

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	30-06-2023
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	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 statuses	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	BABASAHEB NEELKANTH KALYANI	00089380	Executive Director	Chairperson	MD	07-01-1949	No				Active	NA		30-03-1993	30-03-2023			5	0	3	0

2	Mr	PRATAP GOVIND PAWAR	00018985	Non-Executive - Independent Director	Not Applicable		15-10-1944	No				Active	Yes	13-08-2019	04-09-2014	04-09-2019		106.00	1	1	2	2
3	Mrs	LALITA D GUPTA	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	No				Active	Yes	13-08-2019	04-09-2014	04-09-2019		106.00	4	4	4	0
4	Mr	PURANAM HAYAGREEVA RAVIKUMAR	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	No				Active	NA		04-09-2014	04-09-2019		106.00	2	2	5	2
5	Mr	VIMAL BHANDARI	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	No				Active	NA		04-09-2014	04-09-2019		106.00	6	5	7	2
6	Mr	DIPAK MANE BALASAHEB	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	No				Active	NA		21-06-2019	21-06-2019		49.00	1	1	0	0
7	Mr	MURALI SIVARAMAN	01461231	Non-Executive - Independent Director	Not Applicable		21-04-1961	No				Active	NA		21-06-2019	21-06-2019		49.00	4	4	4	1
8	Mr	KANWAR BIR SINGH ANAND	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955	No				Active	NA		27-06-2022	27-06-2022		13.00	6	6	5	1
9	Ms	SONIA SINGH	07108778	Non-Executive - Independent Director	Not Applicable		05-09-1964	No				Active	NA		27-06-2022	27-06-2022		13.00	2	2	2	1
10	Mr	GOPAL KRISHAN AGARWAL	00037678	Executive Director	Not Applicable		17-02-1951	No				Active	NA		01-04-1998	01-04-2023			1	0	0	0
11	Mr	AMIT BABASAHEB KALYANI	00089430	Executive Director	Not Applicable		26-07-1975	No				Active	NA		11-05-2004	11-05-2019			7	1	2	0
12	Mr	BASAVRAJ KALYANI	00267202	Executive Director	Not Applicable		31-07-1962	No				Active	NA		23-05-2006	23-05-2021			1	0	0	0

13	Mr	SUBODH EKNATH TANDALE	00266833	Executive Director	Not Applicable		24-09-1968	No				Active	NA		23-05-2006	23-05-2021			1	0	0	0
14	Mr	KISHORE MUKUND SALETORE	01705850	Executive Director	Not Applicable		04-09-1966	No				Active	NA		02-02-2015	02-02-2020	30-06-2023		1	0	1	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	
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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	Remarks
1	00089430	AMIT BABASAHEB KALYANI	Environmental, Social and Governance Committee	Executive Director	Chairperson	<input type="button" value="Add Notes"/>
2	01461231	MURALI SIVARAMAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	<input type="button" value="Add Notes"/>
3	01215889	DIPAK MANE BALASAHEB	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	<input type="button" value="Add Notes"/>

Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<input type="button" value="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*
<input type="button" value="Add"/> <input type="button" value="Delete"/>							

1	14-02-2023		Add Notes	Yes	14	13	8
2	05-05-2023	79	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	14-02-2023			Add Notes	Yes	3	3	3	0
2	Audit Committee	31-03-2023	44		Add Notes	Yes	3	3	3	0
3	Audit Committee	05-05-2023	34		Add Notes	Yes	3	3	3	0
4	Audit Committee	30-05-2023	24		Add Notes	Yes	3	3	3	0
5	Corporate Social Responsibility Committee	04-05-2023			Add Notes	Yes	3	3	1	0
6	Risk Management Committee	21-04-2023			Add Notes	Yes	4	3	2	0
7	Nomination and remuneration committee	13-02-2023			Add Notes	Yes	3	3	3	0
8	Nomination and remuneration committee	04-05-2023	79		Add Notes	Yes	3	3	3	0
9	Stakeholders Relationship Committee	04-05-2023			Add Notes	Yes	3	3	2	0
10	Other Committee	05-05-2023		Environmental, Social and Governance Committee	Add Notes	Yes	3	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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	14-07-2023