

<b>General information about company</b>	
Scrip code	532740
NSE Symbol	LOKESHMACH
MSEI Symbol	NOTLISTED
ISIN	INE397H01017
Name of the entity	Lokesh Machines Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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
1	Mr	Mullapudi Lokeswara Rao		00989447	Executive Director	Not Applicable	CEO-MD	11-02-1945
2	Mr	Kishore Babu Bollineni		00840630	Executive Director	Not Applicable		08-06-1956
3	Mr	Mullapudi Srinivas		00917565	Executive Director	Not Applicable		21-06-1968
4	Mr	Mullapudi Srikrishna		00841388	Executive Director	Not Applicable		31-07-1971
5	Mr	Yugandhar Meka		00012265	Non-Executive - Independent Director	Chairperson		10-07-1951
6	Mr	Raman Sekharipuram Seshadri		00214782	Non-Executive - Independent Director	Not Applicable		22-04-1952
7	Mr	Dorairajan Balaji		01872392	Non-Executive - Independent Director	Not Applicable		06-01-1967
8	Mr	Krishna Swamy Kallahalla		00840887	Non-Executive - Non Independent Director	Not Applicable		25-12-1940
9	Ms	Likhitha Mullapudi		08765043	Non-Executive - Non Independent Director	Not Applicable		11-01-1995

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2015				1	0	0	0			
2	NA		28-09-2015				1	0	2	0			
3	NA		28-09-2015				1	0	1	0			
4	NA		28-09-2015				1	0	2	0			
5	Yes	27-09-2024	29-09-2024	29-09-2024		3.02	3	3	4	2			
6	NA		11-08-2022	28-09-2022		28.2	1	1	2	1			
7	NA		14-08-2019	14-08-2024		64.17	1	1	1	0			
8	Yes	27-09-2024	28-09-2015				1	0	0	0			
9	NA		18-06-2020				1	0	0	0			

<b>Audit Committee Details</b>							
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	00012265	Yugandhar Meka	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00214782	Raman Sekharipuram Seshadri	Non-Executive - Independent Director	Member	11-08-2022		
3	01872392	Dorairajan Balaji	Non-Executive - Independent Director	Member	10-11-2023		
4	00917565	Mullapudi 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	00214782	Raman Sekharipuram Seshadri	Non-Executive - Independent Director	Chairperson	11-08-2022		
2	00012265	Yugandhar Meka	Non-Executive - Independent Director	Member	30-09-2024		
3	01872392	Dorairajan Balaji	Non-Executive - Independent Director	Member	10-11-2023		
4	08765043	Likhitha Mullapudi	Non-Executive - Non Independent Director	Member	26-05-2022		

<b>Stakeholders Relationship Committee</b>							
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	00214782	Raman Sekharipuram Seshadri	Non-Executive - Independent Director	Chairperson	11-08-2022		
2	00840630	Kishore Babu Bollineni	Executive Director	Member	01-09-2018		
3	00841388	Mullapudi Srikrishna	Executive Director	Member	01-09-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
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	00012265	Yugandhar Meka	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00214782	Raman Sekharipuram Seshadri	Non-Executive - Independent Director	Member	11-08-2022		
3	00989447	Mullapudi Lokeswara Rao	Executive Director	Member	13-02-2020		
4	08765043	Likhitha Mullapudi	Non-Executive - Non Independent Director	Member	11-08-2022		
5	00917565	Mullapudi Srinivas	Executive Director	Member	13-02-2020		
6	00841388	Mullapudi Srikrishna	Executive Director	Member	13-02-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2024				Yes	9	7	3
2		12-11-2024	89		Yes	9	8	3
3		30-11-2024	17		Yes	9	7	2
4		27-12-2024	26		Yes	9	9	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Audit Committee	12-11-2024	89			Yes	4	4	3	0
3	Audit Committee	27-12-2024	44			Yes	4	4	3	0
4	Nomination and remuneration committee	14-08-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	14-08-2024				Yes	3	2	1	0

**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	Yes	

## 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 1000 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	Mullapudi Lokeswara Rao
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



**Signatory Details**

Name of signatory	Mullapudi Lokeswara Rao
Designation of person	Managing Director
Place	Hyderabad
Date	21-01-2025

