

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

1. Two Directors namely Mr. Ganesh Srinivasan bearing DIN 08617166 and Mr. Chandrasekaran Rajaram bearing DIN 01972102 had been appointed as Non-Executive Independent Director on May 22, 2024 and

2. The Tenure of Two Directors namely Mr. Palanisamy Shanmugasundaram bearing DIN 00119411 and Mr. Pappa Venkitaswamy Ramakrishnan bearing DIN 00013441 as Non-Executive Independent Directors has completed on August 31, 2024.

## Whether the listed entity has a Regular Chairperson

Yes

## Is there any change in information of board of directors compare to previous quarter

## 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 proviso to regulation 26(1) of Listing Regulations]	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		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	RAJRI VIJAYAKUMAR		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		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		01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	No				Active	NA		27-10-2021	28-05-2022			1	0	0	0			
5	Mr	PREM KUMAR PARTHASARATHY		07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		28.03	1	1	1	1			
6	Mr	SAJEEV MATHEW RAJAN		01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		28.03	1	1	0	0			
7	Mr	MURUGESA SARAVANA MARTHANDAM		09623736	Non-Executive - Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		28.03	1	1	1	0			
8	Mr	GANESH SRINIVASAN		08617166	Non-Executive - Independent Director	Not Applicable		15-05-1970	No				Active	NA		22-05-2024	22-05-2024		4.09	1	1	1	1			
9	Mr	CHANDRASEKARAN RAJARAM		01972102	Non-Executive - Independent Director	Not Applicable		01-03-1959	No				Active	NA		22-05-2024	22-05-2024		4.09	1	1	1	0			
10	Mr	PALANISAMY SHANMUGASUNDARAM		00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No				Active	Yes	18-07-2019	09-07-2014	01-09-2019	31-08-2024	121.23	0	0	0	0	Tenure Completion		
11	Mr	PAPPA VENKITASWAMY RAMAKRISHNAN		00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	No				Active	NA		01-09-2014	01-09-2019	31-08-2024	120.00	0	0	0	0	Tenure Completion		

Annexure 1		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
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory		
Is there any change in information of committees compare to previous quarter		Yes

**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		Mr. Ganesh Srinivasan bearing DIN 08617166 was appointed as the member of the Audit Committee on August 07, 2024.  Consequent to the retirement of Mr. Palanisamy Shanmugasundaram bearing DIN 00119411 as the Non-Executive Independent Director of the Company on August 31, 2024, Mr. Ganesh Srinivasan was appointed as.Chairperson of the Audit Committee with effect from September 01, 2024.
2	09623736	MURUGESA SARAVANA MARTHANDAM	Non-Executive - Independent Director	Member	07-08-2024		Mr. Muruges Saravana Marthandam bearing DIN 09623736 was appointed as the member of the Audit Committee on August 07, 2024.
3	01972102	CHANDRASEKARAN RAJARAM	Non-Executive - Independent Director	Member	07-08-2024		Mr. Chandrasekaran Rajaram bearing DIN 01972102 was appointed as the member of the Audit Committee on August 07, 2024.
4	00018244	RAJSRI VIJAYAKUMAR	Executive Director	Member	03-10-2022		
5	00119411	PALANISAMY SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	04-04-2008	31-08-2024	Mr. Palanisamy Shanmugasundaram bearing DIN 00119411 retired on August 31, 2024 due to completion of his tenure. Hence, thereafter he ceased to be a chairperson / member of the Audit Committee.
6	00013441	PAPPA VENKITASWAMY RAMAKRISHNAN	Non-Executive - Independent Director	Member	04-04-2008	31-08-2024	Mr. Pappa Venkitaswamy Ramakrishnan bearing DIN 00013441 retired on August 31, 2024 due to completion of his tenure. Hence, thereafter he ceased to be a member of the Audit Committee.

**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		Mr. Chandrasekaran Rajaram bearing DIN 01972102 was appointed as the member of the Nomination and Remuneration Committee on August 07, 2024.  Consequent to the retirement of Mr. Palanisamy Shanmugasundaram bearing DIN 00119411 as Non-Executive Independent Director of the Company on August 31, 2024, Mr. Chandrasekaran Rajaram was appointed as Chairperson of the Nomination and Remuneration Committee with effect from September 01, 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		Mr. Chandrasekaran Rajaram bearing DIN 01972102 was appointed as the member of the Nomination and Remuneration Committee on August 07, 2024.
5	00119411	PALANISAMY SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	04-04-2008	31-08-2024	Mr. Palanisamy Shanmugasundaram bearing DIN 00119411 retired on August 31, 2024 due to completion of his tenure. Hence, thereafter he ceased to be a chairperson / member of the Nomination and Remuneration Committee.

**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	SAMPATH KUMAR AMBAYAIRAM	Executive Director	Member	03-10-2022		

**Annexure 1****III. Meeting of Board of Directors**

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*
1		22-05-2024			Yes	9	9	5
2		07-08-2024	76		Yes	11	8	5

**Annexure 1**

**IV. Meeting of Committees**

**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)
1	Audit Committee	22-05-2024				Yes	3	3	2	0
2	Audit Committee	07-08-2024	76			Yes	3	3	2	0
3	Stakeholders Relationship Committee	26-04-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	19-07-2024	83			Yes	3	3	1	0

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		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

**Annexure 1****V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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>			



Annexure 1		
VI. 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 <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>	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K KOUSALYA
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

<b>III. Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non-compliance may be given here.</b>
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>				

**Annexure III**

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

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
	The Company has not granted any loan / guarantee / comfort letters / securities directly or indirectly to:		
	1. Promoter or any other entity controlled by them 2. Promoter Group or any other entity controlled by them 3. Directors (including relatives) or any other entity controlled by them 4. KMPs or any other entity controlled by them.		
Reason for Non Applicability	Hence, this disclosure is not applicable for the company		
<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>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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>			

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
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		

### Signatory Details

Name of signatory	K KOUSALYA
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	14-10-2024