

# 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**

### i. Composition Of Board Of Director

Tit le ( M r./ M s)	Name of the Director	DIN	PAN	Cat ego ry (Ch airp erso n /Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b C a t e g o r y	Date of Appoin tment	D a t e o f c e s s a t i o n	Te nu re	No of Dire ctor ship in liste d entit ies inclu ding this liste d entit y	No of mem bersh ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entities inclu ding this listed entity	Mem bers hip in Com mitte es of the Com pany	Re m ar ks
Mr.	M. LOKESWAR A RAO	009 894 47		ED		28-Sep- 2015			1	0	0		
Mr.	B KISHORE BABU	008 406 30		ED		28-Sep- 2015			1	1	0	SC	
Mr.	M SRINIVAS	009 175 65		ED		28-Sep- 2015			1	1	0	AC	
Mr.	M SRIKRISHN A	008 413 88		ED		28-Sep- 2015			1	1	0	SC	
Mr.	BR MAHESH	008 100 19		ID,C & NED		30-Sep- 2014		60	1	1	1	AC,NR C	
Mr.	R MOHAN REDDY	008 410 38		ID		30-Sep- 2014		60	2	4	1	AC,SC ,NRC	
Mr.	VIJAY KUMAR ATLURI	016 551 85		ID		28-Jun- 2016		60	1	1	0	AC,NR C	
Mr.	K KRISHNA SWAMY	008 408 87		NED		28-Sep- 2015			1	0	0		
Mrs.	BHAVANA RAO	009 562 09		NED ,ND		02-Jul- 2011			2	0	0		

Company Remarks	
Whether Permanent chairperson appointed	

## ii. Composition of Committees

### a. 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	

### b. 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	

### 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	VIJAY KUMAR ATLURI	ID	Member		
2	BR MAHESH	ID,C & NED	Member		
3	R MOHAN REDDY	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

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
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

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	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

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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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**