

**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-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	B VIJAYAKUMA R	0 0 0 1 5 5 8 3	AB TP V3 639 A	C & ED	M D	25- Nov- 1986		3 1	4	2	0	SC,NR C	
Mr	P PRABAKARA N	0 1 7 0 9 5 6 4	AI QP P37 56J	ED	M D	30- May- 2008			1	0	0	NA	
Mr	V	0	AE	NED		04-		7	2	1	0	NA	

.	RAJVIRDHAN	0 1 5 6 7 8 7	SP R9 477 G			Nov- 2010							
Mr s.	V.RAJSRI	0 0 0 1 8 2 4 4	AD GP R4 545 J	NED		30- Oct- 2006		1 1	1	0	0	NA	
Mr .	T BALAJI	0 0 0 0 2 7 5 5	AC QP B7 351 P	ID		09- Jul- 2014		4	2	0	0	NA	
Mr .	P SHANMUGAS UNDARAM	0 0 1 1 9 4 1 1	AA MP S28 73 D	ID		01- Sep- 2014		4	2	2	2	AC	
Mr .	P BALASUBRA MANIAN	0 0 0 1 8 1 9 7	AA TP B8 556 F	ID		01- Sep- 2014		4	1	1	0	AC,N RC	
Mr .	V GOVINDARAJ ULU	0 0 0 1 6 1 0 8	AC YP G4 767 C	ID		01- Sep- 2014		4	1	2	1	AC,SC ,NRC	
Mr .	S SIVAKUMAR	0 0 0	AL YP S25	NED		28- Jun- 1996		2 2	1	0	0	NA	

		1 6 0 4 0	58J										
Mr	R VIDHYA SHANKAR	0 0 0 0 2 4 9 8	AB GP V6 023 P	ID		01- Sep- 2014		4	2	2	1	SC,NR C	

Company Remarks	
Whether Permanent chairperson appointed	

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V GOVINDARAJULU	ID	Member		
2	P BALASUBRAMANIAN	ID	Member		
3	P SHANMUGASUNDARAM	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B VIJAYAKUMAR	C & ED	Member		
2	V GOVINDARAJULU	ID	Chairperson		
3	R VIDHYA SHANKAR	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	NOT APPLICABLE
Whether Permanent	

chairperson appointed	
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B VIJAYAKUMAR	C & ED	Member		
2	P BALASUBRAMANIAN	ID	Member		
3	R VIDHYA SHANKAR	ID	Chairperson		
4	V GOVINDARAJULU	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**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
28-Apr-2018	31-Jul-2018
	30-Aug-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	27-Apr-2018	30-Jul-2018	3	Yes
Audit Committee	27-Apr-2018	23-Aug-2018	3	Yes
Stakeholders Relationship Committee	30-Apr-2018	17-Jul-2018	3	Yes
Stakeholders Relationship Committee	16-Jun-2018	31-Jul-2018	3	Yes
Stakeholders Relationship Committee	30-Jun-2018	13-Aug-2018	3	Yes
Stakeholders Relationship Committee		30-Aug-2018	3	Yes
Stakeholders Relationship Committee		14-Sep-2018	3	Yes
Stakeholders Relationship Committee		30-Sep-2018	3	Yes
Nomination & Remuneration Committee		23-Aug-2018	4	Yes

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</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:

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