

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-2019**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Dir ect or | D I N | P A N | Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee) | S u b C at eg o r y | Ini tia l D ate of A pp oi nt m e nt | Dat e of App oi nt m e nt | Dat e of ces sati on | T e n ur e | D at e of Bir th | Wh eth er spe cial res olu tion pas sed ? | D at e of p a ss in g s p e ci al res olu tion | N o. of Di rec tor s hi p in lis ted e nt itie s in clu ding this lis ted e nt ity | No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clud ing this lis ted ent ity | No of me m bers hips in Au dit/ Sta keh old er Com mit tee (s) in clud ing this lis ted ent ity | No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity | Me m bers hip in Com mit tee s of the Com pa ny | Rem arks |
|--|--|---------------------------------|--------------------------------------|---|---|--|---|-------------------------------------|------------------------|--------------------------------------|---|--|--|--|---|--|--|-------------|
| M r . | SA NJ AY JA YA VA RT HA | 0 0 0 4 5 0 5 | A I J P S 2 6 9 | C & ED | M D | 24 - Fe b- 19 93 | 01- Jun - 201 7 | | | 1 5 - J u n - 1 | NA | | 5 | 1 | 1 | 1 | RMC | |

| | | | | | | | | | | | | | | | | | |
|------------------|--|--------------------------------------|--|-----|--|---------------------------------|-----------------------------|-------------|--------|---|----|--|---|---|---|---|---------------------|
| | NA VE LU | | 8 K | | | | | 9 6 8 | | | | | | | | | |
| M r . | S P A T H Y | 0 0 1 3 8 9 9 | A A O P P 5 0 1 0 H | NED | | 21 - Ma r- 19 73 | 23- Jul - 201 8 | | | 1 7 - N O V - 1 9 4 9 | No | | 3 | 0 | 1 | 0 | SC, N RC |
| M r . | AD IT YA HI MA TS IN GK A | 0 0 1 3 8 9 7 0 | A A R P H 9 4 0 2 L | ID | | 25 - Oc t- 20 10 | 06- Aug - 201 9 | | 6 0 | 2 4 - M a r - 1 9 6 4 | No | | 1 | 1 | 2 | 1 | AC, S C, RC |
| M r . | MU KU ND GO VI ND RA JA N | 0 0 1 4 1 2 5 8 | A A C P R 7 2 9 6 K | ID | | 25 - Oc t- 20 10 | 06- Aug - 201 9 | | 6 0 | 0 5 - A p r - 1 9 6 8 | No | | 1 | 1 | 1 | 1 | AC, N RC |
| M r s . | CH IT RA VE NK AT AR AM AN | 0 7 0 4 4 0 9 9 | A A C P C 5 2 3 4 G | ID | | 02 - Fe b- 20 15 | 02- Feb - 201 5 | | 6 0 | 2 2 - A p r - 1 9 5 2 | No | | 3 | 3 | 5 | 0 | AC, S C, NR C |
| M r . | AR UN AL AG | 0 0 2 9 | A A C P | ID | | 26 - Oc t- 201 | 26- Oct - 201 | | 6 0 | 1 9 - J | No | | 2 | 1 | 2 | 0 | |

| | | | | | | | | | | | | | | | | | |
|-------------|---|--------------------------------------|---|------------|--|---------------------------------|---|--|--|---|----|--|---|---|---|---|-----|
| | AP PA N | 1 3 6 6 1 | A 9 6 2 7 P | | | 20 16 | 6 | | | u l - 1 9 7 6 | | | | | | | |
| M r . | AN IL GU PT A | 0 8 4 4 6 7 7 9 | A A H P G 1 3 3 M | NED ,ND | | 20 - Ma y- 20 19 | | | | 2 3 - S e p - 1 9 6 1 | No | | 1 | 0 | 0 | 0 | |
| M r . | K SO UN DH AR RA JH AN | 0 7 5 9 4 1 8 6 | A A I P S 8 2 2 Q | ED | | 01 - No v- 20 17 | | | | 0 2 - M a y - 1 9 4 8 | NA | | 1 | 0 | 0 | 0 | RMC |

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| 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 the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-------------------------|----------|------------------------|------------------|----------------|
| 1 | SANJAY JAYAVARTHANAVELU | C & ED | Chairperson | 04-Feb-2019 | |
| 2 | ADITYA HIMATSINGKA | ID | Member | 04-Feb-2019 | |
| 3 | K SOUNDHAR RAJHAN | ED | Member | 04-Feb-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 22-Jul-2019 | 30-Oct-2019 | Yes | 6 | 2 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of | 99 |

| | |
|-------|--|
| days) | |
|-------|--|

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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 22-Jul-2019 | | Yes | 3 | 3 |
| Audit Committee | | 30-Oct-2019 | Yes | 2 | 2 |
| Nomination & Remuneration Committee | 22-Jul-2019 | | Yes | 2 | 1 |
| Stakeholders Relationship Committee | 22-Jul-2019 | | Yes | 2 | 1 |
| Stakeholders Relationship Committee | | 30-Oct-2019 | Yes | 2 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 99 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

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) - **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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Name : **C R Shivkumaran**
Designation : **Company Secretary & Compliance Officer**