

## General information about company

Scrip code	533007	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE201J01017	
Name of the entity	LGB FORGE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	1 Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	2 Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	L00040	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes

mandatory, if Not

Applicable

&lt;&lt;&lt; Notes

mandatory, if Not

Applicable

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mandatory, if Not

Applicable

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mandatory, if Not

Applicable

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

Add

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]

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)

Reason for Cessation

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

1	Mr	BALAKRISHNAN VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Non Independent Director	Chairperson		22-01-1953	No				Active	NA		07-06-2006	28-05-2022				2	0	1	0			
2	Mrs	RAJSRI VIJAYAKUMAR	ADGPR4545J	00018244	Executive Director	Not Applicable	MD	11-09-1981	No				Active	NA		07-06-2006	16-02-2023				2	0	2	0			
3	Mr	SAMPATH KUMAR	AAYPS7742R	00015978	Executive Director	Not Applicable	MD	20-05-1963	No				Active	NA		27-10-2021	16-02-2023				1	0	1	0			
4	Mr	VENKATASWAMY RAGUPATHI	ACJPR7513A	01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	No				Active	NA		27-10-2021	28-05-2022				1	0	0	0			
5	Mr	PREM KUMAR PARTHASARATHY	AFPPK4686Q	07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		37.30		1	1	1	1			
6	Mr	SAJEEV MATHEW RAJAN	AFGPR3266J	01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		37.30		1	1	0	0			
7	Mr	MURUGESA SARAVANA MARTHANDAM	ACWPM6326R	09623736	Non-Executive - Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		37.30		1	1	1	0			
8	Mr	GANESH SRINIVASAN	AWBPS6326E	08617166	Non-Executive - Independent Director	Not Applicable		15-05-1970	No				Active	NA		22-05-2024	22-05-2024		13.09		1	1	1	1			
9	Mr	CHANDRASEKARAN RAJARAM	ADHPR9080R	01972102	Non-Executive - Independent Director	Not Applicable		01-03-1959	No				Active	NA		22-05-2024	22-05-2024		13.09		1	1	1	0			

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	08617166	GANESH SRINIVASAN	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	09623736	MURUGESA SARAVANA MARTHANDAM	Non-Executive - Independent Director	Member	07-08-2024		
3	01972102	CHANDRASEKARAN RAJARAM	Non-Executive - Independent Director	Member	07-08-2024		
4	00018244	RAJSRI VIJAYAKUMAR	Executive Director	Member	03-10-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

## 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	01972102	CHANDRASEKARAN RAJARAM	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	07126673	PREM KUMAR PARTHASARATHY	Non-Executive - Independent Director	Member	15-05-2023		
3	09623736	MURUGESA SARAVANA MARTHANDAM	Non-Executive - Independent Director	Member	10-02-2023		
4	00015583	BALAKRISHNAN VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	07-08-2024		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	07126673	PREM KUMAR PARTHASARATHY	Non-Executive - Independent Director	Chairperson	03-10-2022		
2	00018244	RAJSRI VIJAYAKUMAR	Executive Director	Member	27-10-2021		
3	00015978	SAMPATH KUMAR AMBAYAIRAM	Executive Director	Member	03-10-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	10-02-2025			Yes	9	9	5
2	07-05-2025	85		Yes	9	9	5

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div><a href="#">Add</a><a href="#">Delete</a></div>										
1	Audit Committee	10-02-2025				Yes	4	3	2	0
2	Audit Committee	07-05-2025	85			Yes	4	4	3	0
3	Stakeholders Relationship Committee	16-04-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	15-05-2025	28			Yes	3	3	1	0
5	Nomination and remuneration committee	06-05-2025				Yes	4	4	3	0

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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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



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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.****Date of the event****Brief details of the event**

### Signatory Details

**Name of signatory**

Narmatha G K

**Designation of person**

Company Secretary and Compliance Officer

**Place**

Coimbatore

**Date**

18-07-2025

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### Signatory Details

Name of signatory	Narmatha G K
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	18-07-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0