## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-** **Lokesh Machines Limited**
2. Quarter ending **- 30-Sep-2018**
3. **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 | ADYPM4755H | ED |  | 28-Sep-2015 |  |  | 1 | 0 | 0 |  |  |
| Mr. | B KISHORE BABU | 00840630 | ABDPB6621J | ED |  | 28-Sep-2015 |  |  | 1 | 1 | 0 | SC |  |
| Mr. | M SRINIVAS | 00917565 | ACIPM2614C | ED |  | 28-Sep-2015 |  |  | 1 | 1 | 0 | AC |  |
| Mr. | M SRIKRISHNA | 00841388 | ABKPM2769H | ED |  | 28-Sep-2015 |  |  | 1 | 1 | 0 | SC |  |
| Mr. | BR MAHESH | 00810019 | ADQPM5932Q | ID,C & NED |  | 30-Sep-2014 |  | 60 | 1 | 1 | 1 | AC,NRC |  |
| Mr. | R MOHAN REDDY | 00841038 | ACUPR2390E | ID |  | 30-Sep-2014 |  | 60 | 2 | 4 | 1 | AC,SC,NRC |  |
| Mr. | VIJAY KUMAR ATLURI | 01655185 | ABYPA0446K | ID |  | 28-Jun-2016 |  | 60 | 1 | 1 | 0 | AC,NRC |  |
| Mr. | K KRISHNA SWAMY | 00840887 | AQDPK5414D | NED |  | 28-Sep-2015 |  |  | 1 | 0 | 0 |  |  |
| Mrs. | BHAVANA RAO | 00956209 | AASPS8775Q | NED,ND |  | 02-Jul-2011 |  |  | 2 | 0 | 0 |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | Appointment Date | Cessation Date |
| 1 | VIJAY KUMAR ATLURI | ID | Member |  |  |
| 2 | M SRINIVAS | ED | Member |  |  |
| 3 | R MOHAN REDDY | ID | Member |  |  |
| 4 | BR MAHESH | ID,C & NED | Chairperson |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | Appointment Date | Cessation Date |
| 1 | B KISHORE BABU | ED | Member |  |  |
| 2 | M SRIKRISHNA | ED | Member |  |  |
| 3 | R MOHAN REDDY | ID | Chairperson |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | Appointment Date | Cessation Date |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | Appointment Date | Cessation Date |
| 1 | VIJAY KUMAR ATLURI | ID | Member |  |  |
| 2 | BR MAHESH | ID,C & NED | Member |  |  |
| 3 | R MOHAN REDDY | ID | Chairperson |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **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** |
| 16-May-2018 | 08-Aug-2018 |
|  | 31-Aug-2018 |
|  | 22-Sep-2018 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 83 |

1. **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 | 16-May-2018 | 08-Aug-2018 | 2 | Yes |
| Nomination & Remuneration Committee |  | 31-Aug-2018 | 2 | Yes |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 83 |

1. **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 |  |

**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
	1. Audit Committee - **Yes**
	2. Nomination & remuneration committee - **Yes**
	3. Stakeholders relationship committee - **Yes**
	4. 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**

## ANNEXURE III

**Affirmations**

|  |  |  |  |
| --- | --- | --- | --- |
| ***Broad Heading*** | ***Regulation Number*** | ***Compliance Status*** | ***Company Remark*** |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes |  |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes |  |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes |  |
| Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |  |

Note:

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|  |

**Name : M. Lokeswara Rao**

**Designation : Managing Director**