



## L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

LGB/SEC/STK-2020

03.08.2020

Dear Sirs,

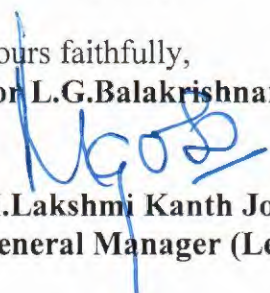
**Sub: Addendum to the Corporate governance of 64<sup>th</sup> Annual Report 2019-2020**

We hereby inform that, information which was inadvertently not included in the Corporate Governance of 64<sup>th</sup> Annual Report of the Company for the financial year 2019-2020 circulated on 28<sup>th</sup> July, 2020, is being communicated to the Shareholders through an addendum.

Kindly take the same on record

Thanking You,

Yours faithfully,  
For L.G.Balakrishnan & Bros Limited

  
M.Lakshmi Kanth Joshi  
General Manager (Legal) & Company Secretary



# L.G. BALAKRISHNAN & BROS LIMITED

Date 03.08.2020

## ADDENDUM TO THE CORPORATE GOVERNANCE OF 64<sup>TH</sup> ANNUAL REPORT

This has reference to the 64<sup>th</sup> Annual Report issued by “L.G.Balakrishnan & Bros Limited” to the Shareholders of the Company on 28<sup>th</sup> July, 2020 through email regarding 64<sup>th</sup> Annual General Meeting (AGM) to be held on Thursday, 20<sup>th</sup> August 2020 at 3.30 p.m. (IST) via two-way Video Conference / Other Audio Visual Means to transact the business as set out in the Notice.

Subsequent to the issue of the Annual Report, the Company observed that while finalization of electronic copy of Annual Report for the financial year ended 31.03.2020 (Herein after “Annual Report”), the following box was inadvertently got omitted, below “*the Specific areas of focus or expertise of individual Board Members have been highlighted in the below chart*” on the corporate Governance portion in page no.51 of the Annual Report and the Annual report was mailed without the same, to the Shareholders.

Name of the Director	Industry Skills	Governance Skills	Personal Attributes/ / Qualities
Sri.B.Vijayakumar DIN:00015583	√	√	√
Sri.P.Prabakaran DIN:01709564	√	√	√
Smt.V.Rajsri DIN: 00018244	√	√	√
Sri.V.Rajvirdhan DIN: 00156787	√	√	√
Sri.S.Sivakumar DIN: 00016040	√	√	√
Smt.Kanchana Manavalan DIN: 07497403	-	√	√
Sri.V.Govindarajulu DIN: 00016108	-	√	√
Sri.P.Shanmugasundaram DIN: 00119411	-	√	√
Sri.R.Vidhya Shankar DIN: 00002498	-	√	√
Sri. G D Rajkumar DIN: 00197696	√	√	√

This “Addendum is an integral part of the Annual Report of 64<sup>th</sup> Annual General Meeting. Members and other stakeholders are requested to read the above paragraph as a part of the Corporate Governance.

The said Addendum is available at investors Section of the Company’s website at [www.lgb.co.in](http://www.lgb.co.in).

Kindly take the same on record

Thanking You,

Yours faithfully,

For **L.G.Balakrishnan & Bros Limited**

  
**M.Lakshmi Kanth Joshi**

**General Manager (Legal) & Company Secretary**