

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-2017**

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 membership 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	000015583	ABT PV3639A	C & ED	25-Nov-1986		31	4	2	0
Mr.	P PRABAKARAN	0001709564	AIQ PP3756J	ED	30-May-2008		9	1	0	0
Mr.	V RAJVIDHRAN	000156787	AES PR9477G	NED	04-Nov-2010		7	2	1	0
Mrs.	V.RAJESRI	00018244	AD GPR4545J	NED	30-Oct-2006		11	1	0	0
Mr.	T BALAJI	0002755	AC QP B7351P	NED, ID	09-Jul-2014		3	2	0	0
Mr.	P SHANMUGAS	0001194	AA MP 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	V GOVINDARAJULU	NED, ID	Member
2	P BALASUBRAMANIAN	NED, ID	Member
3	P SHANMUGASUNDARAM	NED, ID	Chairperson

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

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>
08-Aug-2017	31-Oct-2017	83

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	30-Oct-2017	3	07-Aug-2017	83
Stakeholders Relationship Committee	20-Oct-2017	3	31-Jul-2017	
Stakeholders Relationship Committee	31-Oct-2017	3	08-Aug-2017	
Stakeholders Relationship Committee	01-Nov-2017	3	01-Sep-2017	
Stakeholders	15-Nov-2017	3	15-Sep-2017	

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Stake holde rs Relati onshi p Com mitte e	30-Dec-2017	3	30-Sep-2017	

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