



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai-400 001. Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Scrip Code: LGBFORGE
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Dear Sir / Madam,

04th July, 2022

Sub: Notice of Postal Ballot - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letter dated 25th June, 2022, pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Postal Ballot Notice for seeking approval of Members of the Company for appointment of Sri. B. Vijayakumar (DIN: 00015583) as a Non-Executive Director of the Company with effect from 28th May, 2022 and for the appointment of Sri. Prem Kumar Parthasarathy, Sri. Sajeev Mathew Rajan, Sri. Murugesu Saravana Marthandam (DIN: 09623736) as Independent Director(s) of the Company for a further period of five years commencing from 28th May, 2022 to 27th May, 2027.

The Notice is being sent in electronic form to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, 24th June, 2022 (cut-off date). Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice. The voting period will commence from Tuesday, 05th July, 2022, IST at 9.00 a.m. and will end on Wednesday, 03rd August, 2022, IST at 5.00 p.m.

You are requested to take the above on record.

Yours faithfully,

For LGB Forge Limited


Name: K. Maheswaran
Company Secretary and Compliance Officer





LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830

Regd. Off.: 6/16/13 Krishnarayapuram Road,

Ganapathy, Coimbatore – 641006

Phone: 0422-2532325 Fax: 0422-2532333

Email: secretarial@lgbforge.com Website: www.lgbforge.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

Notice is hereby given that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions of the Act and Rules made thereunder and the General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021 and No. 3/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that the Ordinary and Special Resolutions as set out in this Notice are proposed for consideration by the shareholders of the Company for passing by means of Postal Ballot by voting through electronic means ('remote e-voting').

1. Appointment of Sri. B. Vijayakumar (DIN: 00015583) as Non-Executive Director of the Company.
2. Appointment of Sri. PremKumar Parthasarathy (DIN: 07126673) as an Independent Director of the Company.
3. Appointment of Sri. Sajeev Mathew Rajan (DIN: 01252269) as an Independent Director of the Company.
4. Appointment of Sri. Murugesu Saravana Marthandam (DIN: 09623736) as an Independent Director of the Company.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on 25th June, 2022, had approved the above matter, subject to, the approval of the shareholders of the Company and such other authorities as may be required.

The statement setting out the material facts concerning the resolutions set out in Item No. 1 to 4 of the Postal Ballot Notice dated 25th June, 2022 pursuant to Section 102 of the Companies Act, 2013 relating to the resolutions is annexed. The Postal Ballot Notice is also placed on the website of the Company www.lgbforge.com.

Pursuant to Section 108 & 110 of the Companies Act, 2013 and the Rules made thereunder and in furtherance to the MCA Circulars, the Company will send copy of Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository/depository participants and the communication of assent/dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the above MCA Circulars.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company vide their resolution passed on 25th June, 2022, have appointed Sri. P. Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Company Secretaries, Coimbatore as the Scrutinizer for conducting the voting through electronic means in a fair and transparent manner in compliance with Rule 22(5) & (6) of the Companies (Management and Administration) Rules, 2014.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Sections 108 and 110 of



the Act read with the relevant rules made thereunder and the MCA Circulars, the Company has provided electronic voting (“e-voting”) facility only. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facility to the Members of the Company through CDSL e-voting platform at the link www.evotingindia.com. Please refer the instructions for e-voting given after the proposed resolutions for the process and manner in which e-voting is to be carried out.

The e-voting platform will be opened for tendering your votes **from 9:00 A.M on Tuesday, 05th July, 2022 to 5:00 P.M on Wednesday, 03rd August, 2022**. Members are requested to read the instructions carefully while expressing their assent or dissent and cast votes via remote e-voting by not later than the close of working hours at **5:00 P.M on Wednesday, 03rd August, 2022**.

The Scrutinizer shall submit his report to the Chairman, or any other director authorized by him. The result of the postal ballot shall be announced on or before the close of business hours (i.e., 5:00 P.M) on Friday, 05th August, 2022 and the same shall be displayed on the website of the Company, Central Depository Services (India) Limited (“CDSL”) and communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), the stock exchanges where the equity shares of the company are listed.

In the event, the resolutions as set out under Item No.1 to 4 below are assented by the requisite majority of the Members by means of Postal Ballot process, it shall be deemed to have been passed as an Ordinary and Special Resolution as the case may be, at the General Meeting of the Company and it shall be deemed to have been passed on the last date specified by the Company for e-voting.

The resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot/remote e-voting:

ITEM NO.1: APPOINTMENT OF SRI. B. VIJAYAKUMAR (DIN: 00015583) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

To consider and if thought fit, to give assent/dissent to the following resolution proposed to be passed as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160 and Section 161(1) of Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, rules of the Companies Act, 2013

(including any statutory modifications or re-enactment thereof for the time being in force) Sri. B. Vijayakumar (DIN:00015583), who was appointed as Additional Director of the Company on 28th May, 2022 and who holds the office till the date of appointment as Non-Executive Director by the Shareholders of the Company and in respect of whom the Company has received a notice from a member under Section 160 of the Companies Act, 2013, proposing his candidature, be and is hereby appointed as the Non-Executive Director of the Company with effect from 28th May, 2022 who is liable to retire by rotation”.

ITEM NO.2: APPOINTMENT OF SRI. PREM KUMAR PARTHASARATHY (DIN: 07126673) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to give assent/dissent to the following resolution proposed to be passed as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152,160 and 161 (1) read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended and as per the recommendations of the Nomination and Remuneration Committee, Sri. Prem Kumar Parthasarathy (DIN: 07126673), who has given his consent for appointment as an Independent Director of the Company and has also submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the SEBI Listing Regulations as amended from time to time, and whose name is included in the databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and who is eligible for appointment under the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years effective from 28th May, 2022 to 27th May, 2027, and whose term shall not be subject to retire by rotation.



RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

ITEM NO.3: APPOINTMENT OF SRI. SAJEEV MATHEW RAJAN (DIN: 01252269) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to give assent/dissent to the following resolution proposed to be passed as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152,160 and 161 (1) read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended and as per the recommendations of the Nomination and Remuneration Committee, Sri. Sajeev Mathew Rajan (DIN: 01252269), who has given his consent for appointment as an Independent Director of the Company and has also submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the SEBI Listing Regulations as amended from time to time, and whose name is included in the databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and who is eligible for appointment under the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years effective from 28th May, 2022 to 27th May, 2027, and whose term shall not be subject to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

ITEM NO.4: APPOINTMENT OF SRI. MURUGESA SARAVANA MARTHANDAM (DIN: 09623736) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to give assent/dissent to the following resolution proposed to be passed as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152,160 and 161 (1) read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended and as per the recommendations of the Nomination and Remuneration Committee, Sri. Murugesu Saravana Marthandam (DIN: 09623736), who has given his consent for appointment as an Independent Director of the Company and has also submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the SEBI Listing Regulations as amended from time to time, and whose name is included in the databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and who is eligible for appointment under the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years effective from 28th May, 2022 to 27th May, 2027, and whose term shall not be subject to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all the material facts relating to the special business mentioned in the accompanying notice dated 25th June, 2022 and shall be taken as forming part of the Notice.

ITEM NO. 1

The Board of Directors at their Meeting held on 28th May, 2022 based on recommendations of Nomination



and Remuneration Committee, at their Meeting held on 28th May, 2022, approved the proposal for appointment of Sri. B.Vijayakumar (DIN: 00015583) as Non- Executive, Non- Independent Director of the Company subject to approval of the shareholders.

Further, as per Regulation 17(1C) of the SEBI Listing Regulations, the Company shall ensure that the approval of the shareholders for the appointment of a person on the Board of Directors is taken at the next annual general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

Accordingly, in terms of the requirements of the section 149, 152, 160, and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder of the Companies Act, 2013 approval of the members of the Company is required for the appointment of Sri. B. Vijayakumar as Non – Executive (Non-Independent) Director of the Company.

In terms of provisions contained under Section 160 of the Companies Act, 2013 and the rules made thereunder, the appointment of Sri.B.Vijayakumar has been proposed by one of the Members of your company.

Brief profile of Sri. B.Vijayakumar is given below for your reference:

Sri.B.Vijayakumar is an industrialist. His first directorship was in SUPER SPINNING MILLS LIMITED in 1984. The facts that his father is a renowned industrialist in the city and he has a business background in the family are great driving forces for Sri. B.Vijayakumar to become a capable industrial entrepreneur. He has around 4 decade of vast experience and this rich experience has helped him to take many challenging assignments. Today he holds directorships in 8 companies including both listed and private companies.

The long lasting industrial experience qualifies him for the directorship of LGB FORGE LIMITED. We believe that his extensive experience can be value adding for LGB FORGE LIMITED. Hence, the Board of Directors recommended his name for the position of Non-Executive Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution except Sri.V.Rajviridhan, Managing Director and Smt.Rajsri Vijayakumar, Non-Executive Director of the Company.

The Board recommends the resolution set forth in Item no.1 for the approval of the members.

ITEM NO. 2

The Board of Directors of the company, pursuant to the recommendations of the nomination and remuneration committee, has appointed Sri. Prem Kumar Parthasarathy (DIN: 07126673) on 28th May, 2022, as an Additional Director (Non-Executive, Independent Director) on the Board of Directors of the company, in terms of Section 161 of the Companies Act, 2013, to hold office for five (5) consecutive years with effect from 28th May, 2022 to 27th May, 2027 in accordance with Section 149(10) of the Companies Act, 2013, not liable to retire by rotation.

Further, as per Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the appointment of an Independent Director shall be subject to the approval of shareholders by special resolution. Additionally, as per newly inserted Regulation 17(1C) of the SEBI Listing Regulations, the Company shall ensure that the approval of the shareholders for the appointment of a person on the Board of Directors is taken at the next annual general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

The Company has also received notice in writing from a member under Section 160 of the Act proposing the candidature of Sri. Prem Kumar Parthasarathy for the office of Independent Director of the Company.

The Board of Directors considers it in the interest of the company to appoint Sri. Prem Kumar Parthasarathy as an Independent director of the company for a period of five consecutive years with effect from 28th May, 2022.

Sri. Prem Kumar Parthasarathy being the appointee Independent Director, have expressed his consent for appointment and has submitted necessary declaration to the effect that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that his name is included in the databank as required under Rule6(3) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and that he is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and not debarred from holding the office of Director by order of the SEBI or any other



statutory authority under any laws.

In the opinion of the Board, Sri. Prem Kumar Parthasarathy fulfils the conditions of appointment as specified under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent of the management. The disclosure as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the ICSI has been annexed and forms part of this notice.

During the tenure of appointment, Sri. Prem Kumar Parthasarathy shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

A copy of the draft letter for appointment of the Independent Director setting out the terms and conditions of his appointment is available for inspection by the Members electronically on the Company's website (www.lgbforge.com) and also at the Registered Office of the Company during the office hours on all working days other than on Saturdays and Sundays till the date of conclusion of the e-voting process.

Sri. Prem Kumar Parthasarathy is an Ex-Army professional and was in service with Central Government for 31 years. Has more than 9 years corporate experience and held various senior positions in India.

Accordingly, the Board recommends Special Resolution in relation to eligibility and appointment of Sri. Prem Kumar Parthasarathy as an Independent Director for a term of five (5) consecutive years, for approval by the shareholders of the Company.

Sri. Prem Kumar Parthasarathy shall be paid remuneration by way of sitting fees for attending each meeting of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board from time to time and reimbursement of expenses for participating in the Board and other meetings.

Except Sri. Prem Kumar Parthasarathy, the appointee Independent Director, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution for appointment as set out in item no.2 of this notice.

ITEM NO. 3

The Board of Directors of the company, pursuant to the recommendations of the nomination and remuneration committee, has appointed Sri. Sajeev Mathew Rajan (DIN: 01252269) on 28th May, 2022, as an Additional Director (Non-Executive Independent Director) on the Board of directors of the company, in terms of Section 161 of the Companies Act, 2013, to hold office for five (5) consecutive years with effect from 28th May, 2022 to 27th May, 2027 in accordance with Section 149(10) of the Companies Act, 2013 not liable to retire by rotation.

Further, as per Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the appointment of an Independent Director shall be subject to the approval of shareholders by special resolution. Additionally, as per newly inserted Regulation 17(1C) of the SEBI Listing Regulations, the Company shall ensure that the approval of the shareholders for the appointment of a person on the Board of Directors is taken at the next annual general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

The Company has also received notice in writing from a member under Section 160 of the Act proposing the candidature of Sri. Sajeev Mathew Rajan for the office of Independent Director of the Company.

The Board of Directors considers it in the interest of the company to appoint Sri. Sajeev Mathew Rajan as an Independent director of the company for a period of five consecutive years with effect from 28th May, 2022.

Sri. Sajeev Mathew Rajan being the appointee Independent Director, have expressed his consent for appointment and has submitted necessary declaration to the effect that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that his name is included in the databank as required under Rule 6(3) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and that he is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and not debarred from holding the office of Director by order of the SEBI or any other statutory authority under any laws.

In the opinion of the Board, Sri. Sajeev Mathew Rajan fulfils the conditions of appointment as specified under



the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent of the management. The disclosure as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the ICSI has been annexed and forms part of this notice.

During the tenure of appointment, Sri. Sajeev Mathew Rajan shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

A copy of the draft letter for appointment of the Independent Director setting out the terms and conditions of his appointment is available for inspection by the Members electronically on the Company's website (www.lgbforge.com) and also at the Registered Office of the Company during the office hours on all working days other than on Saturdays and Sundays till the date of conclusion of the e-voting process.

Sri. Sajeev Mathew Rajan has expertise in technological advances related to auto engineering. He has been serving as a technical delegate for FMSCI '4 wheeler' race for the past 10 years. Has held various senior positions in India.

Accordingly, the Board recommends Special Resolution in relation to eligibility and appointment of Sri. Sajeev Mathew Rajan as an Independent Director for a term of five (5) consecutive years, for approval by the shareholders of the Company.

Sri. Sajeev Mathew Rajan shall be paid remuneration by way of sitting fees for attending each meeting of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board from time to time and reimbursement of expenses for participating in the Board and other meetings.

Except Sri. Sajeev Mathew Rajan, the appointee Independent Director, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution for appointment as set out in item no.3 of this notice.

ITEM NO. 4

The Board of Directors of the company, pursuant to the recommendations of the nomination and remuneration committee, has appointed Sri. Murugesha Saravana Marthandam (DIN: 09623736) on 28th May, 2022, as an Additional Director (Non-Executive Independent

Director) on the Board of directors of the company, in terms of Section 161 of the Companies Act, 2013, to hold office for five (5) consecutive years for a term with effect from 28th May, 2022 to 27th May, 2027 in accordance with Section 149(10) of the Companies Act, 2013 not liable to retire by rotation.

Further, as per Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the appointment of an Independent Director shall be subject to the approval of shareholders by special resolution. Additionally, as per newly inserted Regulation 17(1C) of the SEBI Listing Regulations, the Company shall ensure that the approval of the shareholders for the appointment of a person on the Board of Directors is taken at the next annual general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

The Company has also received notice in writing from a member under Section 160 of the Act proposing the candidature of Sri. Murugesha Saravana Marthandam for the office of Independent Director of the Company.

The Board of Directors considers it in the interest of the company to appoint Sri. Murugesha Saravana Marthandam as an Independent director of the company for a period of five consecutive years with effect from 28th May, 2022.

Sri. Murugesha Saravana Marthandam being the appointee Independent Director, have expressed his consent for appointment and has submitted necessary declaration to the effect that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that his name is included in the databank as required under Rule 6(3) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and that he is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and not debarred from holding the office of Director by order of the SEBI or any other statutory authority under any laws.

In the opinion of the Board, Sri. Murugesha Saravana Marthandam fulfils the conditions of appointment as specified under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent of the management. The disclosure as required under Regulation 36(3) of SEBI (Listing Obligations and



Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the ICSI has been annexed and forms part of this notice.

During the tenure of appointment, Sri. Murugesa Saravana Marthandam shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

A copy of the draft letter for appointment of the Independent Director setting out the terms and conditions of his appointment is available for inspection by the Members electronically on the Company's website (www.lgbforge.com) and also at the Registered Office of the Company during the office hours on all working days other than on Saturdays and Sundays till the date of conclusion of the e-voting process.

Sri. Murugesa Saravana Marthandam is an Engineering Professional and has specialized in Materials management. Has more than 3 decades of experience in the fields of Industry including Auto ancillary, production, maintenance, etc and held various senior positions in Indian corporate.

Accordingly, the Board recommends Special Resolution in relation to eligibility and appointment of Sri.

Murugesa Saravana Marthandam as an Independent Director for a term of five (5) consecutive years, for approval by the shareholders of the Company.

Sri. Murugesa Saravana Marthandam shall be paid remuneration by way of sitting fees for attending each meeting of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board from time to time and reimbursement of expenses for participating in the Board and other meetings.

Except Sri. Murugesa Saravana Marthandam, the appointee Independent Director, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution for appointment as set out in item no.4 of this notice.

By Order of the Board
For LGB Forge Limited

Sd/-

K. Maheswaran
Company Secretary

Place: Coimbatore
Date: 25th June, 2022

Notes:

1. The Board of Directors of the Company has appointed Sri. P. Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Company Secretaries, Coimbatore as the Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner and for the purpose of ascertaining the requisite majority.
2. The approval of the shareholders is being sought through the Postal Ballot, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The facility of voting by electronic means is being provided by Central Depository Services (India) Limited ("CDSL") for which the required procedure is incorporated in the Postal Ballot Notice.
4. The Notice is being sent only by email to all those Members of the Company, whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on 24th June, 2022 ('cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited ("RTA") in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and Ministry of Corporate Affairs, Government of India's General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021 and No. 3/2022 dated 05th May, 2022. ("MCA Circulars").
5. All the Members of the Company whose names are appearing on the Register of Members / List of Beneficial Owners as on 24th June, 2022, the cut-off date (including those Members who may not have received this Notice



due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall be eligible for remote e-voting. A person who is not member on cut-off date should treat this notice for information purpose only.

6. Voting period commences from **9:00 A.M on Tuesday, 05th July, 2022 to 5:00 P.M on Wednesday, 03rd August, 2022 (both days inclusive)**. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on **24th June, 2022 ('cut-off date')**, may cast their vote electronically. Please note that E-voting module shall be disabled for voting by Central Depository Services (India) Limited ("CDSL") after the said last date and time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
7. On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company will send this Notice in electronic form only and hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the E-voting system. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure given below:
 - i. In light of the MCA Circulars, for remote E-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the E-voting notice could not be serviced, may temporarily get their email addresses registered with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited. Post successful registration of the e-mail address, the shareholder would get soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable e-voting for this postal ballot. In case of any queries, shareholder may write to the Company at secretarial@lgbforge.com or to Registrar and Transfer Agent at investor@cameoindia.com / murali@cameoindia.com
 - ii. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600, Tamil Nadu, India (Tel: 91-044-28460390), by following the due procedure.
 - iii. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
8. Any query/grievance may please be addressed to Sri. K.Maheswaran, Company Secretary with respect to the voting by Postal Ballot including voting by electronic means at: Email id: secretarial@lgbforge.com or to the Company's Registrar and Share Transfer Agent at investor@cameoindia.com / murali@cameoindia.com.
9. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited ("CDSL"), through CDSL e-voting platform, on the resolutions set forth in this Notice.
10. Members are requested to carefully read the instructions while expressing their assent or dissent and cast votes via e-voting by not later than the close of working hours at 5.00 P.M on Wednesday, 03rd August, 2022.
11. The Scrutinizer will submit his report after completion of scrutiny, on or before 5.00 P.M on Friday, 05th August, 2022. The Chairman or any other directors authorized in this behalf will announce the results of the voting by Postal Ballot on or before 5.00 P.M on Friday, 05th August, 2022, at the Registered Office of the Company.
12. The result of the Postal Ballot shall also be displayed on the Company's website www.lgbforge.com, on the



website of Central Depository Services (India) Limited (“CDSL”), and will also be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), the stock exchanges where the equity shares of the Company are listed.

13. The Postal Ballot Notice has been placed on Company’s website www.lgbforge.com and Central Depository Services (India) Limited (“CDSL”) website and will remain on such website until the last date of the Postal Ballot votes (through remote e-voting) from members.
14. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on 24th June, 2022 (‘cut-off date’).
15. A member cannot exercise his vote by proxy in case of Postal Ballot.
16. The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars stating that service of notice /documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e-mail addresses to the Company or to M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- i) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- ii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:



Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.



Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

iii) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your **User ID**
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and **Click on Login**.



5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

iv) After entering these details appropriately, click on **“SUBMIT”** tab.

v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

vii) Click on the **EVS**N for the relevant <Company Name> on which you choose to vote.

viii) On the voting page, you will see **“RESOLUTION DESCRIPTION”** and against the same the option **“YES/NO”** for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

ix) Click on the **“RESOLUTIONS FILE LINK”** if you wish to view the entire Resolution details.

x) After selecting the resolution, you have decided to vote on, click on **“SUBMIT”**. A confirmation box will be displayed. If you wish to confirm your vote, click on **“OK”**, else to change your vote, click on **“CANCEL”** and accordingly modify your vote.

xi) Once you **“CONFIRM”** your vote on the resolution, you will not be allowed to modify your vote.

xii) You can also take a print of the votes cast by clicking on **“Click here to print”** option on the Voting page.

xiii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on **Forgot Password &** enter the details as prompted by the system.



xiv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; eswarfcs@gmail.com & secretarial@lgbforge.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.



DISCLOSURE UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) ISSUED BY THE ICSI.

Name	Sri. B. Vijayakumar	Sri. Prem Kumar Parthasarathy	Sri. Sajeew Mathew Rajan	Sri. Muruges Saravana Marthandam
Director Identification Number	00015583	07126673	01252269	09623736
Age	69 Years	65 Years	59 years	61 Years
Nationality	Indian	Indian	Indian	Indian
Date of first appointment on the Board	28 th May, 2022	28 th May, 2022	28 th May, 2022	28 th May, 2022
Experience & Areas of expertise	Having more than Four decades of experience in the field of manufacturing / production / product support / product management and marketing.	An Ex-Army Professional possessing over 31 years of Army experience plus 9 years of corporate experience in managing technical, administrative and security verticals of an Organisation. Extensive experience in General Administration, Security and Safety. Personnel management, Policy implementation Project management and Quality control.	Having 35 years of experience in the Automotive field and involved in motorsport for over 25 years. He is expertise in technological advances related to auto engineering. He has been serving as a technical delegate for FMSCI '4 wheeler' race for the past 10 years.	Having more than 3 decades of experience in the fields of Industry including Auto ancillary, production, maintenance, purchasing, logistics, R&D, solar wind, alternate fuels, warehouse management and establishing Green field projects and Brown field projects.
Inter-se relationship with other Directors	Father of: Sri. V. Rajvirdhan Smt. Rajsri Vijayakumar	Nil	Nil	Nil
Qualification	B.Sc.,	B.E Metallurgy, PG Diploma in Auto Engineering, PGDIM Tactics Course – MCEME.	Graduation in Commerce	B.E Mechanical, MBA, PG Diploma in Materials Management.
No. of shares held in the Company	1,50,00,00 Equity Shares	Nil	Nil	Nil
List of other companies in which Directorship held	1. L.G. Balakrishnan & Bros Ltd 2. Elgi Equipments Limited	Nil	1. L.A.W Textile Park Private Limited 2. Seshraj Energy Private Limited	Nil



	<p>3. South Western Engg India Private Ltd</p> <p>4. LG Sports Private Limited</p> <p>5. LGB Auto Products Pvt Ltd</p> <p>6. Super Speeds Pvt Limited</p> <p>7. LG Farm Products Pvt Ltd</p> <p>8. Super Transports Pvt Limited</p> <p>9. LGB USA INC</p> <p>10. GFM CORP LLC (USA)</p> <p>11. Magna Electro Castings Ltd</p> <p>12. Coimbatore Lakshmi Investment & Finance Company Ltd</p> <p>13. Interglobe Aviation Limited</p>		<p>3. Spitfire Automotive Performance Private Limited</p> <p>4. Spit-Fire Motor Sports Private Limited</p>	
<p>Chairman / Member of the Committees of the Board of the other companies in which he is a Director</p>	<p>Member of Nomination and Remuneration committee L.G. Balakrishnan & Bros Limited.</p> <p>Member of Stakeholders Relationship committee L.G. Balakrishnan & Bros Limited.</p> <p>Chairman of Corporate Social Responsibility committee L.G. Balakrishnan & Bros Limited.</p> <p>Chairman of Risk Management committee L.G. Balakrishnan & Bros Limited.</p>	Nil	Nil	Nil
<p>Number of Board meetings</p>	Not Applicable	Not Applicable	Not Applicable	Not Applicable



attended during the last financial year				
Remuneration sought to be paid (per annum)	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees
Remuneration last drawn (per annum)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Terms and conditions of appointment / re-appointment	Retire by rotation.	As set out in Item No.2 of the Postal Ballot Notice dated 25 th June, 2022.	As set out in Item No.3 of the Postal Ballot Notice dated 25 th June, 2022.	As set out in Item No.4 of the Postal Ballot Notice dated 25 th June, 2022.