

## Director's Profile

**SRI.B.VIJAYAKUMAR,  
EXECUTIVE CHAIRMAN  
DIN No: 00015583**

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Mr.B.Vijayakumar, aged 73 years, is the Promoter, Executive Chairman of the Company. He has been on the Board of Directors of the Company since 1986. He is a Science graduate by education and Automobile Engineer by profession. He is son of Late.Sri.L.G.Balakrishnan a renowned industrialist and he is the grandson of Late.Shri.G.D. Naidu, the famous scientist well known in the southern part of the country. He has been associated with the Company for more than four decades. He is responsible for the expansion and overall management of the business of the Company. Under his leadership, LGB has become one of the leading global manufacturers with wide customer base and multi-fold growth.

He is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
LGB Forge Limited	Chairman
Magriver Private Limited	Director
South Western Engineering India Private Limited	Director
Super Speeds Private Limited	Director
Super Transports Private Limited	Director
LG Sports Private Limited	Director
LG Farm Products Private Limited	Director
L.G.B.Auto Products Private Limited	Director
Primekart Zone Private Limited	Director

**SRI.P.PRABAKARAN**  
**MANAGING DIRECTOR**  
**DIN: 01709564**

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**Mr.P.Prabakaran**, aged 67, is the Managing Director of the Company, graduated with a Bachelor of Engineering. He was originally appointed on the Board of on May 30, 2008, he has over 33 years of experience in the manufacturing and marketing sector. His experience has helped the Company to grow extensively over the period of time. He is playing vital role in formulating business strategies and effective implementation of the same. He drives the organization's goals and visions with a keen eye on industry trends and business strategies. He looks after manufacturing and marketing activities of the Company.

He is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
LGB Steel Private Limited	Director
Arche Global Private Limited	Director
Silent Chain India Private Limited	Director

**MR.RAJIV PARTHASARATHY**  
**EXECUTIVE DIRECTOR**  
**DIN No.: 02495329**

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**Mr.Rajiv Parthasarathy**, aged 49, is a member of the promoter group and Executive Director of the Company, graduated with a Bachelor of Science in Industrial Engineering in USA. He was originally appointed as a Whole-time Director (Senior Vice President – Operations) of the Company for a period of 3 years with effect from June 10, 2021 and was re-designated as Executive Director. He has more than 23 years of experience in Industrial Management across diverse functions i.e. Planning, Project Management, Operations and marketing. He is responsible for the expansion and overall management of the business of the Company. His leadership abilities have been instrumental in leading the core team of our Company.

He is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
Metal Forms Private Limited	Director
Magriver Private Limited	Director
Oriental Hydraulics Private Limited	Director
Metal Forms Aegis Private Ltd	Director

**SMT.RAJSRI VIJAYAKUMAR**  
**NON INDEPENDENT DIRECTOR**  
**DIN No.: 00018244**

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**Smt.Rajsri Vijayakumar**, aged 45 has been member of the promoter group and non-independent Director on the Board of LGB since October 30, 2006, and she was graduated with a bachelor's in business administration. She has a profound experience of more than 25 years, and she has been involved in the business activities to set up business operations and many more things related to business activities. She looks after in the field of production, General Administration as well as Business Development.

She is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
LGB Forge Limited	Managing Director
Super Transports Private Limited	Managing Director
L.G.B.Auto Products Private Limited	Director
ELGI Automotive Private Limited	Director
Silent Chain India Private Limited	Director
LG Farm Products Private Limited	Director
Super Speeds Private Limited	Director
Paatimaachi Private Limited	Director
Rajvirdhan Private Limited	Director

**Sri.S.SIVAKUMAR**  
**NON-INDEPENDENT DIRECTOR**  
**DIN No. 00016040**

**Sri.S.Sivakumar** aged 74 years, is an non-Independent Director of our Company on the Board of LGB since June 28, 1996 and graduated with Bachelor of Commerce. He has more than 35 years' experience as an Industrialist.

He is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
Primekart Zone Private Limited	Director
L.G.B.Auto Products Private Limited	Director
South Western Engineering India Private Limited	Director
L.G.Sports Private Limited	Director

**SRI.G.D.RAJKUMAR**  
**INDEPENDENT DIRECTOR**  
**DIN NO: 00197696**

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**Sri.G.D.Rajkumar** aged 58 years, is an Independent Director on the Board of LGB since April 29, 2019 and he is a Engineering graduate from REFA Industrial Engineering in Germany. He is son of leading Industrialist from South India Shri G.D.Gopal, S/o. visionary scientist Shri.G.D.Naidu. He has more than 34 years' experience in Manufacturing Industries.

He is holding other directorship in the following companies

<b>Company Name</b>	<b>Designation</b>
Gedee Weiler Private Limited	Managing Director
Magna Electro Castings Limited	Director
Ramm Precision Products Private Limited	Director
Gedee Hopt Private Limited	Director
D Engineering Private Limited	Director
GD Jetcat India Private Limited	Director
Premier Castings Private Limited	Director
UMS Technologies Private Limited	Director
Ashok Travels Private Limited	Director
Dera Investments Private Limited	Director
G.Plast Private Limited	Director

**SRI.J.DINESH KUMAR**  
**INDEPENDENT DIRECTOR**  
**DIN NO. 10586227**

**Sri.J.Dinesh Kumar** aged 32 years, is an Independent Director of our Company. He has 8 years' work experience in Taxation, Accounting and Auditing. He has been on the Board of Directors of the Company since September 01, 2024, and he is the member of Institute of Chartered Accountants of India.

He is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
Kennedy Consultancy Services Private Limited	Director

**SMT. SADHANA VIDHYA SHANKAR**  
**INDEPENDENT DIRECTOR**  
**(DIN: 10753375)**

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**Smt. Sadhana Vidhya Shankar** aged 54 years, is an Independent Director of our Company and she has done her B.L. Degree at Dr. Ambedkar Law College, Chennai. She is a Senior Partner in the law firm M/s Ramani & Shankar, which is one of the oldest law firms in Coimbatore and has been rated among the top 10 legal firms in the Country. As a civil lawyer with nearly 30 years' experience, she specializes in Trial work, Domestic and International arbitration, commercial and civil litigation, property due diligence and documentations. She also appears before various forums regularly including the Madras High Court, MSME, RERA, National Green Tribunal, Consumer Forum.

She is holding other directorship in the following companies :

<b>Company Name</b>	<b>Designation</b>
Bannari Amman Spinning Mills Limited	Director

**SMT. KANCHANA MANAVALAN**  
**INDEPENDENT DIRECTOR**  
**(DIN: 07497403)**

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**Smt. Kanchana Manavalan** aged 64 years, is an Independent Director of our on the Board of LGB since January 31, 2019 and graduated with a Bachelor of Arts. She has more than 24 years' experience in India Trade Promotion Organisation (Government of India Enterprises) dealt with Automotive Industry Trade fairs department, factory visits ACMA etc.

She is holding other directorship in the following companies

<b>Company Name</b>	<b>Designation</b>
NIL	NIL

**DR.VIJAY BALAJI NAIDU**  
**INDEPENDENT DIRECTOR**  
**DIN NO: 09232643**

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**Dr.Vinay Balaji Naidu** aged 47 years, is an Independent Director of our on the Board of LGB since August 08, 2021 and he is a Doctor by profession. He has more than 15 years' experience in General Administration.

He is holding other directorship in the following companies

<b>Company Name</b>	<b>Designation</b>
Precot Limited	Director