

**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-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entity including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson / Auditor / Stakeholder Committee held in listed entities including this listed entity
Mr.	B VIJAYA KUMAR	0000015583	ABTPV3639A	C & ED	25-Nov-1986		30	4	2	0
Mr.	P PRABAKARAN	0001709564	AIQPP3756J	ED	30-May-2008		8	1	0	0
Mr.	V RAJVIR DHAN	0000156787	AESPR9477G	NED	04-Nov-2010		6	2	1	0
Mrs.	V. RAJRI	0000018244	ADGPR4545J	NED	30-Oct-2006		10	1	0	0
Mr.	T BALAJI	0000002755	ACQP87351P	NED, ID	09-Jul-2014		2	2	0	0
Mr.	P SHANMUGA SUNDARAM	0000119411	AAMPS2873D	NED, ID	01-Sep-2014		2	2	2	2
Mr.	P BALASUBRAMANIAN	0000018197	AATPB8556F	NED, ID	01-Sep-2014		2	1	1	0
Mr.	V GOVINDARAJULU	0000016108	ACYPG4767C	NED, ID	01-Sep-2014		2	1	2	1
Mr.	S SIVAKUMAR	0000016040	ALYPS2558J	NED	28-Jun-1996		20	1	0	0
Mr.	R VIDHYA	000000	ABGPV6023P	NED, ID	01-Sep-2014		2	2	2	1

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## II. Composition of Committees

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P SHANMUGASUNDARAM	NED, ID	Chairperson
2	P BALASUBRAMANIAN	NED, ID	Member
3	V GOVINDARAJULU	NED, ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	B VIJAYAKUMAR	C & ED	Member
2	V GOVINDARAJULU	NED, ID	Chairperson
3	R VIDHYA SHANKAR	NED, ID	Member

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

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07-Feb-2017	06-May-2017	87

## IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	05-May-2017	3	06-Feb-2017	87
Stakeholders Relationship Committee	17-Apr-2017	3	31-Jan-2017	
Stakeholders Relationship Committee	03-May-2017	3	15-Feb-2017	
Stakeholders Relationship Committee	22-May-2017	3	28-Feb-2017	
Stakeholders Relationship	07-Jun-2017	3	31-Mar-2017	

nship Commi ttee				
Stakeholders Relatio nship Commi ttee	30-Jun-2017	3		

<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 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 other 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:

<b>This report will be placed at the ensuing board meeting</b>
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**Name** : **m lakshmi kanth joshi**  
**Designation** : **Company Secretary**