ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Lokesh Machines Limited - 30-Sep-2018

Composition Of Board Of Director i.

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		65											
Mr.	M	008		ED		28-Sep-			1	1	0	SC	
	SRIKRISHN	413				2015							
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Mr.	BR MAHESH	008		ID,C		30-Sep-		60	1	1	1	AC,NR	
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Mr.	R MOHAN	008		ID		30-Sep-		60	2	4	1	AC,SC	
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Mr.	VIJAY	016		ID		28-Jun-		60	1	1	0	AC,NR	
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Whether Permanent chairperson appointed	Comp	pany Remarks				
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	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	83
two consecutive (in number of	
days)	

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 &		31-Aug-2018	2	Yes
Remuneration Committee				

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

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
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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
 - 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
- 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:

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	

No	ote:				

Name : M. Lokeswara Rao Designation : Managing Director