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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Add Notes

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

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 special resolution passed? [Refer Reg. 17(A) 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJIVRDHAN V	AES989477G	00156787	Executive Director	Chairperson related to Promoter	MD	05-09-1983	NA		28-01-2010	29-01-2021			1	0	1	0		
2	Mr	P SHANMUGASUNDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	Yes	18-07-2019	04-04-2008	01-09-2019		170	3	3	3	3		
3	Mr	P V RAMAKRISHNAN	ACDP81387M	00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	NA		04-04-2008	01-09-2019		170	1	1	2	1		
4	Mrs	RAJRI VIJAYAKUMAR	ADGPR6545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981	NA		27-10-2021	28-12-2021			2	0	1	0		
5	Mr	A SAMPATHKUMAR	AAVPS7742R	00015978	Non-Executive - Non Independent Director	Not Applicable		20-05-1963	NA		27-10-2021	28-12-2021			1	0	0	0		
6	Mr	V RAGUPATHI	ACJPR7513A	01712288	Non-Executive - Non Independent Director	Not Applicable		16-07-1951	NA		27-10-2021	28-12-2021			1	0	0	0		
7	Mr	J PRAKASH	A0ZPP8684E	09373723	Non-Executive - Non Independent Director	Not Applicable		10-05-1971	NA		27-10-2021	28-12-2021	28-05-2022		0	0	0	0		
8	Mrs	S G PRABHAVATHY	AIFPP5710R	09368926	Non-Executive - Non Independent Director	Not Applicable		10-05-1966	NA		27-10-2021	28-12-2021	28-05-2022		0	0	0	0		
9	Mr	B VIJAYAKUMAR	ABTPV3639A	00015583	Non-Executive - Non Independent Director	Not Applicable		22-01-1953	NA		28-05-2022				3	0	1	0		
10	Mr	PREM KUMAR PARTHASARATHY	AFPPK4686Q	07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	NA		28-05-2022	28-05-2022		1	1	1	0	0		
11	Mr	SAJEEV MATHEW RAJAN	AFGPR3266J	01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	NA		28-05-2022	28-05-2022		1	1	1	0	0		
12	Mr	MURUGESA SARAVANA MARTHANDAM	ACHWPM6326R	09622376	Non-Executive - Independent Director	Not Applicable		26-04-1961	NA		28-05-2022	28-05-2022		1	1	1	0	0		

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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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

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	00156787	RAJVIRDHAN V	Executive Director	Member	10-04-2018		
4							
5							
6							
7							
8							
9							
10							

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	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Member	04-04-2008		
3	01712288	V RAGUPATHI	Non-Executive - Non Independent Director	Member	27-10-2021	28-05-2022	
4	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	28-05-2022		
5							
6							
7							
8							
9							
10							

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	00013441	P V RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	04-04-2008		
2	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	27-10-2021		
3	00156787	RAJVIRDHAN V	Executive Director	Member	10-04-2018		
4							
5							
6							
7							
8							
9							
10							

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							
8							
9							
10							

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

Corporate Social Responsibility Committee							
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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							
8							
9							
10							

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						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	08-04-2022			Yes	5	2
2	28-05-2022	49		Yes	5	2
3	25-06-2022	27		Yes	9	5

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-04-2022				Yes	2	2
2	Audit Committee	28-05-2022	49			Yes	2	2
3	Audit Committee	25-06-2022	27			Yes	2	2
4	Nomination and remuneration committee	28-05-2022				Yes	3	2
5	Nomination and remuneration committee	16-06-2022				Yes	3	2
6	Stakeholders Relationship Committee	18-01-2022				Yes	2	1
7	Stakeholders Relationship Committee	04-02-2022				Yes	2	1
8	Stakeholders Relationship Committee	31-03-2022				Yes	2	1
9	Stakeholders Relationship Committee	06-05-2022				Yes	2	1
10	Stakeholders Relationship Committee	20-05-2022				Yes	2	1

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Related Party Transactions

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 500 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	K Maheswaran
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	K Maheswaran
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	15-07-2022

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