

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-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships 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	Membership in Committees of the Company	Remarks
Mr.	B VIJAYAKUMAR	00015583	ABTPV3639A	C & ED	MD	25-Nov-86	1-Jan-20			22-Jan-53	NA		2	1	1	0	SC,NRC	
Mr.	P PRABAKARAN	01709564	AEKPP9681E	ED	MD	30-May-08	1-Jun-19			1-Feb-59	NA		1	0	1	0	AC	
Mrs.	V RAJSRI	00018244	ADGPR4545J	NED		30-Oct-06	18-Jul-19			11-Sep-81	NA		1	0	0	0	NA	
Mr.	S SIVAKUMAR	00016040	ALYPS2558J	NED		28-Jun-96	20-Aug-20		303	30-Nov-52	NA		1	0	0	0	NA	
Mr.	P SHANMUGASUNDARAM	00119411	AAMPS2873D	ID		24-May-01	1-Sep-19		244	10-Aug-48	Yes	18-Jul-19	3	3	3	3	AC	
Mr.	V GOVINDARAJULU	00016108	ACYPG4767C	ID		29-Jun-98	1-Sep-19		276	8-Jul-56	NA		1	1	2	1	AC,SC,NRC	
Mr.	R VIDHYA SHANKAR	00002498	ABGPV6023P	ID		30-May-08	1-Sep-19		160	25-Mar-70	NA		2	2	3	1	SC,NRC	
Mrs.	KANCHANA MANAVALAN	07497403	AAZPK6216B	ID		30-Jan-19	31-Jan-19		32	30-Aug-62	NA		1	1	1	0	AC,NRC	
Mr.	G D RAJKUMAR	00197696	AFMPR1047R	ID		29-Apr-19	29-Apr-19		29	21-Nov-68	NA		1	1	0	0	NA	
Mr.	RAJIV PARTHASARATHY	02495329	AJZPP4245L	ED		10-Jun-21	1-Aug-21			3-Nov-77	NA		1	0	0	0	NA	
Mr.	VINAY BALAJI NAIDU	09232643	AEHPB2956D	ID		4-Aug-21	4-Aug-21		2	4-Apr-79	NA		1	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson / Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	V GOVINDARAJULU	ID	Member	22-May-2003	
2	KANCHANA MANAVALAN	ID	Member	31-Jan-2019	
3	P PRABAKARAN	ED	Member	31-Jul-2021	
4	P SHANMUGASUNDARAM	ID	Chairperson	24-May-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson / Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	V GOVINDARAJULU	ID	Chairperson	28-Jul-2003	
2	R VIDHYA SHANKAR	ID	Member	30-May-2008	
3	B VIJAYAKUMAR	C & ED	Member	24-May-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson / Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership	Appointment Date	Cessation Date
1	V GOVINDARAJULU	ID	Member	22-Oct-2001	
2	R VIDHYA SHANKAR	ID	Chairperson	30-Oct-2009	
3	KANCHANA MANAVALAN	ID	Member	31-Jan-2019	
4	B VIJAYAKUMAR	C & ED	Member	30-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Jun-2021	31-Jul-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

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	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Jun-2021	31-Jul-2021	Yes	3	3
Stakeholders Relationship Committee	16-Apr-2021	03-Aug-2021	Yes	3	3
Stakeholders Relationship Committee	30-Jun-2021	24-Aug-2021	Yes	3	3
Stakeholders Relationship Committee		02-Sep-2021	Yes	3	3
Nomination & Remuneration Committee	07-Jun-2021	28-Jul-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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:

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Name : **M LAKSHMI KANTH JOSHI**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(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 & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Guarantee	0	270000000
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
 All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: N RENGARAJ
Designation: Chief Executive Officer
Place: COIMBATORE
Date: 20-Oct-2021