

<b>General information about company</b>	
Scrip code	500252
NSE Symbol	LMW
MSEI Symbol	NOTLISTED
ISIN	INE269B01029
Name of the entity	LMW LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJAY JAYAVARTHANAVELU	AJPS2698K	00004505	Executive Director	Chairperson related to Promoter	MD	15-06-1968
2	Mr	SUNDARAM PATHY	AAOPP5010H	00013899	Non-Executive - Non Independent Director	Not Applicable		17-11-1949
3	Mr	ADITYA HIMATSINGKA	AARPH9402L	00138970	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1964
4	Mr	MUKUND GOVIND RAJAN	AACPR7296K	00141258	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-04-1968
5	Mrs	CHITRA VENKATARAMAN	AACPC5234G	07044099	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-04-1952
6	Mr	ARUN ALAGAPPAN	AACPA9627P	00291361	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-07-1976

7	Mr	JAIDEV JAYAVARTHANA VELU	AVZPJ3070B	07654117	Non-Executive - Non Independent Director	Not Applicable		29- 08- 1998
8	Mr	AROON RAMAN	ABXPR5463J	00201205	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21- 03- 1960
9	Mr	MUTHULINGAM SANKAR	ABOPS6618P	10362673	Executive Director	Not Applicable		13- 12- 1957
10	Mr	VENKATARAMANI ANANTHARAMAKRISHNAN	AFOPA4139F	00277816	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19- 03- 1968
11	Mrs	PUSHYA SITARAMAN	AABPS6033J	06537196	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23- 12- 1953

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-02-1993	01-04-2022			4	0	0	0			
2	Yes	31-07-2024	21-03-1973	31-07-2024			3	0	1	0			
3	NA		06-08-2014	05-08-2019	04-08-2024	119.3	2	2	3	1	Tenure Completion		
4	NA		06-08-2014	05-08-2019	04-08-2024	119.3	1	1	1	1	Tenure Completion		
5	NA		02-02-2015	01-02-2020		115.29	4	4	6	1			
6	NA		26-10-2016	25-10-2021		95.05	3	2	1	0			
7	NA		11-05-2022	20-09-2024			1	0	0	0			
8	NA		11-05-2022	11-05-2022		28.2	1	1	2	2			
9	NA		25-10-2023	25-10-2023			1	0	0	0			

10	NA		05-08-2024	05-08-2024		0.57	3	3	2	0			
11	Yes	31-07-2024	05-08-2024	05-08-2024		0.57	1	1	0	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00141258	MUKUND GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	10-08-2011	04-08-2024	
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	10-08-2011	04-08-2024	
3	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	22-07-2019		
4	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		
5	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	05-08-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00141258	MUKUND GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	22-07-2019	04-08-2024	
2	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	03-02-2016		
3	00013899	SUNDARAM PATHY	Non-Executive - Non Independent Director	Member	10-08-2011		
4	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Chairperson	22-07-2019	04-08-2024	
2	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	03-02-2016		
3	00013899	SUNDARAM PATHY	Non-Executive - Non Independent Director	Member	05-08-2016		
4	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00141258	MUKUND GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	11-05-2022	04-08-2024	
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	04-02-2019	04-08-2024	
3	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	11-05-2022		
4	10362673	MUTHULINGAM SANKAR	Executive Director	Member	11-05-2022		
5	00000000	N KRISHNA KUMAR	President	Member	24-05-2023		Textual Information(1)
6	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-08-2024		
7	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	05-08-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Executive of the company hence DIN not available.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004505	SANJAY JAYAVARTHANAVELU	Executive Director	Chairperson	14-04-2014		
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	05-08-2016	04-08-2024	
3	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	22-07-2019		
4	00277816	VENKATARAMANI ANANTHARAMAKRISHNAN	Non-Executive - Independent Director	Member	05-08-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	27-05-2024				Yes	9	9	5
2		31-07-2024	64		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2024				Yes	3	3	3	0
2	Audit Committee	31-07-2024	64			Yes	3	3	3	0
3	Nomination and remuneration committee	27-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	31-07-2024	64			Yes	3	3	2	0
5	Risk Management Committee	27-05-2024				Yes	4	4	3	1
6	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	2	0

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	31-07-2024	64			Yes	3	3	2	0



**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	C R SHIVKUMARAN
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	C R SHIVKUMARAN
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Company does not have any loan or any other form of debt advanced either directly or indirectly nor does have any guarantee/comfort letter provided directly or indirectly, nor any security provided either directly or indirectly in connection with any loan(s) or any other form of debt.

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	C R SHIVKUMARAN
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	10-10-2024

