

LGB FORGE LIMITED

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	DESIGNATION
1	SRI.P.SHANMUGASUNDARAM	CHAIRPERSON
2	SRI.V.RAJVIRDHAN	MEMBER
3	SRI.P. V RAMAKRISHNAN	MEMBER

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	DESIGNATION
1	SRI.P. V RAMAKRISHNAN	CHAIRPERSON
2	SRI.B VIJAYAKUMAR	MEMBER
3	SRI.V RAJVIRDHAN	MEMBER

3. NOMINATION AND REMUNERATION COMMITTEE

SL NO	NAME OF COMMITTEE MEMBERS	DESIGNATION
1	SRI.K.N.V RAMANI	CHAIRPERSON
2	SRI.P. V RAMAKRISHNAN	MEMBER
3	SRI.P SHANMUGASUNDARAM	MEMBER