

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								No																
Whether Chairperson related to Promoter								Yes																
								Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
1	Mr	RAJVIRDHAN V	AESPR9477G	00156787	Executive Director	Not Applicable	MD	05-09-1983	No				Active	NA		28-01-2010		28-09-2022		1	0	1	0	
2	Mr	P SHANMUGASUNDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No				Active	Yes	18-07-2019	04-04-2008	01-09-2019		173	3	3	3	3	
3	Mr	P V RAMAKRISHNAN	ACQPR1387M	00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	No				Active	NA		04-04-2008	01-09-2019		173	1	1	2	1	
4	Mrs	RAJSRI VIJAYAKUMAR	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-09-1981	No				Active	NA		27-10-2021				2	0	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	A SAMPATHKUMAR	AAYPS7742R	00015978	Non-Executive - Non Independent Director	Not Applicable		20-05-1963	No				Active	NA		27-10-2021				1	0	0	0		
6	Mr	V RAGUPATHI	ACJPR7513A	01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	No				Active	NA		27-10-2021				1	0	0	0		
7	Mr	B VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Non Independent Director	Not Applicable		22-01-1953	No				Active	NA		28-05-2022				3	0	1	0		
8	Mr	PREM KUMAR PARTHASARATHY	AFPPK4686Q	07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		4	1	1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SAJEEV MATHEW RAJAN	AFGPR3266J	01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		4	1	1	0	0		
10	Mr	MURUGESA SARAVANA MARTHANDAM	ACWPM6326R	09623736	Non-Executive - Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		4	1	1	0	0		

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	00119411	P SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	04-04-2008		
2	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Member	04-04-2008		
3	00156787	RAJVIRDHAN V	Executive Director	Member	10-04-2018	28-09-2022	Textual Information(1)

Sr Text Block

Textual Information(1)	Sri. V. Rajvirdhan (DIN: 00156787) was retired by rotation at the 16th AGM of the Company held on 28.09.2022. The Company has also proposed a resolution for his reappointment in the 16th AGM. Unfortunately he was not re-appointed by the shareholders at the 16th AGM. Hence, he ceased to be a director of the Company and his membership in Audit Committee is also ceased w.e.f 28.09.2022. Further the Board has reconstituted the Audit Committee by inducting Smt.Rajsri Vijayakumar (DIN: 00018244) as member, through a resolution passed by Circulation on 03.10.2022.
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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	00119411	P SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	04-04-2008		
2	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Member	04-04-2008		
3	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	28-05-2022		

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	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	04-04-2008		
2	00156787	RAJVIRDHAN V	Executive Director	Member	27-10-2021	28-09-2022	Textual Information(1)
3	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	27-10-2021		

Sr Text Block

Textual Information(1)

Sri. V. Rajvirdhan (DIN: 00156787) was retired by rotation at the 16th AGM of the Company held on 28.09.2022. The Company has also proposed a resolution for his reappointment in the 16th AGM. Unfortunately he was not re-appointed by the shareholders at the 16th AGM. Hence, he ceased to be a director of the Company and his membership in Stakeholders Relationship Committee is also ceased w.e.f 28.09.2022.

Further the Board has reconstituted the Stakeholders Relationship Committee by inducting Sri.A. Sampath Kumar (DIN: 00015978) as member, through a resolution passed by Circulation on 03.10.2022.

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-04-2022				Yes	8	5	2
2	28-05-2022				Yes	8	5	2
3	25-06-2022				Yes	10	9	5
4		08-08-2022	43		Yes	10	8	4

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-04-2022				Yes	3	2	2	0
2	Audit Committee	28-05-2022				Yes	3	2	2	0
3	Audit Committee	25-06-2022				Yes	3	2	2	0
4	Audit Committee	08-08-2022	43			Yes	3	2	2	0
5	Nomination and remuneration committee	28-05-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	16-06-2022				Yes	3	3	2	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	08-08-2022	52			Yes	3	3	2	0
8	Stakeholders Relationship Committee	06-05-2022				Yes	3	2	1	0
9	Stakeholders Relationship Committee	20-05-2022	13			Yes	3	2	1	0
10	Stakeholders Relationship Committee	08-08-2022	79			Yes	3	2	1	0

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	No
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	No
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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K Maheswaran
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Sri. V. Rajvirdhan, Managing Director (DIN: 00156787) was retired by rotation at the 16th AGM of the Company held on 28.09.2022. The Company has also proposed a resolution for his reappointment in the 16th AGM. Unfortunately he was not re-appointed by the shareholders at the 16th AGM. Hence, he ceased to be a director of the Company and his membership in Audit Committee and Stakeholders Relationship Committee are also ceased w.e.f 28.09.2022.

Further the Board has immediately reconstituted the Audit Committee by inducting Smt.Rajsri Vijayakumar (DIN: 00018244) as member, through a resolution passed by Circulation on 03.10.2022.

Further the Board has also re-constituted the Stakeholders Relationship Committee by inducting Sri. A. Sampath Kumar (DIN: 00015978) as member, through a resolution passed by Circulation on 03.10.2022.

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	K Maheswaran
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Geetha Manjari		
Designation	CFO		

Place	Coimbatore		
Date	19-10-2022		

Signatory Details

Name of signatory	K Maheswaran
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	19-10-2022

