



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

LGBFL/SEC/EXCHANGE

27.10.2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533007	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: LGBFORGE
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Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 27th October 2021, has appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Appointment of Mrs. Rajsri Vijayakumar (DIN NO: 00018244) as an Additional Director and as a Non-Executive Non-Independent Director with effect from 27th October, 2021 subject to approval of the shareholders of the Company at the General Meeting. Her Brief profile is enclosed as Annexure.
2. Appointment of Mrs.S.G.Prabhavathi (DIN NO: 09368926) as an Additional Director & as a Woman - Independent Director for a period of 5 years with effect from 27th October, 2021, subject to approval of the shareholders of the Company at the General Meeting. Her brief profile is enclosed as Annexure.



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3. Appointment of Mr.V.Ragupathi (DIN NO: 01712288) as an Additional Director & as an Independent Director for a period of 5 years with effect from 27th October, 2021, subject to approval of the shareholders of the Company at the General Meeting. His brief profile is enclosed as Annexure.
4. Appointment of Mr.A.Sampathkumar (DIN NO: 00015978) as an Additional Director & as an Independent Director for a period of 5 years with effect from 27th October, 2021, subject to approval of the shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure.
5. Appointment of Mr.J.Prakash (DIN NO: 09373723) as an Additional Director & as an Independent Director for a period of 5 years with effect from 27th October, 2021, subject to approval of the shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure.

This is to inform that the Board meeting commenced at 9.30 A. M. and concluded at 10. 14 A. M.

Kindly take the same on record

Thanking You,

Yours faithfully,

For LGB Forge Limited

R.Ravi

Company Secretary



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Annexure

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of New Director : Mrs.Rajsri Vijayakumar

Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs.Rajsri Vijayakumar is appointed as an Additional Director and as a Non-Executive Non-Independent Director on the Board w.e.f 27 th October, 2021
Date of appointment & term of appointment	Date of appointment of Mrs.Rajsri Vijayakumar 27 th October, 2021, subject to approval of Shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mrs. Rajsri Vijayakumar is an industrialist by nature. Her first directorship was in JVS SPINNERS (INDIA) LIMITED in 2004. The facts that her father is a renowned industrialist in the city and she has a business background in the family are great driving forces for Mrs. Rajsri Vijayakumar to become a capable industrial entrepreneur.</p> <p>She has around 17 years of vast experience and this rich experience has helped her to take many challenging assignments.</p> <p>Today she holds directorships in 9 companies including both listed and private companies/</p> <p>The long lasting industrial experience qualifies her for the directorship of LGB FORGE LIMITED. We believe that her extensive experience can be value adding for LGB FORGE LIMITED. Hence, we recommend her name for the position of Non- Executive Director of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mrs.Rajsri Vijayakumar is the Sister of Mr.V.Rajvirdhan Managing Director.



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Appointment of New Director : Mrs.S.G.Prabhavathi

Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs.S.G.Prabhavathi is appointed as an Additional Director in the capacity of an Independent Director of the Company
Date of appointment & term of appointment	Date of appointment of Mrs.S.G.Prabhavathi 27 th October, 2021, subject to approval of Shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mrs. S G Prabhavathi, who is an expert in the area of Exports has joined LG Balakrishnan and Bros Limited in 1985 and was initially handling domestic sales and marketing. Presently, she is the Deputy Manager of Exports. She has totally 35 years of extensive experience out of which her hard core experience is in the area of Exports.</p> <p>She is a prime planner for exports increase and export growth in LG Balakrishnan and Bros Limited.</p> <p>We believe that her wealth of experience can be valuable for LGB FORGE LIMITED. Hence, we recommend her name for the position of Independent Director of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mrs.S.G.Prabhavathi is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Appointment of New Director : Mr.V.Ragupathi

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.V.Ragupathi is appointed as an Additional Director in the capacity of an Independent Director of the Company
Date of appointment & term of appointment	Date of appointment of Mr.V.Ragupathi 27 th October, 2021, subject to approval of Shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mr. V Ragupathi is a senior man in age and experience. He started his career 1970s with Thirumurthy Mills Limited, RVS Group. He has joined KG Group of Companies in 1980 and worked with them for almost 4 years.</p> <p>He joined LGB Group in 1984 in the accounts and finance department. He was designated as Senior Manager-Corporate Accounts at LG Balakrishnan and Bros Limited. He also occupies a position of a director in Super Transports Private Limited.</p> <p>We believe that his experience in accounts area can be useful of LGB FORGE LIMITED also and will be taking care of our accounts areas. Hence, we recommend his name for the position of Independent Director of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr.V.Ragupathi is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Appointment of New Director : Mr.A.Sampathkumar

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.A.Sampathkumar is appointed as an Additional Director in the capacity of an Independent Director of the Company
Date of appointment & term of appointment	Date of appointment of Mr.A.Sampathkumar 27 th October, 2021, subject to approval of Shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mr. A Sampathkumar is a focused Leader with over 35 Years of Experience in Operational Excellence and Delivering Superior Results who is also a Master in the Negotiation of High Level Contracts. He has a great track Record of Creating, Sustaining a Dynamic Environment and High-Performance Teams.</p> <p>The areas of expertise of Mr. A Sampathkumar includes Strategic Business Planning & Execution, Mergers, Acquisitions and System Integration, Risk Management & Regulatory Compliance, Fiscal Accountability and P&L Management, Productive Stakeholder Relationship Management, Workflow Optimization & Performance Improvement and Teambuilding.</p> <p>In 1995 he has become the manager in L G Balakrishnan & Bros Ltd and in 2006 he became the Assistant General Manager. Since 2009 till date he is the Executive Director in Super Transports Private Limited of LGB Group of Companies.</p> <p>Mr. A Sampathkumar is also a board member of LG Sports Pvt Ltd.</p> <p>We believe that his long standing experience can be of use for LGB FORGE LIMITED. Hence, we recommend his name for the position of Independent Director of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr.A.Sampathkumar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Appointment of New Director : Mr.J.Prakash

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.J.Prakash is appointed as an Additional Director in the capacity of an Independent Director of the Company
Date of appointment & term of appointment	Date of appointment of Mr.J.Prakash 27 th October, 2021, subject to approval of Shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of appointment)	<p>Mr. Prakash J, currently the General Manager of Projects Department in L.G. Balakrishnan & Bros Limited has a rich experience of 31 years. He has joined L.G. Balakrishnan & Bros Limited in 2000. Before that he was working for Lakshmi Synthetic Machinery Manufacturers Limited.</p> <p>In L.G. Balakrishnan & Bros Limited, he is instrumental to continuation of collaboration with "BOSCH" from 2000 till date and has also achieved successful collaboration with "BMW" and "HONDA".</p> <p>We believe that his rich experience as General Manager of Projects will bring in a lot of value addition in real terms to LGB FORGE LIMITED. Hence, we recommend his name for the position of Independent Director of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr.J.Prakash is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.