

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	Quarterly
Date of Report	31-12-2023
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																	
Sr	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	No of Independent Directorship in listed entities including this listed entity [with reference to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities

																					Listing Regulations)	proviso to regulation 17A(1) & 17A(2)]	(Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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Add Delete

1	Mr	BABASAHEB NEELKANTH KALYANI	ABIP K578 2A	000 893 80	Executive Director	Chairperson	MD	07 - 01 - 19 49	No				Active	NA		30-03-1993	30-03-2023				4	0	3	0
2	Mr	PRATAP GOVIND PAWAR	AAU PP92 72H	000 189 85	Non-Executive - Independent Director	Not Applicable		15 - 10 - 19 44	No				Active	Yes		13-08-2019	04-09-2014	04-09-2019		112.00	1	1	2	2
3	Ms	LALITA D GUPTA	AAEP G569 6C	000 435 59	Non-Executive - Independent Director	Not Applicable		04 - 10 - 19 48	No				Active	Yes		13-08-2019	04-09-2014	04-09-2019		112.00	2	2	2	0
4	Mr	PURANAM HAYAGREEVA RAVIKUMAR	AAJP R680 9H	002 800 10	Non-Executive - Independent Director	Not Applicable		20 - 07 - 19 51	No				Active	NA		04-09-2014	04-09-2019		112.00	2	2	5	2	
5	Mr	VIMAL BHANDARI	ABJP B861 2R	000 013 18	Non-Executive - Independent Director	Not Applicable		23 - 08 - 19 58	No				Active	NA		04-09-2014	04-09-2019		112.00	5	5	6	2	

6	Mr	DIPAK BALASAHEB MANE	AEGP B389 4K	012 158 89	Non- Executi ve - Indepe ndent Directo r	Not Applicable	23 - 11 - 19 60	No				Acti ve	NA	21-06- 2019	21-06- 2019	55.0 0	1	1	0	0
7	Mr	MURALI SIVARAMAN	BGG P551 59F	014 612 31	Non- Executi ve - Indepe ndent Directo r	Not Applicable	21 - 04 - 19 61	No				Acti ve	NA	21-06- 2019	21-06- 2019	55.0 0	5	5	4	1
8	Mr	KANWAR BIR SINGH ANAND	AABP A658 6A	035 182 82	Non- Executi ve - Indepe ndent Directo r	Not Applicable	30 - 08 - 19 55	No				Acti ve	NA	27-06- 2022	27-06- 2022	18.0 0	6	6	6	1
9	Ms	SONIA SINGH	ABSP S420 6M	071 087 78	Non- Executi ve - Indepe ndent Directo r	Not Applicable	05 - 09 - 19 64	No				Acti ve	NA	27-06- 2022	27-06- 2022	18.0 0	2	2	2	1
10	Mr	ASHISH BHARAT RAM	AAH PR14 97F	006 715 67	Non- Executi ve - Non Indepe ndent Directo r	Not Applicable	31 - 12 - 19 68	No				Acti ve	NA	01-09- 2023			4	2	2	1
11	Mr	GOPAL KRISHAN AGARWAL	AAN PA35 55B	000 376 78	Executi ve Directo r	Not Applicable	17 - 02 - 19 51	No				Acti ve	NA	01-04- 1998	01-04- 2023		1	0	0	0
12	Mr	AMIT BABASAHEB KALYANI	ABAP K786 9A	000 894 30	Executi ve Directo r	Not Applicable	26 - 07 - 19 75	No				Acti ve	NA	11-05- 2004	11-05- 2019		7	1	2	0
13	Mr	BASAVRAJ KALYANI	ABAP K776 3R	002 672 02	Executi ve	Not Applicable	31 - 07	No				Acti ve	NA	23-05- 2006	23-05- 2021		1	0	0	0

3	00001318	VIMAL BHANDARI	Non-Executive - Independent Director	Member	27-05-2014	
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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 BALASAHEB MANE	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

Add Notes

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*
<p>Add Delete</p>							
1	09-08-2023		Add Notes	Yes	13	13	8
2	06-11-2023	88	Add Notes	Yes	14	14	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	Reason 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	09-08-2023			Add Notes	Yes	3	3	3	0
2	Audit Committee	06-11-2023	88		Add Notes	Yes	3	3	3	0
3	Nomination and remuneration committee	09-08-2023			Add Notes	Yes	3	3	3	0
4	Nomination and remuneration committee	06-11-2023	88		Add Notes	Yes	3	3	3	0
5	Risk Management Committee	11-10-2023			Add Notes	Yes	4	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<input type="text"/> <input type="text"/>
Disclosure of notes of material transaction with related party			<input type="text"/> <input type="text"/>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes

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

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

Signatory Details	
Name of signatory	Tejaswini Chaudhari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2024