

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>																									
<b>Annexure I to be submitted by listed entity on quarterly basis</b>																									
<b>I. Composition of Board of Directors</b>																									
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																
									Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		23-10-2000	01-04-2022		36	1	0	1	0		
2	Mr	Sanjay Jayavarthanelu		00004505	Non-Executive - Non Independent Director	Not Applicable		15-06-1968	No				Active	NA		21-06-1989				5	1	0	1		

3	Mr	D. Senthilkumar		00006172	Non-Executive - Non Independent Director	Not Applicable		02-12-1967	No					Active	NA		22-03-1997				1	0	1	0		
4	Mr	Ramesh Rudrappan		00008325	Non-Executive - Independent Director	Not Applicable		03-06-1955	No					Active	NA		23-05-2011	09-08-2019		60	1	1	1	1		

### 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	NA		28-01-2013	09-08-2019		60	2	2	1	0		
7	Mr	N.R.Selvaraj		00013954	Non-Executive - Independent Director	Not Applicable		05-10-1947	No				Active	Yes	04-08-2022	01-02-2019	04-08-2022		60	1	1	0	1		
8	Mr	Arjun Balu		00383184	Non-Executive - Independent Director	Not Applicable		18-01-1975	No				Active	NA		28-05-2021			60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular					Yes		
Sr	DIN Number	Name of Committee	Category 1 of	Category 2 of	Date of Appointme	Date of Cessatio	Remarks
1	00013954	N.R.Selvaraj	Non-Executive - Independent	Chairperson	01-12-2022		Textual Informati
2	00008325	Ramesh Rudrappan	Non-Executive - Independent	Member	06-08-2021		Textual Informati
3	00044022	A. Palaniappan	Non-Executive - Independent	Member	28-01-2013		Textual Informati
4	01829277	Arun Selvaraj	Non-Executive - Independent	Member	06-08-2021	01-12-2022	Textual Informati

Sr Text Block	
Textual Information(1)	The Audit Committee was reconstituted with effect from 01.12.2022 . Sri Arun Selvaraj ceased to be a memeber of the Audit Committee. Sri. N.R.Selvaraj was appointed as the Chairman of the Audit Committee in place of Sri Ramesh Rudrappan. Sri Ramesh Rudrannan was redesignated as Member of the Audit Committee.
Textual Information(2)	The Audit Committee was reconstituted with effect from 01.12.2022 . Sri Arun Selvaraj ceased to be a memeber of the Audit Committee. Sri. N.R.Selvaraj was appointed as the Chairman of the Audit Committee in place of Sri Ramesh Rudrappan. Sri Ramesh Rudrannan was redesignated as Member of the Audit Committee.
Textual Information(3)	
Textual Information(4)	The Audit Committee was reconstituted with effect from 01.12.2022 . Sri Arun Selvaraj ceased to be a memeber of the Audit Committee. Sri. N.R.Selvaraj was appointed as the Chairman of the Audit Committee in place of Sri Ramesh Rudrappan. Sri Ramesh Rudrappan was redesignated as Member of the Audit Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular					Yes		
Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of	Date of Appointme	Date of Cessatio	Remark
1	00008325	Ramesh Rudrappan	Non-Executive - Independent	Chairperson	06-08-2021		
2	00383184	Arjun Balu	Non-Executive - Independent	Member	06-08-2021		
3	01829277	Arun Selvaraj	Non-Executive - Independent	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. Senthikumar	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							
Sr	DIN Number	Name of Committee	Category 1 of	Category 2 of	Date of Appointme	Date of Cessatio	Remark

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular						Yes	
Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of	Date of Appointme	Date of Cessatio	Remark
1	00006172	D. Senthikumar	Non-Executive - Non Independent	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	Name of Committee	Name of other	Category 1 of	Category 2 of	Remark

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	Date(s) of meeting (if any) in the	Maximum gap between any two consecutive (in number of	Notes for not providin g Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent	No. of Independent Directors attending
1	04-08-2022				Yes	8	8	4
2		04-11-2022	91		Yes	8	7	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2022				Yes	3	3	3	0
2	Audit Committee	04-11-2022	91			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status	If status is "No" details of non-compliance may be
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	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	<p>Material Related Party Transaction - For October 2022 to December 2022 quarter</p> <p>Lakshmi Machine Works Limited - Rs 98.52 crores</p> <p>Lakshmi Precision Technologies Limited - Rs.8.28 crores</p>

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	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	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	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	13-01-2023