## BHARAT FORGE

SECT/BFL/CG/

July 14, 2016

The General Manager, Corporate Relationship Dept., BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

(BSE SCRIP CODE - 500493)

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

Re: Compliance Report on Corporate Governance for the quarter ended June 30, 2016

Dear Sir,

As required under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Report on Corporate Governance in the prescribed proforma, for the quarter ended June 30, 2016.

Thanking You,

Yours faithfully,

For Bharat Forge Limited

**Anand Daga** 

Vice President (Legal) &

Company Secretary



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General information about company				
Scrip code	500493			
Name of the entity	BHARAT FORGE LIMITED			
Date of start of financial year	01-04-2016			
Date of end of financial year	31-03-2017			
Reporting Quarter	Quarterly			
Date of Report	30-06-2016			
Risk management committee	Applicable			

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							Annexure I							
						Annexure I to be s	submitted by listed entity of	on quarterly basis						
						I. Cor	nposition of Board of Dire	ctors						
			Disclosure of no	tes on composition	n of board of directors explanatory	Add Notes								
	Is there any change in composition of board of directors compare to previous quarter				Yes									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	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 including this listed entity	Notes
	Add	Delete	•						•					
1	Mr	B. N. Kalyani	ABIPK5782A	00089380	Executive Director	Chairperson	MD	30-03-2013			5	3	1	
2	Mr	S. M. Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-09-2014		63	6	6	2	
3	Mr	P. G. Pawar	AAUPP9272H	00018985		Not Applicable	Shareholder Director	04-09-2014		63	4	2	3	
4	Mr	P. C. Bhalerao	ABGPB4062J	00037754	-	Not Applicable	Shareholder Director	01-04-1998			1	1	1	
5	Mrs	Lalita D. Gupte	AAEPG5696C	00043559		Not Applicable	Shareholder Director	04-09-2014		63	4	5	1	
6	Mr	P. H. Ravikumar	AAJPR6809H	00280010		Not Applicable	Shareholder Director	04-09-2014		63	5	3	0	
7	Mr	Naresh Narad	ACBPN1531A	02737423		Not Applicable	Shareholder Director	04-09-2014		63	1	0	0	
8	Mr	T. Mukherjee	АЕТРМ7030Н	00004777		Not Applicable	Shareholder Director	04-09-2014		63	4	3	0	
9	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-09-2014		63	5	2	0	
10	Mr	G. K. Agarwal	AANPA3555B	00037678	Executive Director	Not Applicable	CEO	01-04-2013			1	0	0	
11	Mr	Amit B. Kalyani	АВАРК7869А	00089430	Executive Director	Not Applicable	CEO	11-05-2014			6	3	0	
12	Mr	B. P. Kalyani	ABAPK7763R	00267202	Executive Director	Not Applicable	CEO	23-05-2016			1	0	0	
13	Mr	S. E. Tandale	AALPT0897M	00266833	Executive Director	Not Applicable	CEO	23-05-2016			1	0	0	
14	Mr	K. M. Saletore	ALAPS5378L	01705850	Executive Director	Not Applicable	CEO	03-08-2015			1	0	0	

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	Annexure 1							
	II. Composition of Committees							
	Disclosure of notes on composition of committees explanatory  Add Notes							
	Is there any change in composition of committees compare to previous quarter  No							
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Name of other committee			
	Add Delete							

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	Annexure 1						
III.	Meeting of Board of Directors						
Di	sclosure of notes on meeting of board of directors explanatory	Add Notes					
Sr	Date(s) of meeting (Enter dates in chronological order)	Maximum gap between any two consecutive (in number of days)					
	Add Delete						
1	09-02-2016						
2	11-03-2016						
3	17-05-2016 67						
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	Annexure 1								
I۱	IV. Meeting of Committees								
	Disclosure of notes on meeting of committees explanatory Add Notes								
Sr Name of Committee Date(s) of meeting of the committee in the relevant quarter (Yes/No) Whether requirement of Quorum met (Yes/No) Requirement of Quorum met (Yes/No) Date(s) of meeting of the committee in the previous quarter				Maximum gap between any two consecutive meetings (in number of days)					
	Add Delete								
1	Audit Committee	17-05-2016	Yes	All 4 members present	09-02-2016	98			
2	Risk Management Committee	17-05-2016	Yes	All 4 members present	21-03-2016	57			
3	Nomination and remuneration committee	17-05-2016	Yes	All 4 members present	09-02-2016	98			
4	Stakeholders Relationship Committee	17-05-2016	Yes	All 3 members present	09-02-2016	98			
5	Corporate Social Responsibility Committee	17-05-2016	Yes	All 3 members present	09-02-2016	98			

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	Annexure 1						
V.	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						
	Disclosure of notes on related	l party transactions	Add Notes				
	Disclosure of notes of material transaction	n with related party	Add Notes				

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	Annexure 1						
V	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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes					
9	Any other information to be provided	Add Notes					

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Signatory Details				
Name of signatory	Mr. Anand Daga			
Designation of person	Company Secretary			
Place	Pune			
Date	14-07-2016			

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