

| <b>General information about company</b> |                   |
|--|-------------------|
| Scrip code                               | 532740            |
| Name of the entity                       | LOKESHMACHINESLTD |
| Date of start of financial year          | 01-04-2017        |
| Date of end of financial year            | 31-03-2018        |
| Reporting Quarter                        | Half Yearly       |
| Date of Report                           | 30-09-2017        |
| Risk management committee                | Not Applicable    |

**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

Is there any change in information of board of directors compare to previous quarter Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 1  | Mr              | M LOKESWARARO        | ADYPM4755H | 00989447 | Executive Director                   | Not Applicable          |                         | 28-09-2015                              |                   |                                | 1  | 0   | 0  |       |
| 2  | Mr              | B R MAHESH           | ADQPM5932Q | 00810019 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2014                              |                   | 5                              | 1  | 1   | 1  |       |
| 3  | Mr              | B KISHORE BABU       | ABDPB6621J | 00840630 | Executive Director                   | Not Applicable          |                         | 28-09-2015                              |                   |                                | 1  | 1   | 0  |       |
| 4  | Mr              | M SRINIVAS           | ACIPM2614C | 00917565 | Executive Director                   | Not Applicable          |                         | 28-09-2015                              |                   |                                | 1  | 1   | 0  |       |

| Annexure I   |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors                           |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 5  | Mr              | M SRIKRISHNA         | ABKPM2769H | 00841388 | Executive Director                       | Not Applicable          |                         | 28-09-2015                              |                   |                                | 1  | 1   | 0  |       |
| 6  | Mr              | K KRISHNA SWAMY      | AQDPK5414D | 00840887 | Non-Executive - Non Independent Director | Not Applicable          |                         | 28-09-2016                              |                   |                                | 1  | 0   | 0  |       |
| 7  | Mr              | R MOHAN REDDY        | ACUPR2390E | 00841038 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-09-2014                              |                   | 5                              | 1  | 1   | 2  |       |
| 8  | Mr              | A VIJAY KUMAR        | ABYPA0446K | 01655185 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-09-2016                              |                   | 5                              | 1  | 0   | 0  |       |

| Annexure I   |                 |                      |            |          |                                  |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|----------------------|------------|----------|----------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis |                 |                      |            |          |                                  |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors                           |                 |                      |            |          |                                  |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors          | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
| 9  | Mrs             | BHAVANARAO           | AASPS8775Q | 00956209 | Non-Executive - Nominee Director | Not Applicable          |                         | 02-07-2011                              |                   |                                | 1  | 0   | 0  |       |

| <b>Annexure 1</b>  |                   |                           |                                      |                         |                         |
|--|-------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                   |                           |                                      |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                   |                           |                                      |                         |                         |
| Is there any change in information of committees compare to previous quarter |                   |                           |                                      |                         | Yes                     |
| Sr   | Name Of Committee | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee   | BR MAHESH                 | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee   | R MOHAN REDDY             | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee   | M SRINIVAS                | Executive Director                   | Member                  |                         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 30-05-2017  |  |   |
| 2  |   | 31-08-2017   | 92  |
| 3  |   | 13-09-2017   | 12  |

| <b>Annexure 1</b>  |                   |   |  |                                     |   |  |                         |
|--|-------------------|---|--|-------------------------------------|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                   |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                   |   |  |                                     |   |  |                         |
| Sr   | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee   | 13-09-2017  | Yes  | 2                                   | 30-05-2017  | 105  |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | NA                               |  |
| 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                               |  |



| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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 100 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                           |

| <b>Annexure III</b>   |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                               |  |
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | 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                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | No                            | CHAIRMAN NOT AVAIL ON THE AGM DATE                             |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | D RAGHAVENDRARAO  |
| Designation of person    | Company Secretary |
| Place                    | HYDERABAD         |
| Date                     | 13-10-2017        |

