

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lakshmi Precision Screws Limited**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Lalit Kumar Jain	00061293	AA LPJ 552 0B	C & ED	C E O - M D	05-Dec-1974			1	1	0	NA	
Mr .	Dinesh Kumar Jain	00066363	AA LPJ 551 1G	ED	M D	27-Dec-1968			1	1	0	NA	
Mr	Ravi Shankar	0	BH	ID		05-		5	1	1	1	NA	Mr. Ravi

.	Sharma	7 5 6 4 9 9 5	VP S80 38 R			Nov- 2016							Shankar Sharma has been resigned from the board dated 30.06.2018, but the same has been not accepted by the board members and after that CIRP process has been initiated and board has suspended
Mr .	Bijendra Singh	0 0 0 9 9 1 1 6	AQ MP S05 77 L	ID		05- Nov- 2016		5	1	1	0	NA	Mr. Bijender Singh has been resigned from the board dated 09.06.2018, but the same has been not accepted by the board members and after that CIRP process has been initiated and board has suspended
Mr .	Madhav Roy	0 5 0 1 8 2 6 3	AH CP R5 477 P	ID		05- Nov- 2016		5	1	1	0	NA	Mr. Madhav Roy has been resigned from the board dated 30.06.2018,

														but the same has been not accepted by the board members and after that CIRP process has been initiated and board has suspended
Mr	Saumitra Choudhury	076710114	ABVP C5647 F	ID		30-Dec-2016		5	1	0	0	NA	Mr. Saumitra Choudhury has been resigned from the board dated 31.05.2018, but the same has been not accepted by the board members and after that CIRP process has been initiated and board has suspended	

Company Remarks	CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration)
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Shankar Sharma	ID	Chairperson	05-Nov-2016	
2	Madhav Roy	ID	Member	05-Nov-2016	
3	Bijendra Singh	ID	Member	05-Nov-2016	

Company Remarks	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon?ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018 and was ratified as the Resolution Professional by the Committee of Creditors in its first meeting held on 20th August, 2018.</p> <p>No committee meeting held during the quarter.</p>
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Kumar Jain	ED	Member	28-May-2016	
2	Lalit Kumar Jain	C & ED	Member	28-May-2016	

Company Remarks	The chairman of the committee should be non executive director which has been not appointed.
Whether Permanent chairperson appointed	No

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Kumar Jain	ED	Member	05-Nov-2016	
2	Lalit Kumar Jain	C & ED	Chairperson	05-Nov-2016	
3	Madhav Roy	ID	Member	05-Nov-2016	

Company Remarks	Risk Management Committee is presently not applicable, however we have constituted it.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Shankar Sharma	ID	Member	05-Nov-2016	

2	Bijendra Singh	ID	Member	05-Nov-2016	
3	Madhav Roy	ID	Chairperson	05-Nov-2016	

Company Remarks	CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration
Whether Permanent chairperson appointed	Yes

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
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Company Remarks	No Board meeting was held during the quarter. CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon?ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018 and was ratified as the Resolution Professional by the Committee of Creditors in its first meeting held on 20th August, 2018.
Maximum gap between any two consecutive (in number of days)	0

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)
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Company Remarks	No committee meeting was held during the quarter. CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the
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	IRP with respect to the Company vide Hon?ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018 and was ratified as the Resolution Professional by the Committee of Creditors in its first meeting held on 20th August, 2018.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	No	During the quarter no meeting was conducted. CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vest

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. - **No**
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 - **No**
- 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.-
No
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Point No.1 - The Board observed the vacancy for the position of women director is arose on 21.08.2017 due to resignation of Smt. Sushila Devi Jain from directorship of the Company is yet to be filled.
Point No.2 (c) - The chairman of the committee should be non executive director which has been not appointed.

Name : Dinesh Kumar Jain
Designation : Managing Director

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.lpsindia.com/overview
Terms and conditions of appointment of	Yes		www.lpsindia.com/appoint
Composition of various committees of	No	As informed, the CIRP	
Code of conduct of board of directors and	Yes		www.lpsindia.com/code-
Details of establishment of vigil mechanism/	Yes		www.lpsindia.com/vigil-
Criteria of making payments to non-	Not		
Policy on dealing with related party	Yes		www.lpsindia.com/related-
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.lpsindia.com/director
Contact information of the designated officials of the listed	Yes		www.lpsindia.com/grievance-redressal-
email address for grievance redressal and	Yes		www.lpsindia.com/grievan
Financial results	No	As informed, the CIRP	
Shareholding pattern	Yes		www.lpsindia.com/shareh
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	No	The vacancy at position of woman Director is ariose on
<i>Meeting of Board of directors</i>	17(2)	No	As informed, the CIRP
<i>Review of Compliance Reports</i>	17(3)	No	As informed, the CIRP
<i>Plans for orderly succession for appointments</i>	17(4)	No	As informed, the CIRP has been initiated in respect of Lakshmi Precision Screws
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Not Applicable	
<i>Minimum Information</i>	17(7)	No	As informed, the CIRP
<i>Compliance Certificate</i>	17(8)	No	As informed, the CIRP
<i>Risk Assessment & Management</i>	17(9)	No	As informed, the CIRP
<i>Performance Evaluation of Independent Directors</i>	17(10)	No	As informed, the CIRP has been initiated in
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	No	As informed, the CIRP has been initiated in

<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Vigil Mechanism</i>	22	Not Applicable	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	No	As informed, the CIRP has been initiated in
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Not Applicable	
<i>Meeting of independent directors</i>	25(3) & (4)	No	As informed, the CIRP
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Dinesh Kumar Jain**
Designation : **Managing Director**