



## LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830

Regd. Off.: 6/16/13, Krishnarayapuram Road,  
Ganapathy, Coimbatore – 641006

### Composition of various Committees of Board of Directors:

#### **Audit Committee:**

S.no	Name of the Directors	Category	Position in the Committee
1	Sri. P. Shanmugasundaram	Non-Executive, Independent Director	Chairman
2	Sri. P.V. Ramakrishnan	Non-Executive, Independent Director	Member
3	Smt. Rajsri Vijayakumar	Executive, Managing Director	Member

#### **Nomination and Remuneration Committee:**

S.no	Name of the Directors	Category	Position in the Committee
1	Sri. P. Shanmugasundaram	Non-Executive, Independent Director	Chairman
2	Sri. Prem Kumar Parthasarathy	Non-Executive, Independent Director	Member
3	Sri. Murugesu Saravana Marthandam	Non-Executive, Independent Director	Member

#### **Stakeholders Relationship Committee:**

S.no	Name of the Directors	Category	Position in the Committee
1	Sri. Prem Kumar Parthasarathy	Non-Executive, Independent Director	Chairman
2	Smt. Rajsri Vijayakumar	Executive, Managing Director	Member
3	Sri. A. Sampath Kumar	Executive, Whole Time Director	Member