

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-LGB Forge Limited**  
 2. Quarter ending              **- 31-Dec-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYAKUMAR	00015583	ABTPV3639A	C & NED	07-Jun-2006		146	4	2	0
Mr.	V RAJVIDYAN	00156787	AESPR9477G	ED	29-Jan-2018		8	2	2	0
Mr.	K N V RAMANI	00007931	ABQPR3244N	ID	09-Jul-2014		49	5	4	1
Mr.	P SHANMUGASUNDARAM	00119411	AAAMP52873D	ID	09-Jul-2014		49	2	2	2
Mr.	P V RAMAKRISHNAN	00013441	ACQPR1387M	ID	01-Sep-2014		48	1	2	1
Ms.	AISHWARYA RAO	07144139	AIGPA2399L	ID	10-Sep-2015		36	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P SHANMUGASUNDARAM	ID	Chairperson
2	P V RAMAKRISHNAN	ID	Member
3	V RAJVIRDHAN	ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P V RAMAKRISHNAN	ID	Chairperson
2	V RAJVIRDHAN	ED	Member
3	B VIJAYAKUMAR	C & NED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K N V RAMANI	ID	Chairperson
2	P SHANMUGASUNDARAM	ID	Member
3	P V RAMAKRISHNAN	ID	Member

## III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
14-Aug-2018	13-Nov-2018	90
	24-Dec-2018	

## IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
				90
Audit Committee	12-Nov-2018	3	13-Aug-2018	
Stakeholders Relationship	15-Oct-2018	3	17-Jul-2018	

Com mitte e				
Stake holde rs Relati onshi p Com mitte e	26-Oct-2018	3	31-Jul-2018	
Stake holde rs Relati onshi p Com mitte e	14-Nov-2018	3	13-Aug-2018	
Stake holde rs Relati onshi p Com mitte e	26-Nov-2018	3	30-Aug-2018	
Stake holde rs Relati onshi p Com mitte e	10-Dec-2018	3	14-Aug-2018	
Stake holde rs Relati onshi p Com mitte	21-Dec-2018	3	30-Aug-2018	

e				
Stakeholders Relationship Committee	31-Dec-2018	3		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>This report will be placed at the ensuing board meeting</b>
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**Name** : **R PONMANIKANDAN**  
**Designation** : **Company Secretary**