

**ANNEXURE I**

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

1. Name of Listed Entity                   **-LGB Forge Limited**  
 2. Quarter ending                           **- 30-Sep-2017**

<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 Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYAKUMAR	00015583	ABT PV3 639 A	C & NED	07-Jun-2006		11	4	2	0
Mr.	V RAJVIDYAN	00156787	AES PR9 477 G	NED	28-Jan-2010		7	2	1	0
Mr.	K N V RAMANI	00007931	AB QP R32 44N	NED, ID	09-Jul-2014		3	5	4	1
Mr.	P SHANMUGASUNDARAM	00119411	AA MP S28 73D	NED, ID	09-Jul-2014		3	2	2	2
Mr.	P V RAMAKRISHNAN	00013441	AC QP R13 87 M	NED, ID	01-Sep-2014		3	1	2	1
Mr.	HARSHALAKSHMI	02238793	ACF PL2 663 P	NED, ID	01-Sep-2014		3	1	1	0

	KAN TH									
Ms.	AISH WAR YA RAO	07 14 41 39	AIG PA2 399 L	NED,ID	10-Sep- 2015		2	1	0	0
Mr.	K KART HIK	06 84 67 94	DM LPK 599 5Q	ED	30-Jan- 2014	31- Jul- 2017	3	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	HARSHA LAKSHMIKANTH	NED,ID	Member
2	P V RAMAKRISHNAN	NED,ID	Member
3	P SHANMUGASUNDARAM	NED,ID	Chairperson

<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	NED,ID	Chairperson
2	V RAJVIRDHAN	NED	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	P SHANMUGASUNDARAM	NED,ID	Member
2	P V RAMAKRISHNAN	NED,ID	Member
3	K N V RAMANI	NED,ID	Chairperson
4	V RAJVIRDHAN	NED	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>
06-May-2017	08-Aug-2017	93

## 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>
Audit	07-Aug-2017	YES	05-May-2017	93

Com mitte e				
Stake holde rs Relati onshi p Com mitte e	31-Jul-2017	YES	17-Apr-2017	
Stake holde rs Relati onshi p Com mitte e	01-Sep-2017	YES	03-May-2017	
Stake holde rs Relati onshi p Com mitte e	15-Sep-2017	YES	22-May-2017	
Stake holde rs Relati onshi p Com mitte e	22-Sep-2017	YES	07-Jun-2017	
Stake holde rs Relati onshi p Com mitte	30-Sep-2017	YES	30-Jun-2017	

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<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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here. **NO**

**Name** : **R ponmanikandan**  
**Designation** : **Company Secretary**