

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-Sep-2018**

i. Composition of Board of Directors										
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	00004505	AJPS2698K	C & ED	01-Jun-2017	31-Mar-2022	60	5	2	0
Mr.	S.PATHY	00013899	AAOPP5010H	NED	23-Jul-2018	22-Jul-2021	36	3	1	0
Mr.	BASAVARAJU	01252772	ABUPB5828N	ID	06-Aug-2014	05-Aug-2019	60	2	2	0
Mr.	ADITYA HIMATSI NGKA	00138970	AA RPH9402L	ID	06-Aug-2014	05-Aug-2019	60	1	1	0
Mr.	MUKUND GOVIND RAJA	00141258	AACPR7296K	ID	06-Aug-2014	05-Aug-2019	60	1	1	1

	N									
Mr.	V.SA THYA KUM AR	06 47 76 36	AGI PS3 886 Q	NED,ND	07-Aug- 2017	06- Aug- 2019	24	1	0	0
Mrs.	CHIT RA VEN KATA RAM AN	07 04 40 99	AAC PC5 234 G	ID	02-Feb- 2015	01- Feb- 2020	60	3	1	1
Mr.	ARU N ALA GAP PAN	00 29 13 61	AAC PA9 627 P	ID	26-Oct- 2016	25- Oct- 2021	60	2	0	0
Mr.	K SOU NDH AR RAJH AN	07 59 41 86	AAI PS8 222 Q	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	ADITYA HIMATSINGKA	ID	Member
2	MUKUND GOVIND RAJAN	ID	Chairperson
3	BASAVARAJU	ID	Member

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

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</i>

25-May-2018	23-Jul-2018	<i>number of days</i>
		58

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	23-Jul-2018	3	25-May-2018	58
Nomination & Remuneration Committee			25-May-2018	
Stakeholders Relationship Committee	23-Jul-2018	3		

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 & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **C R SHIV KUMARAN**
Designation : **Company Secretary & Compliance Office**