

Integrated Filing-Governance

General information about company	
Scrip Code	500252
NSE Symbol	LMW
MSEI Symbol	NOTLISTED
ISIN	INE269B01029
Name of the entity	LMW LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	During the quarter ended 31.12.2024, no acquisition of shares .
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended, there is no Fine or Penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	During the quarter ended 31.12.2024, there is no ongoing tax Litigation or Dispute.
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	100012

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												
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	Whether the listed entity has a Regular Chairperson			
									Whether Chairperson is related to MD or CEO		Disqualification of Direct	
									Yes	Yes	Whether the director is disqualified?	Start D disqual
1	Mr.	SANJAY JAYAVARTHANA VELU	AIJPS2698K	00004505	Executive Director	Chairperson related to Promoter	MD	15-Jun-1968	No			
2	Mr.	SUNDARAM PATHY	AAOPP5010H	00013899	Non-Executive - Non Independent Director	Not Applicable		17-Nov-1949	No			
3	Mrs.	CHITRA VENKATARAMAN	AACPC5234G	07044099	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-Apr-1952	No			
4	Mr.	ARUN ALAGAPPAN	AACPA9627P	00291361	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-Jul-1976	No			
5	Mr.	JAIDEV JAYAVARTHANA VELU	AVZPJ3070B	07654117	Non-Executive - Non Independent Director	Not Applicable		29-Aug-1998	No			
6	Mr.	AROON RAMAN	ABXPR5463J	00201205	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-Mar-1960	No			
7	Mr.	MUTHULINGAM SANKAR	ABOPS6618P	10362673	Executive Director	Not Applicable		13-Dec-1957	No			
8	Mr.	VENKATARAMANI ANANTHARAMAKRISHNAN	AFOPA4139F	00277816	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-Mar-1968	No			
9	Mrs.	PUSHYA SITARAMAN	AABPS6033J	06537196	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-Dec-1953	No			
10	Mrs.	DEEPALI PANT JOSHI	ABWPJ8239M	07139051	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-Dec-1957	No			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
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	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-Aug-2024		
2	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	22-Jul-2019		
3	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	05-Aug-2024		

Nomination and remuneration committee	
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	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-Aug-2024		
2	00013899	SUNDARAM PATHY	Non-Executive - Non Independent Director	Member	10-Aug-2011		
3	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	03-Feb-2016		

Stakeholders Relationship Committee	
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	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-Aug-2024		
2	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	03-Feb-2016		
3	00013899	SUNDARAM PATHY	Non-Executive - Non Independent Director	Member	05-Aug-2016		

Risk Management Committee	
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	00201205	AROON RAMAN	Non-Executive - Independent Director	Chairperson	05-Aug-2024		
2	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	11-May-2022		
3	10362673	MUTHULINGAM SANKAR	Executive Director	Member	11-May-2022		
4	99999999	N KRISHNA KUMAR	President	Member	24-May-2023		
5	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	05-Aug-2024		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	31-Jul-2024			Yes	9	9	5
2	28-Oct-2024	88		Yes	9	8	4

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	31-Jul-2024				Yes	3	3	3	0
2	Audit Committee	28-Oct-2024	88			Yes	3	2	2	0
3	Nomination and remuneration committee	31-Jul-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	28-Oct-2024	88			Yes	3	3	2	0
5	Risk Management Committee	28-Oct-2024				Yes	4	3	2	1
6	Stakeholders Relationship Committee	31-Jul-2024				Yes	3	3	2	0

Annexure 1		
VI. Affirmations		
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C R SHIVKUMARAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	C R SHIVKUMARAN
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	16-Jan-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<p align="center">Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below</p>					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

<p style="text-align: center;">Disclosure of Imposition of Fine or Penalty</p> <p style="text-align: center;">The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</p>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

