

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-Sep-2017**

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 Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYAKUMAR	000015583	ABTPV3639A	C & ED	25-Nov-1986		30	4	2	0
Mr.	P PRABAKARAN	0001709564	AIQPP3756J	ED	30-May-2008		9	1	0	0
Mr.	V RAJVIDHAN	000156787	AESPR9477G	NED	04-Nov-2010		6	2	1	0
Mrs.	V.RAJESRI	00018244	ADGPR4545J	NED	30-Oct-2006		10	1	0	0
Mr.	T BALAJI	0002755	ACQP B7351P	NED, ID	09-Jul-2014		3	2	0	0
Mr.	P SHANMUGAS	0001194	AAAMP S2873D	NED, ID	01-Sep-2014		3	2	2	2

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Mr.	P BALA SUBR AMA NIAN	00 00 01 81 97	AAT PB8 556 F	NED,ID	01-Sep- 2014		3	1	1	0
Mr.	V GOVI NDA RAJU LU	00 00 01 61 08	ACY PG4 767 C	NED,ID	01-Sep- 2014		3	1	2	1
Mr.	S SIVA KUM AR	00 00 01 60 40	ALY PS2 558 J	NED	28-Jun- 1996		21	1	0	0
Mr.	R VIDH YA SHA NKA R	00 00 00 24 98	AB GP V60 23P	NED,ID	01-Sep- 2014		3	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>
06-May-2017	08-Aug-2017	93

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>
Audit Committee	07-Aug-2017	3	05-May-2017	93
Stakeholders Relationship Committee	31-Jul-2017	3	17-Apr-2017	
Stakeholders Relationship Committee	08-Aug-2017	3	03-May-2017	
Stakeholders Relationship Committee	01-Sep-2017	3	22-May-2017	
Stakeholders	15-Sep-2017	3	07-Jun-2017	

Relationship Committee				
Stakeholders Relationship Committee	22-Sep-2017	3	30-Jun-2017	
Stakeholders Relationship Committee	30-Sep-2017	3		

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 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 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

Name : m lakshmi kanth joshi
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements

of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **M LAKSHMI KANTH JOSHI**
Designation : **Company Secretary**