

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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																										
Is there any change in information of board of directors compare to previous quarter																										
Whether Chairperson is related to MD or CEO																										
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 regulation 17A(1) & 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		00015583	Non-Executive - Non Independent Director	Chairperson		22-01-1953	No				Active	NA		07-06-2006	28-05-2022			3	1	1	0			
2	Mrs	RAISRI VIJAYAKUMAR		00016244	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	PALANISAMY SHANMUGASUNDARAM		00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No				Active	Yes	18-07-2019	09-07-2014	01-09-2019		119.23	2	2	2	2			
6	Mr	PAPPA VENKATASWAMY RAMAKRISHNAN		00013441	Non-Executive - Independent Director	Not Applicable		05-01-1959	No				Active	NA		01-09-2014	01-09-2019		118.00	1	1	1	0			
7	Mr	PREM KUMAR PARTHASARATHY		07126673	Non-Executive - Independent Director	Not Applicable		30-10-1957	No				Active	NA		28-05-2022	28-05-2022		25.03	1	1	1	1			
8	Mr	SAJEEV MATHIEW RAJAN		01252269	Non-Executive - Independent Director	Not Applicable		02-03-1962	No				Active	NA		28-05-2022	28-05-2022		25.03	1	1	0	0			
9	Mr	MURUGESA SARAVANA MARTHANDAM		09623736	Non-Executive - Independent Director	Not Applicable		26-04-1961	No				Active	NA		28-05-2022	28-05-2022		25.03	1	1	0	0			
10	Mr	GANESH SRINIVASAN		08617166	Non-Executive - Independent Director	Not Applicable		15-05-1970	No				Active	NA		22-05-2024	22-05-2024		1.09	1	1	0	0			
11	Mr	CHANDRASEKARAN RAJARAM		01972102	Non-Executive - Independent Director	Not Applicable		01-03-1959	No				Active	NA		22-05-2024	22-05-2024		1.09	1	1	0	0			

Annexure 1	
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

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	PALANISAMY SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	04-04-2008		
2	00013441	PAPPA VENKITASWAMY 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	PALANISAMY SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	04-04-2008		
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		

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		07-02-2024			Yes	9	8	4
2		22-05-2024	104		Yes	9	9	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	07-02-2024				Yes	3	3	2	0
2	Audit Committee	22-05-2024	104			Yes	3	3	2	0
3	Nomination and remuneration committee	14-05-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	19-01-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	26-04-2024	97			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		
Sr.	Date of the event	Brief details of the event

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	Yes	
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			
Disclosure of notes of material transaction with related party			

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 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:	

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

Signatory Details

Name of signatory	K KOUSALYA
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	09-07-2024