

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-LGB Forge Limited**
 2. Quarter ending **- 31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory(Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of D irec tors hip lis ted enti ties incl udi ng his s te den tity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee(s) incl udin g his s te den tity	No of pos tof C hair pers on in Audi t/ Sta keh old er Com mitt ee held in list ede nt ies incl udin g his s te den tity	Me mbe rship in Com mit tees of the Com pany	Remarks
Mr.	B VIJAYAKUMAR	0 0 0 1 5 5 8 3	AB TP V3 639 A	C & NED		07- Jun- 2006		1 5 2	4	2	0	SC	
Mr.	V RAJVIRDHAN	0 0 1 5 6 7 8 7	AE SP R9 477 G	ED	M D	29- Jan- 2018		1 3	2	2	0	AC,SC	
Mr.	K N V RAMANI	0 0 0 0 7 9	AB QP R3 244 N	ID		09- Jul- 2014		5 5	5	4	1	NRC	

		3 1											
Mr .	P SHANMUGAS UNDARAM	0 0 1 1 9 4 1 1 1	AA MP S28 73 D	ID		09- Jul- 2014		5 5	2	2	2	AC,N RC	
Mr .	P V RAMAKRISHN AN	0 0 0 1 3 4 4 1 1	AC QP R1 387 M	ID		01- Sep- 2014		5 4	1	2	1	AC,SC ,NRC	
Ms .	AISHWARYA RAO	0 7 1 4 4 1 3 9	AI GP A2 399 L	ID		10- Sep- 2015		4 2	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	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	29-Jan-2018	
2	P V RAMAKRISHNAN	ID	Member	01-Sep-2014	
3	P SHANMUGASUNDARAM	ID	Chairperson	09-Jul-2014	

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	07-Jun-2006	

2	V RAJVIRDHAN	ED	Member	29-Jan-2018	
3	P V RAMAKRISHNAN	ID	Chairperson	01-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	NOT APPLICABLE
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	01-Sep-2014	
2	P SHANMUGASUNDARAM	ID	Member	09-Jul-2014	
3	K N V RAMANI	ID	Chairperson	09-Jul-2014	

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
13-Nov-2018	31-Jan-2019
24-Dec-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Nov-2018	30-Jan-2019	3	Yes
Stakeholders Relationship Committee	15-Oct-2018	11-Jan-2019	3	Yes
Stakeholders Relationship Committee	26-Oct-2018	23-Jan-2019	3	Yes
Stakeholders Relationship Committee	14-Nov-2018	04-Feb-2019	3	Yes

Stakeholders Relationship Committee	26-Nov-2018	18-Feb-2019	3	Yes
Stakeholders Relationship Committee	10-Dec-2018	04-Mar-2019	3	Yes
Stakeholders Relationship Committee	21-Dec-2018	19-Mar-2019	3	Yes
Stakeholders Relationship Committee	31-Dec-2018	30-Mar-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. **Related Party Transactions**

Subject	Compliance status(Y/N)
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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Ye	Company Remark	Website
Details of business	Yes		www.lgbforge.co.in
Terms and conditions of appointment of independent	Yes		www.lgbforge.co.in
Composition of various committees of board of	Yes		www.lgbforge.co.in
Code of conduct of board of directors and senior	Yes		www.lgbforge.co.in
Details of establishment of vigil mechanism/W	Yes		www.lgbforge.co.in
Criteria of making payments to non-	Yes		www.lgbforge.co.in
Policy on dealing with related party transaction	Yes		www.lgbforge.co.in
Policy for determining 'material' subsidiaries	Yes		www.lgbforge.co.in
Details of familiarization programs imparted to	Yes		www.lgbforge.co.in
Contact information of the designated official of the listed entity who are responsible	Yes		www.lgbforge.co.in
email address for grievance redressal and other	Yes		www.lgbforge.co.in
Financial results	Yes		www.lgbforge.co.in
Shareholding pattern	Yes		www.lgbforge.co.in
Details of agreements entered into with the media companies and/or their associated	Not Applicable		
New name and the old name of the listed entity	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1)&(2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2),(3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5)&(6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1)&(2)	Yes	
<i>Meeting of independent directors</i>	25(3)&(4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2)&26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **R PONMANIKANDAN**
Designation : **Company Secretary**