

General information about company	
Scrip code	532740
NSE Symbol	LOKESHMACH
MSEI Symbol	NOTLISTED
ISIN	INE397H01017
Name of the entity	LOKESH MACHINES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														No						
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 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	Mr	M. Lokeswara Rao		00989447	Executive Director	Not Applicable	MD	11-02-1945	NA		28-09-2015	01-10-2018			1	0	0	0		
2	Mr	B. Kishore Babu		00840630	Executive Director	Not Applicable		08-06-1956	NA		28-09-2015	01-10-2018			1	0	1	0		
3	Mr	M. Srinivas		00917565	Executive Director	Not Applicable		21-06-1968	NA		28-09-2015	01-10-2018			1	0	1	0		
4	Mr	M. Srikrishna		00841388	Executive Director	Not Applicable		31-07-1971	NA		28-09-2015	01-10-2018			1	0	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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 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	B.R. Mahesh		00810019	Non-Executive - Independent Director	Chairperson		16-06-1953	NA		30-09-2014	30-09-2019		60	1	1	1	1		
6	Mr	R. Mohan Reddy		00841038	Non-Executive - Independent Director	Not Applicable		20-07-1939	Yes	27-09-2019	30-09-2014	30-09-2019		60	2	2	6	1		
7	Mr	K. Krishna Swamy		00840887	Non-Executive - Non Independent Director	Not Applicable		25-12-1940	Yes	28-09-2020	28-09-2015	28-09-2020			1	0	0	0		
8	Mr	D. Balaji		01872392	Non-Executive - Independent Director	Not Applicable		06-01-1967	NA		14-08-2019	14-08-2019		60	1	1	0	0		

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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 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
9	Ms	M. Likhitha		08765043	Non-Executive - Non Independent Director	Not Applicable		11-01-1995	NA		18-06-2020	18-06-2020			1	0	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	00810019	B.R. Mahesh	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00841038	R. Mohan Reddy	Non-Executive - Independent Director	Member	30-09-2014		
3	00917565	M. Srinivas	Executive Director	Member	01-10-2018		

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	00841038	R. Mohan Reddy	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00810019	B.R. Mahesh	Non-Executive - Independent Director	Member	30-09-2014		
3	01872392	D. Balaji	Non-Executive - Independent Director	Member	04-03-2020		

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	00841038	R. Mohan Reddy	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00841388	M. Srikrishna	Executive Director	Member	01-10-2018		
3	00840630	B. Kishore Babu	Executive Director	Member	01-10-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00810019	B.R. Mahesh	Non-Executive - Independent Director	Chairperson	13-02-2020		
2	00841038	R. Mohan Reddy	Non-Executive - Independent Director	Member	13-02-2020		
3	00989447	M. Lokeswara Rao	Executive Director	Member	13-02-2020		
4	00840630	B. Kishore Babu	Executive Director	Member	13-02-2020		
5	00917565	M. Srinivas	Executive Director	Member	13-02-2020		
6	00841388	M. Srikrishna	Executive Director	Member	13-02-2020		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-07-2020				Yes	6	2
2	11-08-2020		12		Yes	6	2
3	02-09-2020		21		Yes	5	2
4		12-11-2020	70		Yes	6	2

## 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2020				Yes	3	2
2	Audit Committee	11-08-2020	12			Yes	3	2
3	Nomination and remuneration committee	02-09-2020				Yes	2	2
4	Audit Committee	12-11-2020				Yes	3	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**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 500 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	M. Lokeswara Rao
2	Designation	Managing Director

Signatory Details	
Name of signatory	M. Lokeswara Rao
Designation of person	Managing Director
Place	Hyderabad
Date	12-01-2021