

### General information about company

Scrip code	500250
NSE Symbol	LGBBROSLTD
MSEI Symbol	NOTLISTED
ISIN	INE337A01034
Name of the entity	LG 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	31-12-2023
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	B VIJAYAKUMAR	ABTPV3639A	00015583	Executive Director	Chairperson related to Promoter	MD	22-01-1953
2	Mr	P PRABAKARAN	AEKPP9681E	01709564	Executive Director	Not Applicable	MD	01-02-1959
3	Mr	RAJIV PARTHASARATHY	AJZPP4245L	02495329	Executive Director	Not Applicable		03-11-1977
4	Mrs	RAJSRI VIJAYAKUMAR	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981
5	Mr	S SIVAKUMAR	ALYPS2558J	00016040	Non-Executive - Non Independent Director	Not Applicable		30-11-1952
6	Mr	P SHANMUGASUNDARAM	AAMPS2873D	00119411	Non-Executive - Independent Director	Not Applicable		10-08-1948
7	Mr	V GOVINDARAJULU	ACYPG4767C	00016108	Non-Executive - Independent Director	Not Applicable		08-07-1956
8	Mr	R VIDHYA SHANKAR	ABGPV6023P	00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970
9	Mrs	KANCHANA MANAVALAN	AAZPK6216B	07497403	Non-Executive - Independent Director	Not Applicable		30-08-1962
10	Mr	G D RAJKUMAR	AFMPR1047R	00197696	Non-Executive - Independent Director	Not Applicable		21-11-1968
11	Mr	VINAY BALAJI NAIDU	AEHPB2956D	09232643	Non-Executive - Independent Director	Not Applicable		04-04-1979

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		25-11-1986	01-01-2020			3	1	1	0		
2	NA		30-05-2008	01-10-2018			1	0	1	0		
3	NA		10-06-2021	09-09-2021			1	0	0	0		
4	NA		30-10-2006	18-07-2019			2	0	2	0		
5	NA		28-06-1996	20-08-2020			1	0	0	0		
6	Yes	18-07-2019	01-09-2014	01-09-2019		112.5	3	3	3	3		
7	NA		01-09-2014	01-09-2019		112.5	1	1	2	1		
8	NA		01-09-2014	01-09-2019		112.5	2	2	3	1		
9	NA		31-01-2019	31-01-2019		59.05	1	1	1	0		
10	NA		29-04-2019	29-04-2019		56.06	2	2	1	0		
11	NA		04-08-2021	04-08-2021		29.02	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	27-07-2023				Yes	11	11	6
2		30-10-2023	94		Yes	11	10	5
3		02-12-2023	32		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	27-07-2023				Yes	4	4	3	0
2	Audit Committee	30-10-2023	94			Yes	4	4	3	0
3	Audit Committee	02-12-2023	32			Yes	4	4	3	0
4	Stakeholders Relationship Committee	07-07-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-08-2023	27			Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-09-2023	34			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	30-09-2023	21			Yes	3	3	2	0
8	Stakeholders Relationship Committee	24-11-2023	54			Yes	3	3	2	0
9	Stakeholders Relationship Committee	15-12-2023	20			Yes	3	3	2	0
10	Stakeholders Relationship Committee	20-12-2023	4			Yes	3	3	2	0
11	Stakeholders Relationship Committee	30-12-2023	9			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	22-07-2023				Yes	4	4	1	0
13	Corporate Social Responsibility Committee	14-10-2023	83			Yes	4	4	1	0
14	Risk Management Committee	14-09-2023				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



### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

### Signatory Details

Name of signatory	M LAKSHMI KANTH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	04-01-2024