

**General information about company**

Scrip code	504258
Name of the entity	Lakshmi Electrical Control Systems Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mrs	Nethra J.S.Kumar		00217906	Executive Director	Chairperson	MD	23-08-2012			1	1	0	
2	Mr	N. Suryakumar		00008316	Non-Executive - Independent Director	Not Applicable		08-08-2014		60	1	0	1	
3	Mr	Sanjay Jayavarthanelu		00004505	Non-Executive - Non Independent Director	Not Applicable		21-06-1989			5	1	0	
4	Mr	D. Senthilkumar		00006172	Non-Executive - Non Independent Director	Not Applicable		22-03-1997			2	3	0	

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Ramesh Rudrappan		00008325	Non-Executive - Independent Director	Not Applicable		08-08-2014		60	1	1	1	
6	Mr	A. Palaniappan		00044022	Non-Executive - Independent Director	Not Applicable		08-08-2014		60	1	1	0	
7	Mr	Arun Selvaraj		01829277	Non-Executive - Independent Director	Not Applicable		08-08-2014		60	1	0	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	N. Suryakumar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ramesh Rudrappan	Non-Executive - Independent Director	Member	
3	Audit Committee	A. Palaniappan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	N. Suryakumar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ramesh Rudrappan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Arun Selvaraj	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Ramesh Rudrappan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	D. Senthilkumar	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Nethra J S Kumar	Executive Director	Member	
10	Corporate Social Responsibility Committee	D. Senthilkumar	Non-Executive - Non Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Nethra J S Kumar	Executive Director	Member	
12	Corporate Social Responsibility Committee	Arun Selvaraj	Non-Executive - Independent Director	Member	

**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)
1	04-02-2016		
2	11-03-2016		35
3		26-05-2016	75

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-05-2016	Yes	All members present	11-03-2016	75

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)



**Text Block**

Textual Information(1)

Lakshmi Machine Works Limited Rs.46.21 Crores

## 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 100 listed entities)	NA
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

**Text Block**

**Signatory Details**

Name of signatory	S.Sathyanarayanan
Designation of person	Company Secretary
Place	Coimbatore
Date	14-07-2016

