

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

[Prev](#)[Next](#)

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															
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	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)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	B.N. Kalyani	ABPK5782A	00089380	Executive Director	Chairperson	MD	07-01-1949	30-03-1993	30-03-2018			5	0	3	0			
2	Mr	S.M. Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		03-07-1947	27-06-1986	04-09-2014		60	5	5	7	2			
3	Mr	P.G. Pawar	AAUPP927ZH	00018985	Non-Executive - Independent Director	Not Applicable		15-10-1944	24-05-2005	04-09-2014		60	4	4	6	4			
4	Mr	P.C. Bhalerao	ABGP8406ZJ	00037754	Non-Executive - Non Independent Director	Not Applicable		04-03-1950	01-04-1998				1	0	2	1			
5	Mrs	Lalita D. Gupte	AAEPG5696C	00043359	Non-Executive - Independent Director	Not Applicable		04-10-1948	05-12-2006	04-09-2014		60	6	6	6	2			
6	Mr	P. H. Ravikumar	AAJPR6809H	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	03-04-2001	04-09-2014		60	5	5	7	2			
7	Mr	Vimal Bhandari	ABJP8861ZR	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	08-02-2013	04-09-2014		60	4	4	4	1	0		
8	Mr	Dipak Mane	AEGPB8894K	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	21-06-2019			60	1	1	0	0			
9	Mr	Murali Sivaraman	BGGPS5159F	01461231	Non-Executive - Independent Director	Not Applicable		21-04-1961	21-06-2019			60	2	2	2	1			
10	Mr	G. K. Agarwal	AAANPA3555B	00027678	Executive Director	Not Applicable		17-02-1951	01-04-1998	01-04-2018			1	0	0	0			
11	Mr	Amit B. Kalyani	ABAPK7869A	00089430	Executive Director	Not Applicable		26-07-1975	11-05-2004	11-05-2019			6	0	1	0			
12	Mr	B. P. Kalyani	ABAPK7763R	00267202	Executive Director	Not Applicable		31-07-1962	23-05-2006	23-05-2016			1	0	0	0			
13	Mr	S. E. Tandale	AAAPT0897M	00266833	Executive Director	Not Applicable		24-09-1968	23-05-2006	23-05-2016			1	0	0	0			
14	Mr	K. M. Saleore	ALAPSS378L	01705850	Executive Director	Not Applicable		04-09-1966	02-02-2015	02-02-2015			1	0	0	0			

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019.

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	Remarks
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	25-10-2008		
2	00031788	S.M. Thakore	Non-Executive - Independent Director	Member	22-01-2009		
3	00280010	P. H. Ravikumar	Non-Executive - Independent Director	Member	25-10-2008		
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	25-10-2008		
5							
6							
7							
8							
9							
10							

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	Remarks
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00031788	S.M. Thakore	Non-Executive - Independent Director	Member	27-05-2014		
3	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	27-05-2014		
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	27-05-2014		
5							
6							
7							
8							
9							
10							

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	Remarks
1	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Chairperson	27-05-2014		
2	00089380	B.N. Kalyani	Executive Director	Member	27-05-2014		
3	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Member	27-05-2014		
4							
5							
6							

7							
8							
9							
10							

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	Remarks
1	00089380	B.N. Kalyani	Executive Director	Chairperson	02-02-2015		
2	00018985	P.G. Pawar	Non-Executive - Independent Director	Member	02-02-2015		
3	00089430	Amit B. Kalyani	Executive Director	Member	02-02-2015		
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	02-02-2015		
5							
6							
7							
8							
9							
10							

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	Remarks
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00089380	B.N. Kalyani	Executive Director	Member	27-05-2014		
3	00089430	Amit B. Kalyani	Executive Director	Member	27-05-2014		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						

8					
9					
10					

◀ Prev

Next ▶

[Home](#)[Validate](#)**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	13-02-2019			Yes	14	7
2	20-05-2019	95		Yes	11	5
3	21-06-2019	31		Yes	7	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	4	3
2	Audit Committee	10-04-2019	55			Yes	4	3
3	Audit Committee	20-05-2019	39			Yes	4	3
4	Nomination and remuneration committee	13-02-2019				Yes	4	3
5	Nomination and remuneration committee	20-05-2019	95			Yes	4	3
6	Nomination and remuneration committee	21-06-2019	31			Yes	2	1
7	Stakeholders Relationship Committee	22-05-2018				Yes	3	1
8	Stakeholders Relationship Committee	20-05-2019	362			Yes	3	1
9	Risk Management Committee	22-05-2018				Yes	4	1
10	Risk Management Committee	20-05-2019	362			Yes	4	1
11	Corporate Social Responsibility Committee	22-05-2018				Yes	3	1
12	Corporate Social Responsibility Committee	20-05-2019	362			Yes	3	1

* to be filled in only for the current quarter meetings

Home

Validate

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

Prev

Next

[Home](#)[Validate](#)

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 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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Tejaswini Chaudhari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-07-2019

[Prev](#)