENKATARAMANI ANANTHARAMAKRISHNAN	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		05-08-2024	05-08-2024		10.26	4	3	3	0		
8	Mrs	PUSHYA SITARAMAN	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	Yes	31-07-2024	05-08-2024	05-08-2024		10.26	1	1	1	0		
9	Mrs	DEEPALI PANT JOSHI	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		12-12-2024	12-12-2024		6.19	4	4	5	3		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	05-08-2024		
3	DEEPALI PANT JOSHI	Non-Executive - Independent Director	Member	02-02-2025		
4	MUTHULINGAM SANKAR	Executive Director	Member	15-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	SUNDARAM PATHY	Non-Executive - Non Independent Director	Member	10-08-2011		
3	PUSHYA SITARAMAN	Non-Executive - Independent Director	Member	02-02-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	SUNDARAM PATHY	Non-Executive - Non Independent Director	Member	05-08-2016		
3	PUSHYA SITARAMAN	Non-Executive - Independent Director	Member	02-02-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	MUTHULINGAM SANKAR	Executive Director	Member	11-05-2022		
3	N KRISHNA KUMAR	President	Member	24-05-2023		Textual Information(1)
4	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	05-08-2024		
5	VENKATARAMANI ANANTHARAMAKRISHNAN	Non-Executive - Independent Director	Member	02-02-2025		

Text Block

Textual Information(1)	Executive of the company hence DIN not available.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SANJAY JAYAVARTHANAVELU	Executive Director	Chairperson	14-04-2014		
2	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	22-07-2019		
3	VENKATARAMANI ANANTHARAMAKRISHNAN	Non-Executive - Independent Director	Member	05-08-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	24-01-2025			true	10	10	6
2	14-05-2025	109		true	9	9	5

Annexure I

IV. Meeting of Committees

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2025				true	3	3	3	0
2	Audit Committee	14-05-2025	109			true	3	3	3	0
3	Nomination and remuneration committee	24-01-2025				true	3	3	2	0
4	Nomination and remuneration committee	14-05-2025	109			true	3	3	2	0
5	Risk Management Committee	24-01-2025				true	4	4	3	1
6	Corporate Social Responsibility Committee	14-05-2025	109			true	3	2	1	0
7	Stakeholders Relationship Committee	24-01-2025				true	3	3	2	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	C R SHIVKUMARAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	C R SHIVKUMARAN
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	15-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0