

**General information about company**

Scrip code	504258
NSE Symbol	
MSEI Symbol	
ISIN	INE284C01018
Name of the entity	Lakshmi Electrical Control Systems Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	01-04-2022		36	1	0	1	0		
2	Mr	Sanjay Jayavarthanavelu		00004505	Non-Executive - Non Independent Director	Not Applicable		15-06-1968	NA		21-06-1989				5	1	0	1		
3	Mr	D. Senthilkumar		00006172	Non-Executive - Non Independent Director	Not Applicable		02-12-1967	NA		22-03-1997				1	0	1	0		

4	Mr	Ramesh Rudrappan		00008325	Non-Executive - Independent Director	Not Applicable		03-06-1955	NA		23-05-2011	09-08-2019		60	1	1	0	2		
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### 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	A. Palaniappan		00044022	Non-Executive - Independent Director	Not Applicable		29-06-1968	NA		28-01-2013	09-08-2019		60	1	1	1	0		
6	Mr	Arun Selvaraj		01829277	Non-Executive - Independent Director	Not Applicable		30-11-1968	NA		28-01-2013	09-08-2019		60	2	1	1	0		
7	Mr	N.R.Selvaraj		00013954	Non-Executive - Non Independent Director	Not Applicable		05-10-1947	Yes	06-08-2021	01-02-2019				1	0	0	0		
8	Mr	Arjun Balu		00383184	Non-Executive - Independent Director	Not Applicable		18-01-1975	NA		28-05-2021			60	1	1	0	0		

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	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Chairperson	06-08-2021		
2	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	06-08-2021		
3	00044022	A. Palaniappan	Non-Executive - Independent Director	Member	28-01-2013		

<b>Nomination and remuneration committee</b>							
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	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Chairperson	06-08-2021		
2	00383184	Arjun Balu	Non-Executive - Independent Director	Member	06-08-2021		
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes	7	3
2		25-05-2022	102		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	3
2	Audit Committee	25-05-2022	102			Yes	3	3
3	Nomination and remuneration committee	18-05-2022				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 the quarter April to June 2022.  Lakshmi Machine Works Limited - Rs 80.16 Crores

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	S.Sathyarayanan
2	Designation	Company Secretary and Compliance Officer

**Text Block**

**Signatory Details**

Name of signatory	S.Sathyarayanan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-07-2022