

	N A V E L U																			
M r.	S P A T H Y	0 0 0 1 3 8 9 9	N E D		2 1 - M a r - 1 9 7 3	2 5- J u l - 2 0 2 2		1 7- N o v - 1 9 4 9	N o				A c t i v e	N A		3	0	1	0	SC, NR C
M r.	A D I T Y A H I M A T S I N G K A	0 0 1 3 8 9 7 0	ID		0 6 - A u g - 2 0 1 4	0 5- A u g - 2 0 1 9	1 0 9 .2 5	2 4- M a r - 1 9 6 4	N o				A c t i v e	N A		1	1	2	1	AC, SC, RC
M r.	M U K U N D G O V I N D R A J A N	0 0 1 4 1 2 5 8	ID		0 6 - A u g - 2 0 1 4	0 5- A u g - 2 0 1 9	1 0 9 .2 5	0 5- A p r - 1 9 6 8	N o				A c t i v e	N A		1	1	1	1	AC, RC, NR C
M r. s.	C H I T R	0 7 0 4	ID		0 2 - F	0 1- F e b-	1 0 3 .	2 2- A p r	N o				A c t i v e	N A		4	4	5	0	AC, SC, RC,

	A V E N K A T A R A M A N	4 0 9 9			e b - 2 0 1 5	2 0 2 0		2 9	- 1 9 5 2											NR C	
M r.	A R U N A L A G A P P A N	0 0 2 9 1 3 6 1	ID		2 6 - 0 c t - 2 0 1 6	2 5- 0 c t - 2 0 2 1		8 3 . 0 5	1 9- J u l- 1 9 7 6	N o				A c t i v e	N A		3	2	2	0	
M r.	K S O U N D H A R R A J H A N	0 7 5 9 4 1 8 6	E D		0 1 - N o v - 2 0 1 7	2 1- J u l- 2 0 2 1	3 1- J u l- 2 0 2 3		0 2- M a y - 1 9 4 8	N o				A c t i v e	N A		0	0	0	0	
M r.	T C S U S E E L K U	0 6 4 5 3 3 1 0	N E D, N D		2 7 - J a n - 2 0	2 7- J a n- 2 0 2 1			0 1- F e b- 1 9 6 1	N o				A c t i v e	N A		4	2	3	1	

	M A R				2 1																
M r.	J A E V J A Y A V A R T H A N A V E L U	0 7 6 5 4 1 1 7	E D		1 1 - M a y - 2 0 2 2	0 7- A u g - 2 0 2 3		2 9- A u g - 1 9 9 8	N o				A c t i v e	N A		1	0	0	0		
M r.	A R O O N R A M A N	0 0 0 1 2 0 5	ID		1 1 - M a y - 2 0 2 2	1 1- M a y - 2 0 2 2		1 6 . 2	2 1- M a r - 1 9 6 0	N o			A c t i v e	N A		4	4	4	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MUKUND GOVIND RAJAN	ID	Chairperson	10-Aug-2011	
2	ADITYA HIMATSINGKA	ID	Member	10-Aug-2011	
3	CHITRA VENKATARAMAN	ID	Member	22-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ADITYA HIMATSINGKA	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	05-Aug-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MUKUND GOVIND RAJAN	ID	Chairperson	11-May-2022	
2	ADITYA HIMATSINGKA	ID	Member	04-Feb-2019	
3	CHITRA VENKATARAMAN	ID	Member	11-May-2022	
4	M SANKAR	President	Member	11-May-2022	
5	N KRISHNA KUMAR	President	Member	24-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MUKUND GOVIND RAJAN	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	10-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

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
24-May-2023	Yes	10	9	4
31-Jul-2023	Yes	10	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	24-May-2023	Yes	3	3	3	0
Audit Committee	31-Jul-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	24-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	31-Jul-2023	Yes	3	3	2	0
Risk Management Committee	24-May-2023	Yes	3	3	3	1
Stakeholders Relationship Committee	31-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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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	
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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 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**
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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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 : C R SHIVKUMARAN
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : C R SHIVKUMARAN
Designation : Company Secretary

ANNEXURE IV

LAXMIMACH	Lakshmi Machine Works Limited	30-Sep-2023
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Applicability of disclosure	Yes	Reason for Non Applicability	
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity</i>	NA	0	0

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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<p>Name: V. Senthil Designation: Chief Financial Officer Place: COIMBATORE Date: 16-Oct-2023</p>
