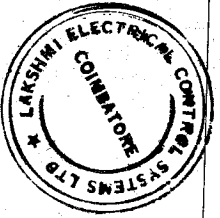


I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive /independent /Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Ms	Nethra J.S. Kumar	ABHPPK1582B DIN:00217906	Executive – Chairperson and Managing Director	-	-	1	1	-
Mr.	N. Suryakumar	BILPS1765C DIN:00008316	Independent Director	-	16 months	1	1	1
Mr.	Sanjay Jayavathanavelu	AJPPS2698K DIN:00004505	Non – Executive (Non – Independent Director)	-	-	5	2	-
Mr.	D. Senthilkumar	AJGPS1009Q 00006172	Non – Executive (Non – Independent Director)	-	-	2	4	1
Mr.	Ramesh Rudrappan	AGIPR9811J 00008325	Independent Director	-	16 months	1	2	1
Mr.	A. Palaniappan	AAHPP0725C 00044022	Independent Director	-	16 months	1	1	-
Mr.	Arun Selvaraj	AFQPA6118N 01829277	Independent Director	-	16 months	1	-	-



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee	Sri. N. Suryakumar Sri. Ramesh Rudrappan Sri. A. Palaniappan	Independent Director Independent Director Independent Director	
2. Nomination & Remuneration Committee	Sri. N. Suryakumar Sri. Ramesh Rudrappan Sri. Arun Selvaraj	Independent Director Independent Director Independent Director	
3. Risk Management Committee (if applicable)	Not applicable	Not applicable	
4. Stakeholders Relationship Committee	Sri. Ramesh Rudrappan Sri. D. Senthilkumar Smt. Nethra J S Kumar	Independent Director Non – Executive (Non Independent Director) Executive - Chairperson & Managing Director	
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	Maximum gap between any two consecutive (in number of days)	
13 th August 2015	28 th October 2015	75 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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 28 th October 2015	Yes (All the members present)	13 th August 2015	75 days
2. Nomination & Remuneration Committee 28 th October 2015	Yes (All the members present)	13 th August 2015	75 days



3. Stakeholders Relationship Committee	-	13 th August 2015	
4. Corporate Social Responsibility Committee 28 th October 2015	Yes (All the members present)	13 th August 2015	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Lakshmi Electrical Control Systems Limited




S. Sathyanarayanan
Company Secretary

Annexure - I

DISCLOSURE OF MATERIAL RELATED PARTY TRANSACTIONS FOR THE PERIOD
FROM 1ST OCTOBER 2015 TO 31ST DECEMBER 2015

S.No	Particulars	Lakshmi Machine Works Limited Rs.in Lakhs	Lakshmi Precision Tools Limited Rs.in Lakhs
1	Purchase of Goods	890.79	270.59
2	Sale of Goods	4,636.93	1.96
3	Sale of Fixed Assets	-	-
3	Rendering of Services	63.34	9.61
4	Receiving of Services	-	-
	Total	5,591.06	282.16

For Lakshmi Electrical Control Systems Limited


S. Sathyanarayanan
Company Secretary