

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity     **- Lakshmi Precision Screws Limited**  
 2. Quarter ending             **- 30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Lalit Kumar Jain	00061293	AALPJ5520B	C & ED	05-Dec-1974			1	1	0
Mr.	Dinesh Kumar Jain	00066363	AALPJ5511G	ED	27-Dec-1968			1	1	0
Mr.	Ravi Shankar Sharma	07564995	BHVPS8038R	ID	05-Nov-2016		5	1	1	1
Mr.	Bijendra Singh	00099116	AQMP S0577L	ID	05-Nov-2016		5	1	1	0
Mr.	Madhav Roy	05018263	AHCPR5477P	ID	05-Nov-2016		5	1	1	0
Mr.	Saumitra Choudhur	07671014	ABVPC5647F	ID	30-Dec-2016		5	1	0	0

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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bijendra Singh	ID	Member
2	Madhav Roy	ID	Member
3	Ravi Shankar Sharma	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Lalit Kumar Jain	C & ED	Member
2	Dinesh Kumar Jain	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dinesh Kumar Jain	ED	Member
2	Lalit Kumar Jain	C & ED	Chairperson
3	Madhav Roy	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Madhav Roy	ID	Chairperson
2	Bijendra Singh	ID	Member
3	Ravi Shankar Sharma	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		0

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee				0
Audit Committee				

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material	Not Applicable

RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No

## 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 III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</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)	Not Applicable
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.  
**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 18th July,2018 with effect from 18th July, 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 IBB/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.**

Name : DINESH KUMAR JAIN  
Designation : Managing Director