

**ANNEXURE I**

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

1. Name of Listed Entity - **LGB Forge Limited**  
 2. Quarter ending - **30.09.2020**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name<br>of<br>the<br>Dir<br>ect<br>or                    | D<br>I<br>N           | P<br>A<br>N                | Cat<br>eg<br>ory<br>(Ch<br>air<br>pers<br>on<br>/<br>Exe<br>cut<br>iv<br>e/<br>No<br>n-<br>Exe<br>cut<br>iv<br>e/<br>Ind<br>ep<br>end<br>ent/<br>Nom<br>inee) | S<br>u<br>b<br>C<br>at<br>eg<br>ory | Ini<br>tia<br>l<br>D<br>ate<br>of<br>A<br>pp<br>oi<br>nt<br>me<br>nt | Dat<br>e<br>of<br>App<br>oi<br>nt<br>me<br>nt | Dat<br>e<br>of<br>ces<br>sati<br>on | T<br>e<br>n<br>ur<br>e | D<br>at<br>e<br>of<br>Bir<br>th | Wh<br>eth<br>er<br>spe<br>cial<br>res<br>olut<br>ion<br>pas<br>sed<br>? | D<br>at<br>e<br>of<br>p<br>as<br>s<br>in<br>g<br>s<br>p<br>eci<br>al<br>res<br>olut<br>ion | N<br>o.<br>of<br>Di<br>rec<br>tor<br>s<br>hi<br>p<br>in<br>lis<br>ted<br>ent<br>itie<br>s<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>Inde<br>pend<br>ent<br>Dire<br>ctor<br>ship<br>in<br>lis<br>ted<br>entitie<br>s<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>me<br>mber<br>ships<br>in<br>Au<br>dit/<br>Sta<br>keh<br>older<br>Com<br>mitte<br>e(s)<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>po<br>st<br>of<br>Ch<br>air<br>pers<br>on<br>in<br>Au<br>dit/<br>Sta<br>keh<br>older<br>Com<br>mitte<br>e<br>held<br>in<br>lis<br>ted<br>ent<br>itie<br>s<br>in<br>clud<br>ing<br>this<br>lis<br>ted<br>ent<br>ity | Me<br>mber<br>shi<br>p<br>in<br>Com<br>mitte<br>es<br>of<br>the<br>Com<br>pany | Rem<br>arks |
|---|--|-----------------------|----------------------------|---|-------------------------------------|--|---|-------------------------------------|------------------------|---------------------------------|---|--|--|--|---|--|--|-------------|
| M<br>r.   | B<br>V<br>I<br>J<br>A<br>Y<br>A<br>K<br>U<br>M<br>A<br>R | 0<br>0<br>1<br>5<br>8 | A<br>B<br>T<br>V<br>3<br>6 | C &<br>NED  |                                     | 07-<br>Jun<br>-<br>200<br>6  |   |                                     | 1<br>7<br>1            | 2<br>2-<br>Jan-<br>19<br>5      | NA  |  | 3  | 1  | 2   | 0  | SC   |             |



|  |  |   |   |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |
|--|--|---|---|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|
|  |  | 9 | 9 |  |  |  |  |  |  | 8 |  |  |  |  |  |  |  |  |
|  |  |   | L |  |  |  |  |  |  | 7 |  |  |  |  |  |  |  |  |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Permanent chairperson appointed     | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

## ii. Composition of Committees

### a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | V RAJVIRDHAN         | ED       | Member                 | 10-Apr-2018      |                |
| 2       | P V RAMAKRISHNAN     | ID       | Member                 | 04-Apr-2008      |                |
| 3       | P SHANMUGASUNDARAM   | ID       | Chairperson            | 04-Apr-2008      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | B VIJAYAKUMAR        | C & NED  | Member                 | 04-Apr-2008      |                |
| 2       | V RAJVIRDHAN         | ED       | Member                 | 28-Jan-2010      |                |
| 3       | P V RAMAKRISHNAN     | ID       | Chairperson            | 04-Apr-2008      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

### d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | P V RAMAKRISHNAN     | ID       | Member                 | 04-Apr-2008      |                |
| 2       | P SHANMUGASUNDARAM   | ID       | Member                 | 04-Apr-2008      |                |
| 3       | K N V RAMANI         | ID       | Chairperson            | 04-Apr-2008      |                |

|                 |  |
|-----------------|--|
| Company Remarks |  |
|-----------------|--|

|   |     |
|---|-----|
| Whether Permanent chairperson appointed | Yes |
|---|-----|

iii. **Meeting of Board of Directors**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 20-Jun-2020   | 14-Aug-2020   | Yes                               | 5                           | 3                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 54 |

iv. **Meeting of Committees**

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee                     | 20-Jun-2020  |   | Yes  | 3                           | 2                                       |
| Audit Committee                     |  | 14-Aug-2020   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee | 30-Jun-2020  |   | Yes  | 3                           | 1                                       |
| Stakeholders Relationship Committee |  | 03-Aug-2020   | Yes  | 3                           | 1                                       |
| Stakeholders Relationship Committee |  | 30-Sep-2020   | Yes  | 3                           | 1                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 54 |

v. **Related Party Transactions**

| Subject  | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained   | Yes                           |        |
| Whether shareholder approval obtained for material RPT   | Not Applicable                |        |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |        |

|   |  |
|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material |  |
|---|--|

|                            |  |
|----------------------------|--|
| related party transactions |  |
|----------------------------|--|

**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 report 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:

|                  |
|------------------|
| %affirmComments% |
|------------------|

**Name** : **R RAVI**  
**Designation** : **Company Secretary**

**ANNEXURE III**

**Affirmations**

| <b>Broad Heading</b>   | <b>Regulation Number</b> | <b>Compliance Status</b> | <b>Company Remark</b> |
|--|--------------------------|--------------------------|-----------------------|
| 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                      |                       |
| Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                 | Yes                      |                       |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                    | Yes                      |                       |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual  | 20(3)                    | Yes                      |                       |

|  |                                      |     |  |
|--|--------------------------------------|-----|--|
| general meeting  |                                      |     |  |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |  |

Note:

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**Name** : R RAVI  
**Designation** : Company Secretary & Compliance Officer