

General information about company	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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															
Whether Chairperson is related to MD or CEO															
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Note on provision
JAY VARTHANAVELU	AJPS2698K	00004505	Executive Director	Chairperson	CEO-MD	15-06-1968	24-02-1993	01-06-2017			5	1	1	1	
THY	AAOPP5010H	00013899	Non-Executive - Non Independent Director	Not Applicable		17-11-1949	21-03-1973	23-07-2018			3	0	1	0	
AVARAJU	ABUPB5828N	01252772	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-01-1951	30-10-2006	06-08-2014	05-08-2019	60	1	1	0	0	
TYA ATSINGKA	AARPH9402L	00138970	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1964	25-10-2010	06-08-2019		60	1	1	2	1	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in At Stakeh Comm helc list enti inclu this li entity (Regul 26(1) List Regula
5	Mr	MUKUND GOVIND RAJAN	AACPR7296K	00141258	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-04-1968	25-10-2010	06-08-2019		60	1	1	1	1
6	Mrs	CHITRA VENKATARAMAN	AACPCS234G	07044099	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-04-1952	02-02-2015			60	3	3	3	0
7	Mr	ARUN ALAGAPPAN	AACPA9627P	00291361	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-07-1976	26-10-2016			60	2	1	2	0
8	Mr	ANIL GUPTA	AAHPG1333M	08446779	Non-Executive - Nominee Director	Not Applicable		23-09-1961	20-05-2019				1	0	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes not provid PAN
9	Mr	K SOUNDHAR RAJHAN	AAIPS8222Q	07594186	Executive Director	Not Applicable		02-05-1948	01-11-2017				1	0	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Risk Management Committee: Besides the Members of the Board, other Committee members who are executives of the Company are: Mr. V. Senthil, Chief Financial Officer, Mr. S. Rajasekaran, Vice President, TMD - R&D

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	01252772	BASAVARAJU	Non-Executive - Independent Director	Member	22-05-2013	22-07-2019	
4	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	S PATHY	Non-Executive - Non Independent Director	Member	10-08-2011		
4	01252772	BASAVARAJU	Non-Executive - Independent Director	Member	22-05-2013	22-07-2019	

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	S PATHY	Non-Executive - Non Independent Director	Member	05-08-2016		
4	01252772	BASAVARAJU	Non-Executive - Independent Director	Member	22-05-2013	22-07-2019	

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	00004505	SANJAY JAYAVARTHANAVELU	Executive Director	Chairperson	04-02-2019		
2	00138970	ADITYA HIMATSINGKA	Non-Executive - Independent Director	Member	04-02-2019		
3	07594186	K SOUNDHAR RAJHAN	Executive Director	Member	04-02-2019		

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	01252772	BASAVARAJU	Non-Executive - Independent Director	Member	14-04-2014	05-08-2019	
4	00291361	ARUN ALAGAPPAN	Non-Executive - Independent Director	Member	22-07-2019		

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	20-05-2019				Yes	7	4
2		22-07-2019	62		Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-05-2019				Yes	3	3
2	Audit Committee	22-07-2019	62			Yes	3	3
3	Corporate Social Responsibility Committee	20-05-2019				Yes	3	2
4	Nomination and remuneration committee	13-05-2019				Yes	3	2
5	Nomination and remuneration committee	22-07-2019	69			Yes	2	1
6	Stakeholders Relationship Committee	22-07-2019				Yes	2	1

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	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C R Shivkumaran
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	C R Shivkumaran
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	C R Shivkumaran
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	10-10-2019

