

General information about company

Scrip code	533007	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE201J01017	
Name of the entity	LGB FORGE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	1 Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	3 Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	L00040	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add	
Remarks for Exchange (not for Website Dissemination)	Add	

<<< Notes mandatory, if Not Applicable

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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		Add																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		Yes	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 provision to regulation 17A(1) & reg. 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 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BALAKRISHNAN VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Non Independent Director	Chairperson		22-01-1953	No				Active	NA		07-06-2006	28-05-2022			2	0	1	0			
2	Mrs	RAJSRI VIJAYAKUMAR	ADGPR4545J	00018244	Executive Director	Not Applicable	MD	11-09-1981	No				Active	NA		07-06-2006	16-02-2023			2	0	2	0			
3	Mr	SAMPATH KUMAR AMBAYAIRAM	AAYPS7742R	00015978	Executive Director	Not Applicable	MD	20-05-1963	No				Active	NA		27-10-2021	16-02-2023			1	0	1	0			
4	Mr	VENKATASWAMY RAGUPATHI	ACJPR7513A	01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	No				Active	NA		27-10-2021	28-05-2022	27-10-2025		1	0	0	0	Tenure Completion		
5	Mr	PREM KUMAR PARTHASARATHY	AFPPK4686Q	07126673	Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		43.03	1	1	1	1			
6	Mr	SAJEEV MATHEW RAJAN	AFGPR3266J	01252269	Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		43.03	1	1	0	0			
7	Mr	SARAVANA MARTHANDAM GANESH	ACWPM6326R	09623736	Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		43.03	1	1	1	0			
8	Mr	SRINIVASAN CHANDRASEKARAN	AWBPS6326E	08617166	Independent Director	Not Applicable		15-05-1970	No				Active	NA		22-05-2024	22-05-2024		19.09	1	1	1	1			
9	Mr	CHANDRASEKARAN RAJARAM	ADHPR9080R	01972102	Independent Director	Not Applicable		01-03-1959	No				Active	NA		22-05-2024	22-05-2024		19.09	1	1	1	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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	08617166	GANESH SRINIVASAN	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	09623736	MURUGESA SARAVANA MARTHANDAM	Non-Executive - Independent Director	Member	07-08-2024		
3	01972102	CHANDRASEKARAN RAJARAM	Non-Executive - Independent Director	Member	07-08-2024		
4	00018244	RAJSRI VIJAYAKUMAR	Executive Director	Member	03-10-2022		
5							
6							
7							

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	01972102	CHANDRASEKARAN RAJARAM	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	07126673	PREM KUMAR PARTHASARATHY	Non-Executive - Independent Director	Member	15-05-2023		
3	09623736	MURUGESA SARAVANA MARTHANDAM	Non-Executive - Independent Director	Member	10-02-2023		
4	00015583	BALAKRISHNAN VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	07-08-2024		
5							
6							
7							

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	03-10-2022		
2	00018244	RAJSRI VIJAYAKUMAR	Executive Director	Member	27-10-2021		
3	00015978	SAMPATH KUMAR AMBAYAIRAM	Executive Director	Member	03-10-2022		
4							
5							
6							
7							

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							
4							
5							
6							
7							

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							
4							
5							
6							
7							

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						
4						
5						
6						
7						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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	07-08-2025			Yes	9	9	5
2	10-11-2025	94		Yes	8	8	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

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)
Add Delete										
1	Audit Committee	07-08-2025				Yes	4	4	3	0
2	Audit Committee	10-11-2025	94			Yes	4	4	3	0
3	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	26-08-2025	17			Yes	3	3	1	0
5	Stakeholders Relationship Committee	17-09-2025	21			Yes	3	3	1	0
6	Stakeholders Relationship Committee	26-11-2025	69			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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V. Affirmations		
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	Narmatha G K
2	Designation	Company Secretary and Compliance Officer

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory	Narmatha G K
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	22-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0