

### General information about company

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	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**

Whether the listed entity has a Regular Chairperson							Disqualification of Directors under section 164 of the Companies Act, 2013																
Whether Chairperson is related to MD or CEO																							
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
AR	ABTPV3639A	00015583	Executive Director	Chairperson	MD	22-01-1953	No				Active	NA		25-11-1986	01-01-2023			3	1	1	0		
N	AEKPP9681E	01709564	Executive Director	Not Applicable	MD	01-02-1959	No				Active	NA		30-05-2008	01-10-2018			1	0	1	0		
THY	AJZPP4245L	02495329	Executive Director	Not Applicable		03-11-1977	No				Active	NA		10-06-2021	09-09-2021			1	0	0	0		
R	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981	No				Active	NA		30-10-2006	18-07-2019			2	0	2	0		

## I. Composition of Board of Directors

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

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

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
	ALYPS2558J	00016040	Non-Executive - Non Independent Director	Not Applicable		30-11-1952	No				Active	NA		28-06-1996	20-08-2020		1	0	0	0			
INDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948	No				Active	Yes	18-07-2019	01-09-2014	01-09-2019		106	3	3	3	3		
JULU	ACYPG4767C	00016108	Non-Executive - Independent Director	Not Applicable		08-07-1956	No				Active	No		01-09-2014	01-09-2019		106	1	1	2	1		
ANKAR	ABGPV6023P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970	No				Active	No		01-09-2014	01-09-2019		106	2	2	3	1		

## I. Composition of Board of Directors

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

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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
AAZPK6216B	07497403	Non-Executive - Independent Director	Not Applicable		30-08-1962	No				Active	No		31-01-2019	31-01-2019		53	1	1	1	0		
AFMPR1047R	00197696	Non-Executive - Independent Director	Not Applicable		21-11-1968	No				Active	No		29-04-2019	29-04-2019		50	2	2	1	0		
AEHPB2956D	09232643	Non-Executive - Independent Director	Not Applicable		04-04-1979	No				Active	No		04-08-2021	04-08-2021		22	2	2	2	1		

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		
4	01709564	P PRABAKARAN	Executive Director	Member	31-07-2021		

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	00016108	V GOVINDARAJULU	Non-Executive - Independent Director	Member	22-10-2001		
3	00015583	B VIJAYAKUMAR	Executive Director	Member	30-01-2015		
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		

Risk Management Committee							
Whether the Risk Management 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	30-10-2021		
2	00002498	R VIDHYA SHANKAR	Non-Executive - Independent Director	Member	30-10-2021		
3	01709564	P PRABAKARAN	Executive Director	Member	30-10-2021		
4	02495329	RAJIV PARTHASARATHY	Executive Director	Member	31-10-2022		

Corporate Social Responsibility Committee							
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	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	15-05-2014		
4	01709564	P PRABAKARAN	Executive Director	Member	31-07-2021		

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2023				Yes	11	11	6
2		29-04-2023	90		Yes	11	11	6

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-01-2023				Yes	4	4	3	0
2	Audit Committee	29-04-2023	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-01-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	21-02-2023	38			Yes	3	3	2	0
5	Stakeholders Relationship Committee	31-03-2023	37			Yes	3	3	2	0
6	Stakeholders Relationship Committee	19-04-2023	18			Yes	3	3	2	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-05-2023	36			Yes	3	3	2	0
8	Stakeholders Relationship Committee	07-06-2023	11			Yes	3	3	2	0
9	Stakeholders Relationship Committee	23-06-2023	15			Yes	3	3	2	0
10	Stakeholders Relationship Committee	30-06-2023	6			Yes	3	3	2	0
11	Risk Management Committee	18-03-2023				Yes	4	4	1	0
12	Corporate Social Responsibility Committee	23-01-2023				Yes	4	4	1	0
13	Corporate Social Responsibility Committee	24-04-2023	90			Yes	4	4	1	0
14	Corporate Social Responsibility Committee	08-05-2023	13			Yes	4	4	1	0

**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 1000 listed entities)	Yes
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

<b>Signatory Details</b>	
Name of signatory	M LAKSHMI KANTH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	10-07-2023

