

<b>General information about company</b>	
Scrip code	504258
NSE Symbol	
MSEI Symbol	
ISIN	INE284C01018
Name of the entity	Lakshmi Electrical Control Systems Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	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 (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 for not providing PAN	Notes for not providing DIN
1	Mrs	Nethra J.S.Kumar		00217906	Executive Director	Chairperson	MD	22-01-1972	NA		23-10-2000	01-07-2017		57	1	0	1	1		
2	Mr	N. Suryakumar		00008316	Non-Executive - Independent Director	Not Applicable		15-06-1940	Yes	07-08-2019	30-09-1982	09-08-2019		24	1	1	0	1		
3	Mr	Sanjay Jayavarthanavelu		00004505	Non-Executive - Non Independent Director	Not Applicable		15-06-1968	NA		21-06-1989				5	1	0	1		
4	Mr	D. Senthilkumar		00006172	Non-Executive - Non Independent Director	Not Applicable		02-12-1967	NA		22-03-1997				1	0	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 (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 for not providing PAN	Notes for not providing DIN
5	Mr	Ramesh Rudrappan		00008325	Non-Executive - Independent Director	Not Applicable		03-06-1955	NA		23-05-2011	09-08-2019		60	1	1	1	1		
6	Mr	A. Palaniappan		00044022	Non-Executive - Independent Director	Not Applicable		29-06-1968	NA		28-01-2013	09-08-2019		60	1	1	1	0		
7	Mr	Arun Selvaraj		01829277	Non-Executive - Independent Director	Not Applicable		30-11-1968	NA		28-01-2013	09-08-2019		60	1	1	0	0		
8	Mr	N.R.Selvaraj		00013954	Non-Executive - Non Independent Director	Not Applicable		05-10-1947	NA		01-02-2019				1	0	0	1		

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	00008316	N. Suryakumar	Non-Executive - Independent Director	Chairperson	22-07-2006		
2	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Member	23-11-2012		
3	00044022	A. Palaniappan	Non-Executive - Independent Director	Member	28-01-2013		

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	00008316	N. Suryakumar	Non-Executive - Independent Director	Chairperson	24-05-2002		
2	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Member	08-08-2014		
3	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	08-08-2014		

<b>Stakeholders Relationship Committee</b>							
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	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Chairperson	23-11-2012		
2	00006172	D. Senthilkumar	Non-Executive - Non Independent Director	Member	22-07-2006		
3	00217906	Nethra J.S.Kumar	Executive Director	Member	22-07-2006		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00006172	D. Senthilkumar	Non-Executive - Non Independent Director	Chairperson	26-05-2014		
2	00217906	Nethra J.S.Kumar	Executive Director	Member	26-05-2014		
3	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	26-05-2014		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-06-2020				Yes	8	4
2		14-08-2020	71		Yes	8	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	03-06-2020				Yes	3	3
2	Audit Committee	14-08-2020	71			Yes	3	3
3	Corporate Social Responsibility Committee	10-08-2020				Yes	3	3
4	Stakeholders Relationship Committee	10-08-2020				Yes	3	3

**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)

<b>Text Block</b>	
Textual Information(1)	For July to September 2020. Lakshmi Machine Works Limited - Rs.27.24 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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	S.Sathyanarayanan
2	Designation	Company Secretary and Compliance Officer

**Text Block**

**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	S.Sathyarayanan
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	S.Sathyanarayanan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	12-10-2020