



## LAKSHMI MACHINE WORKS LIMITED

CIN: L29269TZ1962PLC000463

### Information on Committees of the Board

#### AUDIT COMMITTEE:

Dr. Mukund Govind Rajan - Chairman	Independent Director
Sri Aditya Himatsingka - Member	Independent Director
Justice Smt. Chitra Venkataraman (Retd.) - Member	Independent Woman Director

#### NOMINATION AND REMUNERATION COMMITTEE:

Dr. Mukund Govind Rajan - Chairman	Independent Director
Sri S Pathy - Member	Non-Executive, Non - Independent Director
Justice Smt. Chitra Venkataraman (Retd.) - Member	Independent Woman Director

#### STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sri Aditya Himatsingka - Chairman	Independent Director
Sri S Pathy - Member	Non-Executive, Non - Independent Director
Justice Smt. Chitra Venkataraman (Retd.) - Member	Independent Woman Director

#### CSR COMMITTEE:

Sri Sanjay Jayavarthanelu – Chairman	Executive Director
Sri Aditya Himatsingka - Member	Independent Director
Sri Arun Alagappan - Member	Independent Director

#### RISK MANAGEMENT COMMITTEE:

Sri Sanjay Jayavarthanelu – Chairman	Executive Director
Sri Aditya Himatsingka - Member	Independent Director
Sri K Soundhar Rajhan - Member	Executive Director
Sri V Senthil - Member	Executive of the Company
Sri S Rajasekaran - Member	Executive of the Company

# All the above committees were reconstituted by the Board of Directors at their Meeting held on 22<sup>nd</sup> July, 2019.