

<b>General information about company</b>	
Scrip code	500252
NSE Symbol	LAXMIMACH
MSEI Symbol	NOTLISTED
ISIN	INE269B01029
Name of the entity	LAKSHMI MACHINE WORKS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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								
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	AIJPS2698K	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 JAYAVARTHANAVELU	AVZPJ3070B	07654117	Executive 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

<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

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 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			5	1	1	1			
2	NA		21-03-1973	25-07-2022			3	0	1	0			
3	NA		06-08-2014	05-08-2019		118.25	2	2	3	1			
4	NA		06-08-2014	05-08-2019		118.25	1	1	1	1			
5	NA		02-02-2015	01-02-2020		112.29	4	4	6	1			
6	NA		26-10-2016	25-10-2021		92.05	3	2	2	0			
7	NA		11-05-2022	07-08-2023			1	0	0	0			
8	NA		11-05-2022	11-05-2022		25.2	4	4	3	0			
9	NA		25-10-2023	25-10-2023			1	0	0	0			

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	00141258	MUKUND GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	10-08-2011		
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	10-08-2011		
3	07044099	CHITRA VENKATARAMAN	Non-Executive - Independent Director	Member	22-07-2019		

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	00141258	MUKUND GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	22-07-2019		
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		

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	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Chairperson	22-07-2019		
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		

Risk Management Committee							
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		
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	04-02-2019		
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)



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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00004505	SANJAY JAYAVARTHANAVELU	Executive Director	Chairperson	14-04-2014		
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	05-08-2016		
3	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	22-07-2019		

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
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	12-02-2024				Yes	9	9	5
2		27-05-2024	104		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	12-02-2024				Yes	3	3	3	0
2	Audit Committee	27-05-2024	104			Yes	3	3	3	0
3	Nomination and remuneration committee	12-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	27-05-2024	104			Yes	3	3	2	0
5	Risk Management Committee	12-02-2024				Yes	4	4	3	1
6	Risk Management Committee	27-05-2024	104			Yes	4	4	3	1

## 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	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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>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	11-07-2024

