

**General information about company**

Scrip code	500250
NSE Symbol	LGBBROSLTD
MSEI Symbol	NOTLISTED
ISIN	INE337A01034
Name of the entity	LG BALAKRISHNAN & BROS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Yes

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(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 (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 Committee 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	B Vijayakumar	ABTPV3639A	00015583	Executive Director	Chairperson	MD	22-01-1953	NA		25-11-1986	01-01-2020		406	3	1	2	0		
2	Mr	P Prabakaran	AEKPP9681E	01709564	Executive Director	Not Applicable	MD	01-02-1959	NA		30-05-2008	01-06-2019		148	1	0	0	0		
3	Mrs	V Rajsri	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981	NA		30-10-2006	18-07-2019		167	1	0	0	0		
4	Mr	V Rajviradhan	AESPR9477G	00156787	Non-Executive - Non Independent Director	Not Applicable		05-09-1983	NA		04-11-2010	20-08-2020		118	2	0	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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(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 (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 Chairperson held in this entity Reg L
5	Mr	S Sivakumar	ALYPS2558J	00016040	Non-Executive - Non Independent Director	Not Applicable		30-11-1952	NA		28-06-1996	20-08-2020		291	1	0	0	0
6	Mrs	Kanchana Manavalan	AAZPK6216B	07497403	Non-Executive - Independent Director	Not Applicable		30-08-1962	NA		31-01-2019			20	1	1	1	0
7	Mr	V Govindarajulu	ACYPG4767C	00016108	Non-Executive - Independent Director	Not Applicable		08-07-1956	NA		29-06-1998	01-09-2019		267	1	1	2	1
8	Mr	P Shanmugasundaram	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	Yes	18-07-2019	24-05-2001	01-09-2019		232	3	3	3	3

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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(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 (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 Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	R Vidhya Shankar	ABGPV6023P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970	NA		30-05-2008	01-09-2019		148	2	2	2	1
10	Mr	G D Rajkumar	AFMPR1047R	00197696	Non-Executive - Independent Director	Not Applicable		21-11-1968	NA		29-04-2019			17	1	1	0	0

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	24-05-2001		
2	00016108	V Govindarajulu	Non-Executive - Independent Director	Member	22-05-2003		
3	07497403	Kanchana Manavalan	Non-Executive - Independent Director	Member	31-01-2019		

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	00002498	R Vidhya Shankar	Non-Executive - Independent Director	Chairperson	30-10-2009		
2	00015583	B Vijayakumar	Executive Director	Member	30-01-2015		
3	00016108	V Govindarajulu	Non-Executive - Independent Director	Member	22-10-2001		
4	07497403	Kanchana Manavalan	Non-Executive - Independent Director	Member	31-01-2019		

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	00016108	V Govindarajulu	Non-Executive - Independent Director	Chairperson	28-07-2003		
2	00015583	B Vijayakumar	Executive Director	Member	24-05-2001		
3	00002498	R Vidhya Shankar	Non-Executive - Independent Director	Member	30-05-2008		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00015583	B Vijayakumar	Executive Director	Chairperson	15-05-2014		
2	00002498	R Vidhya Shankar	Non-Executive - Independent Director	Member	15-05-2014		
3	00018244	V Rajsri	Non-Executive - Non Independent Director	Member	15-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	05-06-2020				Yes	10	5
2		30-07-2020	54		Yes	10	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-06-2020				Yes	3	3
2	Audit Committee	30-07-2020	54			Yes	3	3

**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	

### 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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	M LAKSHMI KANTH JOSHI
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	M LAKSHMI KANTH JOSHI
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	M LAKSHMI KANTH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	07-10-2020

