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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	Quarterly
Date of Report	30-06-2023
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																		Add Notes											
Is there any change in information of board of directors compares to previous quarter																													
Whether Chairperson is related to MD or CFO																		Yes											
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?	Disqualification of Directors under section 164 of the Companies Act, 2013				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 (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN			
										Start Date of disqualification	End Date of disqualification	Details of disqualification																	
1	Mr	B VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Non-Independent Director	Chairperson		22-01-1953	No					Active	NA		28-05-2022	28-05-2022											
2	Mrs	RAJURI VIJAYAKUMAR	ADGP845451	00018244	Executive Director	Not Applicable	MD	11-09-1981	No					Active	NA		27-10-2021	27-10-2021											
3	Mr	A SAMPATHKUMAR	AAP57742R	00015978	Executive Director	Not Applicable	MD	20-05-1963	No					Active	NA		27-10-2021	27-10-2021											
4	Mr	V RAGUPATHI	ACPR7512A	01712288	Non-Executive - Non-Independent Director	Not Applicable		16-07-1951	No					Active	NA		27-10-2021	27-10-2021											
5	Mr	P SHANMUGASUNDARAM	AAAMP52873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No					Active	Yes	18-07-2019	09-07-2014	01-09-2019		106.23		3	3	3	3	3			
6	Mr	P V RAMAKRISHNAN	ACQPR1387M	00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	No					Active	NA		01-09-2014	01-09-2019		106.00		1	1	0	0	0			
7	Mr	SAIEEV MATHIEW RAJAN	AFQPR3266I	01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No					Active	NA		28-05-2022	28-05-2022		13.30		1	1	0	0	0			
8	Mr	PREM KUMAR PARTHASARATHY	AFFPK4886Q	07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No					Active	NA		28-05-2022	28-05-2022		13.30		1	1	1	1	1			
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		13.30		1	1	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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		
4	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Member	04-04-2008	15-05-2023	

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 SAMPATHKUMAR	Executive Director	Member	03-10-2022		
4	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Member	04-04-2008	15-05-2023	

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
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							
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
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

[Add Notes](#)

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*
1		10-02-2023			Yes	9	9	5
2		06-03-2023	23		Yes	9	9	5
3		15-05-2023	69		Yes	9	8	4

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	10-02-2023				Yes	3	3	2	0
2	Audit Committee	15-05-2023	93			Yes	3	3	2	0
3	Nomination and remuneration committee	10-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	11-05-2023	89			Yes	3	3	3	0
5	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	21-04-2023	69			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

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	A SAMPATHKUMAR
2	Designation	Compliance Officer

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Signatory Details

Name of signatory	A SAMPATHKUMAR
Designation of person	Compliance Officer
Place	COIMBATORE
Date	27-07-2023

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