

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Lakshmi Energy and Foods Limited**
 2. Quarter ending **- 31-Dec-2017**

I. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DIN	PAN	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.	Balbir Singh Uppal	00064718	AADPU6811A	C & ED	01-Sep-2017			1	0	0	
Mr.	Janak Raj Singh	00064804	AFYPS2265J	ED	27-Mar-2015			1	0	0	
Mrs.	Vijay Laxmi Sood	00077006	ACLPS5925P	NED				1	0	0	
Mr.	Vijaykant Mishra	00174380	AAAPM5577C	ID	24-Sep-2014		5	1	2	0	
Mr.	Amarjit Singh	00192351	AGHPS1937M	ID	24-Sep-2014		5	1	2	0	
Mr.	Nirdosh Bali	01821800	AAPPB5576K	ID	24-Sep-2014		5	1	0	2	

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nirdosh Bali	ID	Chairperson
2	Amarjit Singh	ID	Member
3	Vijaykant Mishra	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nirdosh Bali	ID	Chairperson
2	Amarjit Singh	ID	Member
3	Vijaykant Mishra	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nirdosh Bali	ID	Chairperson
2	Amarjit Singh	ID	Member
3	Vijay Laxmi Sood	NED	Member

III. Meeting of Board of Directors		
<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>
12-Aug-2017		51
23-Sep-2017	14-Nov-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>in the relevant quarter</i>	<i>(details)</i>	<i>the previous quarter</i>	93
Audit Committee	14-Nov-2017	YES	12-Aug-2017	
Stakeholders Relationship Committee	14-Nov-2017	YES	12-Aug-2017	
Nomination & Remuneration Committee			12-Aug-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - 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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : **Ajay K. Ratra**
Designation : **Company Secretary**