

**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED,**  
**1<sup>st</sup> Floor, 1-10-60/3Suryodaya, Begumpet, Hyderabad-500 016**  
**CIN NO: L65920AP1923PLC000044**

1. Name of Listed Entity : **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**  
2. Quarter ending : **31<sup>st</sup> December, 2015**

<b>I Composition of Board of Directors</b>								
Title (Mr / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure"	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)
Mr	K HARISHCHANDRA PRASAD	<b>PAN:</b> AEUPK2471F <b>DIN:</b> 00012564	Managing Director	01/04/2014	30 Years	6	5	2
Mr.	R. SURENDER REDDY	<b>PAN:</b> ABSPR3719E <b>DIN:</b> 00083972	Non Executive-Independent Director	05/08/2014	47 Years	6	3	4
Mr.	KAPIL BHATIA	<b>PAN:</b> AAAPB2694K <b>DIN:</b> 00090776	Non Executive-Independent Director	05/08/2014	36 Years	2	3	Nil
Mr.	M. RANGANATHA SAI	<b>PAN:</b> ACUPM0162F <b>DIN:</b> 00284202	Non Executive-Independent Director	05/08/2014	30 Year	1	1	Nil
Mr.	KESHAV BHUPAL	<b>PAN:</b> ABYBO495K <b>DIN:</b> 00123184	Non Executive-Independent Director	05/08/2014	1 Year	1	1	1
Mr.	K. KAPIL PRASAD	<b>PAN:</b> ANAPK0492P <b>DIN:</b> 02940558	Non Executive-Non-Independent Director	05/08/2014	1 Years	1	1	Nil
Ms	MADHURIKA NALLURI VENKAT	<b>PAN:</b> ABLPN6910E <b>DIN:</b> 07147974	Non Executive-Independent Director	13/08/2015	5 Months	1	Nil	Nil

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>e</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

" to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>I Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
<b>1. Audit Committee</b>	Sri.R.Surender Reddy Sri.Kapil Bhatia Sri. Keshav Bhupal Sri. M.Ranganath Sai Sri.K.Kapil Prasad	Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director Non Executive – Non-Independent Director
<b>2. Nomination &amp; Remuneration Committee</b>	Sri. Keshav Bhupal Sri.Kapil Bhatia Sri.R.Surender Reddy	Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director
<b>3. Risk Management Committee(if</b>	<b>Not Applicable</b>	<b>Not Applicable</b>
<b>4. Stakeholders Relationship Committee'</b>	Sri. Keshav Bhupal Sri.Kapil Bhatia Sri.R.Surender Reddy Sri.K.Kapil Prasad Sri.K.Harishchandra Prasad	Non Executive-Independent Director Non Executive-Independent Director Non Executive-Independent Director Non Executive – Non-Independent Director Managing Director

§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<b>II 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>	
13 <sup>th</sup> August,2015	6 <sup>th</sup> November, 2015	86 days	
<b>III Meeting of Committees</b>			
<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 meetings in number of days"</i>
6 <sup>th</sup> November, 2015	Yes	13 <sup>th</sup> August,2015	86 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

- 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.
- If status is "No" details of non-compliance may be given here.

<b>VI Affirmations</b>
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1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name : K.HARISHCHANDRA PRASAD**

**Designation : Managing Director**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.