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General information about company

Scrip code	500493
NSE Symbol	BHARATFORG
MSEI Symbol	NA
ISIN	INE465A01025
Name of the entity	BHARAT FORGE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

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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	
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete													
1	Mr	B.N. Kalyani	ABIPK5782A	00089380	Executive Director	Chairperson	MD	30-03-2018			5	3	0		
2	Mr	S.M. Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	5	7	2		
3	Mr	P.G. Pawar	AAUPP9272H	00018985	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	4	5	3		
4	Mr	P.C. Bhalerao	ABGPB4062J	00037754	Non-Executive - Non Independent Director	Not Applicable		01-04-1998			1	2	1		
5	Mrs	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	5	7	2		
6	Mr	P.H. Ravikumar	AAJPR6809H	00280010	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	5	5	2		
7	Mr	Naresh Narad	ACBPN1531A	02737423	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	1	0	0		
8	Mr	T Mukherjee	AETPM7030H	00004777	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	2	1	0		
9	Mr	Vimal Bhandari	ABIPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	6	3	1		
10	Mr	G.K. Agarwal	AANPA3555B	00037678	Executive Director	Not Applicable		01-04-2018			1	0	0		
11	Mr	Amit B Kalyani	ABAPK7869A	00089430	Executive Director	Not Applicable		11-05-2014			6	1	0		
12	Mr	B.P. Kalyani	ABAPK7763R	00267202	Executive Director	Not Applicable		23-05-2016			1	0	0		
13	Mr	S.E. Tandale	AALPT0897M	00266833	Executive Director	Not Applicable		23-05-2016			1	0	0		
14	Mr	K.M. Salefore	ALAPS5378L	01705850	Executive Director	Not Applicable		02-02-2015			1	0	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	
2	00031788	S.M. Thakore	Non-Executive - Independent Director	Member	
3	00280010	P.H. Ravikumar	Non-Executive - Independent Director	Member	
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	
2	00031788	S.M. Thakore	Non-Executive - Independent Director	Member	
3	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	
5					
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9					
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Chairperson	
2	00089380	B.N. Kalyani	Executive Director	Member	
3	00043559	Lalita Gupte	Non-Executive - Independent Director	Member	
4					
5					
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7					
8					
9					
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00089380	B.N. Kalyani	Executive Director	Chairperson	
2	00018985	P.G. Pawar	Non-Executive - Independent Director	Member	

3	00089430	Amit B. Kalyani	Executive Director	Member	
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	
2	00089380	B.N. Kalyani	Executive Director	Member	
3	00089430	A.B. Kalyani	Executive Director	Member	
4					
5					
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9					
10					

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
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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)
Add Delete		
1	08-02-2018	
2	15-03-2018	34
3	22-05-2018	67

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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	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-04-2018	Yes	3	08-02-2018	64	
2	Audit Committee	22-05-2018	Yes	4			
3	Corporate Social Responsibility Committee	22-05-2018	Yes	3			
4	Risk Management Committee	22-05-2018	Yes	4			
5	Nomination and remuneration committee	22-05-2018	Yes	4	15-03-2018	67	
6	Stakeholders Relationship Committee	22-05-2018	Yes	3			

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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

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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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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

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Signatory Details

Name of signatory	Tejaswini Chaudhari
Designation of person	Company Secretary and Compliance Office
Place	Pune
Date	13-07-2018

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