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January 15, 2016

To

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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BSE Code: 519570, NSE symbol: LAKSHMIEFL

Sub: Quarterly Compliance report on Corporate Governance for the Quarter ended 31st December, 2015

Dear Sirs,

Please find enclosed herewith Quarterly Compliance report on Corporate Governance for the Quarter ended 31st December, 2015.

Hope you will find the same in order.

Thanking You,

Yours truly,

For **LAKSHMI ENERGY AND FOODS LIMITED**


(Ajay K. Ratra)
Company Secretary

Encl: as above

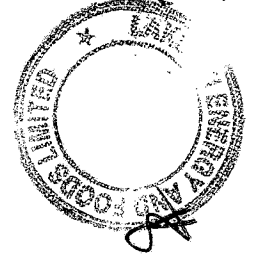
Corporate Governance Report

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 : 31st December, 2015

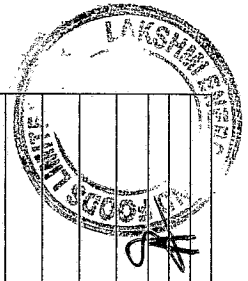
I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN / DIN	Category (Chairperson/ Executive/Non- Executive /Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure* (years)	No of Directorship in listed entities including this listed entity (Refer 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.	Balbir Singh Uppal	AADPU6811A 00064718	Chairman - Executive	20/07/1990		1	Nil	Nil	
Mr.	Janak Raj Singh	AFYPS2265J 00064804	Executive	30/04/1992		1	Nil	Nil	
Mrs.	Vijay Luxmi	ACLPS5925P 00077006	Non-Executive	30/04/1992		1	Nil	Nil	
Mr.	Amarjit Singh	AGHPS1937M 00192351	Independent	24/09/2014	5	1	2	Nil	
Mr.	Nirdosh Bali	AAPPB5576K 01821800	Independent	24/09/2014	5	1	2	2	
Mr.	Vijay Kant Mishra	AAAPM5577C 00174380	Independent	24/09/2014	5	1	2	Nil	


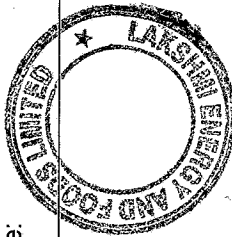


II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1. Audit Committee	Mr. Nirdosh Bali Mr. Amarjit Singh Mr. V.K.Mishra	Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Nirdosh Bali Mr. Amarjit Singh Mrs. Vijay Luxmi	Independent Independent Non-Executive
3. Risk Management Committee(if applicable)	Mr. Nirdosh Bali Mr. Amarjit Singh Mr. V.K.Mishra	Independent Independent Independent
4. Stakeholders Relationship Committee'	Mr. Nirdosh Bali Mr. Amarjit Singh Mr. V.K.Mishra	Independent Independent Independent
§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		

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	Maximum gap between any two consecutive (in number of days)
13-08-2015	06-11-2015	84

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter -Audit Committee	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
06-11-2015	Yes	13-08-2015	84
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA.. 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.	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>	
Name & Designation	
 Ajay K. Ratra Company Secretary	
	

Note:

Information at Table I and II above need to be necessarily given in 1st 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.