

General information about company	
Scrip code	500493
NSE Symbol	BHARATFORG
MSEI Symbol	NOTLISTED
ISIN	INE465A01025
Name of the entity	BHARAT FORGE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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		Add Notes																					
Whether the listed entity has a Regular Chairperson		Yes																					
Whether Chairperson is related to MD or CEO		Yes																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
SN	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity

																				regulation 17A(1) & 17A(2)]	of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	
1	Mr	BABASAHEB NEELKANTH KALYANI	ABIP K578 2A	000 893 80	Exec utive Direc tor	Chairperson	MD	07 - 01 - 19 49	No				Activ e	NA		30-03- 1993	30-03- 2023			5	0	3	0
2	Mr	PRATAP GOVIND PAWAR	AAU PP92 72H	000 189 85	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		15 - 10 - 19 44	No				Activ e	Yes	13-08- 2019	04-09- 2014	04-09- 2019		109. 00	1	1	2	2
3	Mrs	LALITA D GUPTA	AAEP G569 6C	000 435 59	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		04 - 10 - 19 48	No				Activ e	Yes	13-08- 2019	04-09- 2014	04-09- 2019		109. 00	3	3	3	0
4	Mr	PURANAM HAYAGREEV A RAVIKUMAR	AAJP R680 9H	002 800 10	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		20 - 07 - 19 51	No				Activ e	NA		04-09- 2014	04-09- 2019		109. 00	2	2	5	2
5	Mr	VIMAL BHANDARI	ABJP B861 2R	000 013 18	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		23 - 08 - 19 58	No				Activ e	NA		04-09- 2014	04-09- 2019		109. 00	5	5	6	2

6	Mr	DIPAK MANE BALASAHEB	AEGP B389 4K	012 158 89	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		23 - 11 - 19 60	No				Activ e	NA		21-06- 2019	21-06- 2019		52.0 0	1	1	0	0
7	Mr	MURALI SIVARAMAN	BGG PS51 59F	014 612 31	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		21 - 04 - 19 61	No				Activ e	NA		21-06- 2019	21-06- 2019		52.0 0	4	4	4	1
8	Mr	KANWAR BIR SINGH ANAND	AABP A658 6A	035 182 82	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		30 - 08 - 19 55	No				Activ e	NA		27-06- 2022	27-06- 2022		16.0 0	6	6	6	1
9	Ms	SONIA SINGH	ABSP S420 6M	071 087 78	Non- Exec utive - Inde pend ent Direc tor	Not Applicable		05 - 09 - 19 64	No				Activ e	NA		27-06- 2022	27-06- 2022		16.0 0	2	2	2	1
10	Mr	ASHISH BHARAT RAM	AAH PR14 97F	006 715 67	Non- Exec utive - Non Inde pend ent Direc tor	Not Applicable		31 - 12 - 19 68	No				Activ e	NA		01-09- 2023	01-09- 2023		1.00	4	2	2	1
11	Mr	GOPAL KRISHAN AGARWAL	AAN PA35 55B	000 376 78	Exec utive Direc tor	Not Applicable		17 - 02 - 19 51	No				Activ e	NA		01-04- 1998	01-04- 2023			1	0	0	0

12	Mr	AMIT BABASAHEB KALYANI	ABAP K786 9A	000 894 30	Exec utive Direc tor	Not Applicable	26 - 07 - 19 75	No				Activ e	NA	11-05- 2004	11-05- 2019				7	1	2	0
13	Mr	BASAVRAJ KALYANI	ABAP K776 3R	002 672 02	Exec utive Direc tor	Not Applicable	31 - 07 - 19 62	No				Activ e	NA	23-05- 2006	23-05- 2021				1	0	0	0
14	Mr	SUBODH EKNATH TANDALE	AALP T089 7M	002 668 33	Exec utive Direc tor	Not Applicable	24 - 09 - 19 68	No				Activ e	NA	23-05- 2006	23-05- 2021				1	0	0	0

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

#### 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	
1	00018985	PRATAP GOVIND PAWAR	Non-Executive - Independent Director	Chairperson	25-10-2008		
2	00001318	VIMAL BHANDARI	Non-Executive - Independent Director	Member	13-11-2021		
3	00280010	PURANAM HAYAGREEVA RAVIKUMAR	Non-Executive - Independent Director	Member	25-10-2008		

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

#### 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
1	01215889	DIPAK MANE BALASAHEB	Non-Executive - Independent Director	Chairperson	13-11-2021	
2	00018985	PRATAP GOVIND PAWAR	Non-Executive - Independent Director	Member	27-05-2014	
3	00001318	VIMAL BHANDARI	Non-Executive - Independent Director	Member	27-05-2014	

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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
1	00018985	PRATAP GOVIND PAWAR	Non-Executive - Independent Director	Chairperson	13-11-2021	
2	00089380	BABASAHEB NEELKANTH KALYANI	Executive Director	Member	27-05-2014	
3	00043559	LALITA D GUPTA	Non-Executive - Independent Director	Member	27-05-2014	

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
1	00089380	BABASAHEB NEELKANTH KALYANI	Executive Director	Chairperson	02-02-2015	
2	00001318	VIMAL BHANDARI	Non-Executive - Independent Director	Member	13-11-2021	
3	00089430	AMIT BABASAHEB KALYANI	Executive Director	Member	02-02-2015	
4	01461231	MURALI SIVARAMAN	Non-Executive - Independent Director	Member	13-11-2021	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00018985	PRATAP GOVIND PAWAR	Non-Executive - Independent Director	Chairperson	27-05-2014	
2	00089380	BABASAHEB NEELKANTH KALYANI	Executive Director	Member	27-05-2014	
3	00089430	AMIT BABASAHEB KALYANI	Executive Director	Member	27-05-2014	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	00089430	AMIT BABASAHEB KALYANI	Environmental, Social and Governance Committee	Executive Director	Chairperson
2	01461231	MURALI SIVARAMAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member
3	01215889	DIPAK MANE BALASAHEB	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div style="text-align: right;"> <input type="button" value="Add Notes"/> </div>				
Sr	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)	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*
<div style="display: flex; justify-content: space-between; align-items: center;"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </div>							
1	05-05-2023		<input type="button" value="Add Notes"/>	Yes	14	14	8
2	09-08-2023	95	<input type="button" value="Add Notes"/>	Yes	13	13	8

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reson 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)

Add Delete

1	Audit Committee	05-05-2023			<a href="#">Add Notes</a>	Yes	3	3	3	0
2	Audit Committee	30-05-2023			<a href="#">Add Notes</a>	Yes	3	3	3	0
3	Audit Committee	09-08-2023			<a href="#">Add Notes</a>	Yes	3	3	3	0
4	Nomination and remuneration committee	04-05-2023			<a href="#">Add Notes</a>	Yes	3	3	3	0
5	Nomination and remuneration committee	09-08-2023			<a href="#">Add Notes</a>	Yes	3	3	3	0
6	Corporate Social Responsibility Committee	04-05-2023			<a href="#">Add Notes</a>	Yes	3	3	1	0
7	Risk Management Committee	21-04-2023			<a href="#">Add Notes</a>	Yes	4	3	2	0
8	Stakeholders Relationship Committee	04-05-2023			<a href="#">Add Notes</a>	Yes	3	3	2	0
9	Other Committee	05-05-2023		Environmental, Social and Governance Committee	<a href="#">Add Notes</a>	Yes	3	3	2	0





5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tejaswini Chaudhari
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Add Notes

**Annexure III**

1	Name of signatory	Tejaswini Chaudhari
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<p style="text-align: center;"><b>Add Notes</b> 7</p>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

<b>(D) Additional Information</b>		<b>Add Notes</b>	
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			<b>Add Notes</b>
Name			
Designation			
Place			
Date			

<b>Signatory Details</b>	
<b>Name of signatory</b>	Tejaswini Chaudhari
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Pune
<b>Date</b>	20-10-2023