

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lokesh Machines Limited**
2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	M. Lokeswara Rao	00989447		ED		01-Oct-2018			1	0	0		
Mr.	B. Kishore Babu	00840630		ED		01-Oct-2018			1	1	0	SC	
Mr.	M. Srinivas	00917565		ED		01-Oct-2018			1	1	0	AC	
Mr.	M. Srikrishna	00841388		ED		01-Oct-2018			1	1	0	SC	
Mr.	B.R. Mahesh	00810019		ID,C & NED		30-Sep-2014		60	1	1	1	AC,NRC	
Mr.	R. Mohan Reddy	00841038		ID		30-Sep-2014		60	2	4	1	AC,SC,NRC	
Mr.	Vijay Kumar Atluri	01655185		ID		28-Jun-2016		60	1	1	0	AC,NRC	
Mr.	K. Krishna Swamy	00840887		NED		28-Sep-2015			1	0	0		

Mrs.	Bhavana Rao	009 562 09		NED ,ND		02- Jul- 2011			2	0	0		
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Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B.R. Mahesh	ID,C & NED	Chairperson	30-Sep-2014	
2	R. Mohan Reddy	ID	Member	30-Sep-2014	
3	Vijay Kumar Atluri	ID	Member	03-Aug-2018	
4	M. Srinivas	ED	Member	01-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R. Mohan Reddy	ID	Chairperson	30-Sep-2014	
2	M. Srikrishna	ED	Member	01-Oct-2018	
3	B. Kishore Babu	ED	Member	01-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R. Mohan Reddy	ID	Chairperson	30-Sep-2014	
2	B.R. Mahesh	ID,C & NED	Member	30-Sep-2014	
3	Vijay Kumar Atluri	ID	Member	28-Jun-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
08-Aug-2018	12-Nov-2018
31-Aug-2018	
22-Sep-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Aug-2018	12-Nov-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **M. Lokeswara Rao**
Designation : **Managing Director**