

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-LGB Forge Limited**
 2. Quarter ending **- 30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYAKUMAR	00015583	ABT PV3 639 A	C & NED	07-Jun-2006		11	4	2	0
Mr.	V RAJVIDYAN	00156787	AES PR9 477 G	NED	28-Jan-2010		7	2	1	0
Mr.	K N V RAMANI	00007931	AB QP R32 44N	NED, ID	09-Jul-2014		2	5	4	1
Mr.	P SHANMUGASUNDARAM	00119411	AA MP S28 73D	NED, ID	09-Jul-2014		2	2	2	2
Mr.	P V RAMAKRISHNAN	00013441	AC QP R13 87 M	NED, ID	01-Sep-2014		2	1	2	1
Mr.	HARSHALAKSHMI	02238793	ACF PL2 663 P	NED, ID	01-Sep-2014		2	1	1	0

	KAN TH									
Ms.	AISH WAR YA RAO	07 14 41 39	AIG PA2 399 L	NED,ID	10-Sep- 2015		1	1	0	0
Mr.	K KART HIK	06 84 67 94	DM LPK 599 5Q	ED	30-Jan- 2014		3	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P SHANMUGASUNDARAM	NED,ID	Chairperson
2	P V RAMAKRISHNAN	NED,ID	Member
3	HARSHA LAKSHMIKANTH	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B VIJAYAKUMAR	C & NED	Member
2	V RAJVIRDHAN	NED	Member
3	P V RAMAKRISHNAN	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	V RAJVIRDHAN	NED	Member
2	K N V RAMANI	NED,ID	Chairperson
3	P V RAMAKRISHNAN	NED,ID	Member
4	P SHANMUGASUNDARAM	NED,ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
27-Jan-2017	06-May-2017	98

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
Audit	05-May-2017	YES	27-Jan-2017	97

Com mitte e				
Stake holde rs Relati onshi p Com mitte e	17-Apr-2017	YES	31-Jan-2017	
Stake holde rs Relati onshi p Com mitte e	03-May-2017	YES	15-Feb-2017	
Stake holde rs Relati onshi p Com mitte e	22-May-2017	YES	28-Feb-2017	
Stake holde rs Relati onshi p Com mitte e	07-Jun-2017	YES	31-Mar-2017	
Stake holde rs Relati onshi p Com mitte	30-Jun-2017	YES		

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed at the ensuing board meeting
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Name : **R PONMANIKANDAN**
Designation : **Company Secretary**