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### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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## 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																										
Whether the listed entity has a Regular Chairperson																										
Is there any change in information of board of directors compare to previous quarter																										
Whether Chairperson is related to MD or CEO																										
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 [with reference to proviso to regulation 17A(2) & 17A(2)]	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 24(1) of Listing Regulations]	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	B VIJAYAKUMAR		00015583	Non-Executive - Non Independent Director	Chairperson		22-01-1953	No				Active	NA		28-05-2022					3	1	1	0		
2	Mrs	RAJSRI VIJAYAKUMAR		00018244	Executive Director	Not Applicable	MD	11-09-1981	No				Active	NA		27-10-2021					2	0	2	0		
3	Mr	A SAMPATH KUMAR		00015978	Executive Director	Not Applicable	MD	20-05-1963	No				Active	NA		27-10-2021					1	0	1	0		
4	Mr	V RAGUPATHI		01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	No				Active	NA		27-10-2021					1	0	0	0		
5	Mr	P SHANMUGASUNDARAM		00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No				Active	Yes	18-07-2019	09-07-2014	01-09-2019		109.23		3	3	3	3		
6	Mr	P V RAMAKRISHNAN		00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	No				Active	NA		01-09-2014	01-09-2019		109.00		1	1	0	0		
7	Mr	PREM KUMAR PARTHASARATHY		07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		16.03		1	1	1	1		
8	Mr	MURUGESA SARAVANA MARTHANDAM		09623736	Non-Executive - Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		16.03		1	1	0	0		
9	Mr	SAJEEV MATHEW RAJAN		01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		16.03		1	1	0	0		

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Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	Executive Director	Member	03-10-2022		

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	07126673	PREM KUMAR PARTHASARATHY	Non-Executive - Independent Director	Member	15-05-2008		
3	09623736	MURUGESA SARAVANA MARTHANDAM	Non-Executive - Independent Director	Member	10-02-2023		

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	07126673	PREM KUMAR PARTHASARATHY	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	00018244	RAJSRI VIJAYAKUMAR	Executive Director	Member	27-10-2021		
3	00015978	A SAMPATH KUMAR	Executive Director	Member	03-10-2022		

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						

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Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>								
1		15-05-2023			Yes	9	8	4
2		10-08-2023	86		Yes	9	8	4
3		29-08-2023	18		Yes	9	8	4

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\* to be filled in only for the current quarter meetings

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## 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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	15-05-2023				Yes	3	3	2	0
2	Audit Committee	10-08-2023	86			Yes	3	3	2	0
3	Audit Committee	29-08-2023	18			Yes	3	3	2	0
4	Nomination and remuneration committee	11-05-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	29-08-2023	109			Yes	3	3	3	0
6	Stakeholders Relationship Committee	21-04-2023				Yes	3	3	1	0
7	Stakeholders Relationship Committee	26-05-2023	34			Yes	3	3	1	0
8	Stakeholders Relationship Committee	07-06-2023	11			Yes	3	3	1	0
9	Stakeholders Relationship Committee	30-06-2023	22			Yes	3	3	1	0
10	Stakeholders Relationship Committee	10-08-2023	40			Yes	3	3	1	0

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	



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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				

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1	Name of signatory	K KOUSALYA
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

<b>(D) Additional Information</b>		
<b>II. Affirmations</b>		
<b>Affirmations</b>	<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		
Name		
Designation		
Place		
Date		

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### Signatory Details

Name of signatory	K KOUSALYA
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	14-10-2023

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