

**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-2018**

**i. Composition Of Board Of Director**

Title Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr .	SANJAY JAYAVAR THANAVE LU	00004505	AIJPS2698K	C & ED	CEO -MD	01-Jun-2017	31-Mar-2022	60	5	2	0	NA	
Mr .	S.PATHY	00013899	AAOPP5010H	NED		23-Jul-2018	22-Jul-2021	36	3	1	0	SC, NRC	
Mr .	BASAVAR AJU	01252772	ABUPB5828N	ID		06-Aug-2014	05-Aug-2019	60	2	2	0	AC, SC, NRC	
Mr .	ADITYA HIMATSI NGKA	00138970	AARPH9402L	ID		06-Aug-2014	05-Aug-2019	60	1	1	0	AC	
Mr .	MUKUND GOVIND RAJAN	00141258	AACPR7296K	ID		06-Aug-2014	05-Aug-2019	60	1	1	1	AC	
Mr .	V.SATHY AKUMAR	06477636	AGIPS3886Q	NED, ND		07-Aug-	06-Aug-	24	1	0	0	NA	

						2017	2019						
Mrs.	CHITRA VENKATA RAMAN	07044 099	AACPC5 234G	ID		02- Feb- 2015	01- Feb- 2020	60	3	1	1	SC, NRC	
Mr.	ARUN ALAGAPP AN	00291 361	AACPA9 627P	ID		26- Oct- 2016	25- Oct- 2021	60	2	0	0	NA	
Mr.	K SOUNDHA R RAJHAN	07594 186	AAIPS8 222Q	ED		01- Nov- 2017	31- Oct- 2020	36	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BASAVARAJU	ID	Member	22-May-2013	
2	MUKUND GOVIND RAJAN	ID	Chairperson	10-Aug-2011	
3	ADITYA HIMATSINGKA	ID	Member	10-Aug-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BASAVARAJU	ID	Member	22-May-2013	
2	CHITRA VENKATARAMAN	ID	Chairperson	03-Feb-2016	
3	S.PATHY	NED	Member	05-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Risk Management Committee Not Applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	CHITRA VENKATARAMAN	ID	Chairperson	03-Feb-2016	
2	BASAVARAJU	ID	Member	22-May-2013	
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
23-Jul-2018	22-Oct-2018

Company Remarks	Nil
Maximum gap between any two consecutive (in number of days)	90

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	23-Jul-2018	22-Oct-2018	3	Yes
Nomination & Remuneration Committee		22-Oct-2018	3	Yes
Stakeholders Relationship Committee	23-Jul-2018		3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **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:

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