

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-LG Balakrishnan & Bros Limited**
 2. Quarter ending **- 30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYAKUMAR	155833	ABTPV3639A	C & ED	25-Nov-1986		29	4	3	0
Mr.	P PRABAKARAN	1709564	AIQPP3756J	ED	30-May-2008		7	1	0	0
Mr.	V RAJVIDHAN	156787	AESPR9477G	NED	04-Nov-2010		5	2	1	0
Mrs.	V.RAJSRI	18244	ADGPR4545J	NED	30-Oct-2006		9	1	0	0
Mr.	T BALAJI	2755	ACQP B7351P	NED, ID	09-Jul-2014		1	2	0	0
Mr.	P SHANMUGASUNDARAM	119411	AAAMP S2873D	NED, ID	01-Sep-2014		1	2	2	2
Mr.	P	18	AAT	NED, ID	01-Sep-		1	1	1	0

	BALA SUBR AMA NIAN	19 7	PB8 556 F		2014					
Mr.	V GOVI NDA RAJU LU	16 10 8	ACY PG4 767 C	NED,ID	01-Sep- 2014		1	1	2	1
Mr.	S SIVA KUM AR	16 04 0	ALY PS2 558 J	NED	28-Jun- 1996		19	1	0	0
Mr.	R VIDH YA SHA NKA R	24 98	AB GP V60 23P	NED,ID	01-Sep- 2014		1	2	2	1

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 BALASUBRAMANIAN	NED,ID	Member
3	V GOVINDARAJULU	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 & ED	Member
2	R VIDHYA SHANKAR	NED,ID	Member
3	V GOVINDARAJULU	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	B VIJAYAKUMAR	C & ED	Member
2	P BALASUBRAMANIAN	NED,ID	Member
3	V GOVINDARAJULU	NED,ID	Member
4	R VIDHYA SHANKAR	NED,ID	Chairperson

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 (in number of days)</i>
		0

27-Jan-2016		
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IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirements 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 (in number of days)</i>
	3	25-Jan-2016	0
	4	08-Jan-2016	
	4	30-Jan-2016	
	4	22-Feb-2016	
	4	07-Mar-2016	
	4	31-Mar-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
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 : m lakshmi kanth joshi
Designation : Company Secretary