

General information about company

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|--|--|
| 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 | Quarterly |
| Date of Report | 31-12-2020 |
| 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 | 0 | 1 | | |
| 4 | Mr | D. Senthilkumar | | 00006172 | Non-Executive - Non Independent Director | Not Applicable | | 02-12-1967 | NA | | 22-03-1997 | | | 1 | 0 | 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) |
|----|-----------------|----------------------|-----|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 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 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | 14-08-2020 | | | | Yes | 8 | 4 |
| 2 | | 29-10-2020 | 75 | | 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 | 14-08-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 29-10-2020 | 75 | | | 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) |

Text Block

Textual Information(1)

For October to December 2020.
Lakshmi Machine Works Limited - Rs.40.71 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

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | S.Sathyanarayanan |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Coimbatore |
| Date | 12-01-2021 |