

**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-2016**

<b>I. Composition of Board of Directors</b>										
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 posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYAKUMAR	15583	ABTPV3639A	C & ED	25-Nov-1986		29	4	3	0
Mr.	P PRABAKARAN	1709564	AIQPP3756J	ED	30-May-2008		8	1	0	0
Mr.	V RAJVIRDHANAN	156787	AESPR9477G	NED	04-Nov-2010		5	2	1	0
Mrs.	V.RAJSRI	1824	ADGPR	NED	30-Oct-2006		9	1	0	0

		4	454 5J							
Mr.	T BALA JI	27 55	AC QP B73 51P	NED,ID	09-Jul- 2014		2	2	0	0
Mr.	P SHA NMU GAS UND ARA M	11 94 11	AA MP S28 73D	NED,ID	01-Sep- 2014		1	2	2	2
Mr.	P BALA SUBR AMA NIAN	18 19 7	AAT PB8 556 F	NED,ID	01-Sep- 2014		1	1	1	0
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		20	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

<b>Audit Committee</b>			
<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

<b>Stakeholders Relationship Committee</b>			
<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

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

<b>Nomination and Remuneration Committee</b>			
<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

<b>III. Meeting of Board of Directors</b>		
<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>
30-Apr-2016	26-Jul-2016	86

<b>IV. Meeting of Committees</b>				
<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>
25-	3	29-Apr-2016		86

Jul-2016			
05-Aug-2016	4	15-Apr-2016	
26-Aug-2016	4	20-May-2016	
30-Sep-2016	4	31-May-2016	
	4	17-Jun-2016	
	4	30-Jun-2016	
	4	25-Apr-2016	

<b>V. Related Party Transactions</b>	
<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 require

- ments)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosure requirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**  
 b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

**This report will be placed at the ensuing board meeting**

**Name** : m lakshmi kanth joshi  
**Designation** : Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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. **Yes**
3. If the Listed Entity would like to provide any other information the same may be indicated here. **Yes**

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