

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																		
								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 Jayavarthanavelu		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		
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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 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 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	00013954	N.R.Selvaraj	Non-Executive - Independent Director	Chairperson	01-12-2022		
2	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Member	06-08-2021		
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	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		

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 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. Senthikumar	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2023				Yes	8	7	5
2		25-05-2023	110		Yes	8	8	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	03-02-2023				Yes	3	3	3	0
2	Audit Committee	25-05-2023	110			Yes	3	3	3	0
3	Nomination and remuneration committee	22-05-2023				Yes	3	3	3	0

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)

TextBlock	

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 1000 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.Sathyarayanan
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	S.Sathyarayanan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-07-2023