

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	Quarterly
Date of Report	31-12-2022
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																	Textual Information(1)							
Whether the listed entity has a Regular Chairperson								No																
Whether Chairperson is related to MD or CEO								No		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	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		176	3	3	3	3	
2	Mr	P V RAMAKRISHNAN	ACQPR1387M	00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	No				Active	NA		04-04-2008	01-09-2019		176	1	1	2	1	
3	Mrs	RAJSRI VIJAYAKUMAR	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981	No				Active	NA		27-10-2021				2	0	2	0	
4	Mr	A SAMPATHKUMAR	AAYP57742R	00015978	Non-Executive - Non Independent Director	Not Applicable		20-05-1963	No				Active	NA		27-10-2021				1	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	V RAGUPATHI	ACJPR7513A	01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	No				Active	NA		27-10-2021				1	0	0	0		
6	Mr	B VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-01-1953	No				Active	NA		28-05-2022				3	0	1	0		
7	Mr	PREM KUMAR PARTHASARATHY	AFPPK4686Q	07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		7	1	1	0	0		
8	Mr	SAJEEV MATHEW RAJAN	AFGPR3266J	01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		7	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	MURUGESA SARAVANA MARTHANDAM	ACWPM6326R	09623736	Non-Executive - Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		7	1	1	0	0		

Text Block	
Textual Information(1)	Notes

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	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	03-10-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>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.</p>

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	00015978	A SAMPATHKUMAR	Non-Executive - Non Independent Director	Member	03-10-2022		Textual Information(1)
3	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	27-10-2021		

Sr Text Block	
Textual Information(1)	<p>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.</p> <p>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.</p>

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

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

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							Textual Information(1)	
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	08-08-2022				Yes	9	8	4
2		11-11-2022	94		Yes	9	8	4
3		05-12-2022	23		Yes	9	8	4

Text Block	
Textual Information(1)	<p>The Board has 10 Directors as on 08-08-2022. We have mentioned here the Total Number of Directors as on date of the meeting i.e. 08-08-2022 as 9 instead of 10. Because the XBRL excel utility file is not accepting the higher value than the present total of directors. We have escalated this issue with XBRL support team. But the support team has suggested to report with the value of 9 and put note as above.</p>

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 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)
1	Audit Committee	08-08-2022				Yes	3	2	2	0
2	Audit Committee	11-11-2022	94			Yes	3	2	2	0
3	Audit Committee	05-12-2022	23			Yes	3	3	2	0
4	Nomination and remuneration committee	08-08-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	05-12-2022	118			Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-08-2022				Yes	3	2	1	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 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)
7	Stakeholders Relationship Committee	11-11-2022	94			Yes	3	2	1	0
8	Stakeholders Relationship Committee	05-12-2022	23			Yes	3	3	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	Yes
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	Yes
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

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

Signatory Details	
Name of signatory	K Maheswaran
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	14-01-2023

