

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Lakshmi Machine Works Limited**  
 2. Quarter ending - **30<sup>th</sup> September 2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y  (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r .	S A N J A Y J A Y A V A R T	0 0 0 0 4 5 0	A I J P S 2 6	C & E D	M D	24 - F e b - 19 93	01- Jun - 201 7			1 5 - J u n -	NA		5	1	1	1	RMC	

	H A N A V E L U	5 9 8 K						1 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	24- Jul - 202 0			1 7 - N O V - 1 9 4 9	No		3 0	1 0	SC, N RC		
M r .	A D I T Y A H I M A T S I N G K A	0 0 1 3 8 9 7 0	A A R P H H 4 0 2 L	ID		25 - Oc t- 20 10	06- Aug - 201 9	7 4	2 4 - M a r - 1 9 6 4	No		1 1	2 1	AC, S C, RC			
M r .	M U K U N D G O V I N D R A J A 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	7 4	0 5 - A p r - 1 9 6 8	No		1 1	1 1	AC, N RC			
M r s .	C H I T R A V E N K A T A R A M A N	0 7 0 4 4 0 9 9	A A C P C 5 2 3 4 G	ID		02 - Fe b- 20 15	01- Feb - 202 0	6 8	2 2 - A p r - 1 9 5 2	No		3 3	5 0	AC, S C, NR C			
M r .	A R U N A L	0 0 2	A A C	ID		26 - Oc	26- Oct -	4 7	1 9 -	No		2 1	2 0				

	AG AP PA N	9 1 3 6 1	P A 9 6 2 7 P			t- 20 16	201 6			J 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	20- May - 201 9			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	22- Jul - 201 9			0 2 - M a y - 1 9 4 8	NA		1	0	0	0	RMC

Company Remarks	
Whether Permanent 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	
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Whether Permanent chairperson appointed	Yes
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**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
25-May-2020	24-Jul-2020	Yes	8	4

Company Remarks	
Maximum gap between any	59

two consecutive (in number of days)	
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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	25-May-2020		Yes	3	3
Audit Committee		24-Jul-2020	Yes	3	3
Nomination & Remuneration Committee	25-May-2020		Yes	3	2
Nomination & Remuneration Committee		24-Jul-2020	Yes	3	2
Stakeholders Relationship Committee		24-Jul-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

%affirmComments%

**Name** : **C R Shivkumaran**  
**Designation** : **Compliance Officer and Company Secretary**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

**Name** : **C R SHIVKUMARAN**  
**Designation** : **Company Secretary & Compliance Officer**