

<b>General information about company</b>	
Scrip code	500250
NSE Symbol	LGBBROSLTD
MSEI Symbol	NOTLISTED
ISIN	INE337A01034
Name of the entity	L.G.BALAKRISHNAN & BROS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	B VJAYAKUMAR	ABTPV3639A	00015583	Executive Director	Chairperson	MD	22-01-1953	NA		25-11-1986	01-01-2020		415	3	1	2	0		
2	Mr	P PRABAKARAN	AEKPP9681E	01709564	Executive Director	Not Applicable	MD	01-02-1959	NA		30-05-2008	01-06-2019		157	1	0	0	0		
3	Mrs	V RAJSRI	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981	NA		30-10-2006			176	1	0	0	0		
4	Mr	V RAJVIRDHAN	AESPR9477G	00156787	Non-Executive - Non Independent Director	Not Applicable		05-09-1983	NA		04-11-2010		10-06-2021	127	2	0	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	S SIVAKUMAR	ALYPS2558J	00016040	Non-Executive - Non Independent Director	Not Applicable		30-11-1952	NA		28-06-1996			300	1	0	0	0
6	Mr	P SHANMUGASUNDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	Yes	18-07-2019	24-05-2001	01-09-2019		241	3	3	3	3
7	Mr	V GOVINDARAJULU	ACYPG4767C	00016108	Non-Executive - Independent Director	Not Applicable		08-07-1956	NA		29-06-1998	01-09-2019		273	1	1	2	1
8	Mr	R VIDHYA SHANKAR	ABGPV6023P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970	NA		30-05-2008	01-09-2019		157	2	2	3	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided PAN
9	Mrs	KANCHANA MANAVALAN	AAZPK6216B	07497403	Non-Executive - Independent Director	Not Applicable		30-08-1962	NA		31-01-2019			29	1	1	1	0	
10	Mr	G D RAJKUMAR	AFMPR1047R	00197696	Non-Executive - Independent Director	Not Applicable		21-11-1968	NA		29-04-2019			26	1	1	0	0	
11	Mr	RAJIV PARTHASARATHY	AJZPP4245L	02495329	Non-Executive - Non Independent Director	Not Applicable		03-11-1977	NA		10-06-2021			1	1	0	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00119411	P SHANMUGASUNDARAM	Non-Executive - Independent Director	Chairperson	24-05-2001		
2	00016108	V GOVINDARAJULU	Non-Executive - Independent Director	Member	22-05-2003		
3	07497403	KANCHANA MANAVALAN	Non-Executive - Independent Director	Member	31-01-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002498	R VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	30-10-2009		
2	00015583	B VIJAYAKUMAR	Executive Director	Member	30-01-2015		
3	00016108	V GOVINDARAJULU	Non-Executive - Independent Director	Member	22-10-2001		
4	07497403	KANCHANA MANAVALAN	Non-Executive - Independent Director	Member	31-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016108	V GOVINDARAJULU	Non-Executive - Independent Director	Chairperson	28-07-2003		
2	00015583	B VIJAYAKUMAR	Executive Director	Member	24-05-2001		
3	00002498	R VIDHYA SHANKAR	Non-Executive - Independent Director	Member	30-05-2008		





<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015583	B VIJAYAKUMAR	Executive Director	Chairperson	15-05-2014		
2	00002498	R VIDHYA SHANKAR	Non-Executive - Independent Director	Member	15-05-2014		
3	00018244	V RAJSRI	Non-Executive - Non Independent Director	Member	15-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-01-2021				Yes	10	5
2		10-06-2021	132		Yes	10	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2021				Yes	3	3
2	Audit Committee	10-06-2021	132			Yes	3	3
3	Stakeholders Relationship Committee	05-03-2021				Yes	3	2
4	Stakeholders Relationship Committee	19-03-2021				Yes	3	2
5	Stakeholders Relationship Committee	31-03-2021				Yes	3	2
6	Stakeholders Relationship Committee	16-04-2021				Yes	3	2

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-06-2021				Yes	3	2
8	Nomination and remuneration committee	29-03-2021				Yes	4	3
9	Corporate Social Responsibility Committee	25-01-2021				Yes	3	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	M LAKSHMI KANTH JOSHI
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	M LAKSHMI KANTH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	13-07-2021

