



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	Non-Executive Non Independent 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. P.V. Ramakrishnan	Non-Executive Independent Director	Member
3	Smt. Rajsri Vijayakumar	Non-Executive Non Independent Director	Member

Stakeholders Relationship Committee:

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