

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-2018**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	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	00004505	AIJPS2698K	C & ED	01-Jun-2017	31-Mar-2022	60	5	2	0
Mr.	S.Pathy	00013899	AAOPP5010H	NED	10-Aug-2015	09-Aug-2018		3	1	0
Mr.	Basavaraju	01252772	ABUPB5828N	ID	06-Aug-2014	05-Aug-2019	60	1	2	0
Mr.	Aditya Himatsingka	00138970	AARPH9402L	ID	06-Aug-2014	05-Aug-2019	60	1	1	0
Mr.	Mukund Govind Rajan	00141258	AACPR7296K	ID	06-Aug-2014	05-Aug-2019	60	1	1	1
Mr.	V.Sathyakumar	06477636	AGIPS3886Q	NED,ND	07-Aug-2017	06-Aug-2019		1	0	0
Mrs.	Chitra Venkataraman	07044099	AACPC5234G	ID	02-Feb-2015	01-Feb-2020	60	3	1	1
Mr.	Arun Alagappan	00291361	AACPA9627P	ID	26-Oct-2016	25-Oct-2021	60	2	0	0
Mr.	K Soundhar Rajhan	07594186	AAIPS8222Q	ED	01-Nov-2017	31-Oct-2020	36	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Basavaraju	ID	Member
2	Mukund Govind Rajan	ID	Chairperson
3	Aditya Himatsingka	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S.Pathy	NED	Member
2	Chitra Venkataraman	ID	Chairperson
3	Basavaraju	ID	Member

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

Nomination and Remuneration Committee			
<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

III. Meeting of Board of Directors		
<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>
	25-May-2018	115
29-Jan-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<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>
Audit Committee	25-May-2018	3	29-Jan-2018	115
Nomination & Remuneration Committee	25-May-2018	3	29-Jan-2018	
Stakeholders Relationship Committee		3	29-Jan-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) - **Not applicable**
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:

Name : **SHIV KUMARAN C R**
Designation : **Company Secretary**