

LGB FORGE LIMITED

Contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015

As per the Policy on Determination of Materiality of Disclosures” of the Company, if any event / information is covered under Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, then the Chairman and Managing Director of the Company (“Authorised KMP”) would determine in consultation with the respective Head of the Department, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with SEBI (LODR) Regulations, 2015.

Contact details of the Chairman and Managing Director of the Company are as follows:

Name	Sri. B. Vijayakumar	Smt. Rajsri Vijayakumar
Designation	Chairman	Managing Director
Address	LGB Forge Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006	LGB Forge Limited 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006
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