

General information about company

| | |
|--|-------------------|
| Scrip code | 533007 |
| NSE Symbol | LGBFORGE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE201J01017 |
| Name of the entity | LGB FORGE LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | | | | | | | | | | | | Yes | | | |
| of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| .KUMAR | ABTPV3639A | 00015583 | Non-Executive - Non Independent Director | Chairperson | | 22-01-1953 | NA | | 07-06-2006 | | | 180 | 3 | 1 | 2 |
| LDHAN | AESPR9477G | 00156787 | Executive Director | Not Applicable | MD | 05-09-1983 | NA | | 28-01-2010 | 29-01-2021 | | 137 | 1 | 0 | 2 |
| .MANI | ABQPR3244N | 00007931 | Non-Executive - Independent Director | Not Applicable | | 05-10-1931 | Yes | 18-07-2019 | 29-01-2008 | 09-07-2019 | | 161 | 6 | 6 | 1 |
| IGASUNDARAM | AAMPS2873D | 00119411 | Non-Executive - Independent Director | Not Applicable | | 10-08-1948 | NA | | 04-04-2008 | 01-09-2019 | | 158 | 3 | 3 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 | 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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
| 5 | Mr | P V RAMAKRISHNAN | ACQPR1387M | 00013441 | Non-Executive - Independent Director | Not Applicable | | 05-01-1959 | NA | | 04-04-2008 | 01-09-2019 | | 158 | 1 | 1 |
| 6 | Mrs | AISHWARYA RAO | AIGPA2399L | 07144139 | Non-Executive - Independent Director | Not Applicable | | 23-05-1987 | NA | | 31-03-2015 | 10-09-2020 | | 75 | 1 | 1 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 00156787 | V RAJVIRDHAN | Executive Director | Member | 10-04-2018 | | |
| 2 | 00013441 | P V RAMAKRISHNAN | Non-Executive - Independent Director | Member | 04-04-2008 | | |
| 3 | 00119411 | P SHANMUGASUNDARAM | Non-Executive - Independent Director | Chairperson | 04-04-2008 | | |

| 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 | 00013441 | P V RAMAKRISHNAN | Non-Executive - Independent Director | Member | 04-04-2008 | | |
| 2 | 00119411 | P SHANMUGASUNDARAM | Non-Executive - Independent Director | Member | 04-04-2008 | | |
| 3 | 00007931 | K N V RAMANI | Non-Executive - Independent Director | Chairperson | 04-04-2008 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | 00015583 | B VIJAYAKUMAR | Non-Executive - Non Independent Director | Member | 04-04-2008 | | |
| 2 | 00156787 | V RAJVIRDHAN | Executive Director | Member | 28-01-2010 | | |
| 3 | 00013441 | P V RAMAKRISHNAN | Non-Executive - Independent Director | Chairperson | 04-04-2008 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 11-02-2021 | | | | Yes | 5 | 3 |
| 2 | | 14-05-2021 | 91 | | Yes | 6 | 4 |
| 3 | | 29-06-2021 | 45 | | Yes | 5 | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 11-02-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 14-05-2021 | 91 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 29-06-2021 | 45 | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 05-03-2021 | | | | Yes | 3 | 1 |
| 5 | Stakeholders Relationship Committee | 19-03-2021 | 13 | | | Yes | 3 | 1 |
| 6 | Stakeholders Relationship Committee | 31-03-2021 | 11 | | | Yes | 3 | 1 |

Annexure 1

IV. Meeting of Committees

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Stakeholders Relationship Committee | 30-06-2021 | 90 | | | Yes | 3 | 1 |

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 500 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 | R RAVI |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | R RAVI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | COIMBATORE |
| Date | 19-07-2021 |

