

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- LG Balakrishnan & Bros Limited**
 2. Quarter ending **- 31-Dec-2016**

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 Directorship in listed entities including this listed entity	No of memberships 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	0000015583	ABT PV3639A	C & ED	25-Nov-1986		30	4	2	0
Mr.	P PRABAKARAN	0001709564	AIQ PP3756J	ED	30-May-2008		8	1	0	0
Mr.	V RAJVIDHAN	0000156787	AES PR9477G	NED	04-Nov-2010		6	2	1	0
Mrs.	V.RAJESRI	0000018244	AD GPR4545J	NED	30-Oct-2006		10	1	0	0
Mr.	T BALAJI	000002755	AC QP B7351P	NED,ID	09-Jul-2014		2	2	0	0
Mr.	P	00	AA	NED,ID	01-Sep-		2	2	2	2

	SHANMUGASUNDARAM	00119411	MP S2873D		2014					
Mr.	P BALASUBRAMANIAN	0000018197	AAT PB8556F	NED,ID	01-Sep-2014		2	1	1	0
Mr.	V GOVINDARAJULU	0000016108	ACY PG4767C	NED,ID	01-Sep-2014		2	1	2	1
Mr.	S SIVAKUMAR	0000016040	ALY PS2558J	NED	28-Jun-1996		20	1	0	0
Mr.	R VIDHYA SHANKAR	00002498	AB GP V6023P	NED,ID	01-Sep-2014		2	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	V GOVINDARAJULU	NED,ID	Chairperson
3	R VIDHYA SHANKAR	NED,ID	Member

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>
26-Jul-2016	22-Oct-2016	87

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 (in number of days)</i>
				87
Audit Committee	21-Oct-2016	3	25-Jul-2016	
Stakeholders Relationship Committee	21-Oct-2016	4	05-Aug-2016	
Stakeholders Relationship Committee	31-Oct-2016	4	26-Aug-2016	
Stakeholders Relationship Committee	15-Nov-2016	4	30-Sep-2016	
Stakeholders Relationship Committee	09-Dec-2016	4		
Stakeholders Relationship Committee	31-Dec-2016	4		

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	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 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**
 - 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 report 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**