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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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

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
1	Mr	B.N. Kalyani	ABIPK5782A	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	04-09-2019		60	5	5	10	2		
3	Mr	P.G. Pawar	AAUPP9272H	00018985	Non-Executive - Independent Director	Not Applicable		15-10-1944	24-05-2005	04-09-2019		60	3	3	4	3		
4	Mr	P.C. Bhalerao	ABGPB4062J	00037754	Non-Executive - Non Independent Director	Not Applicable		04-03-1950	01-04-1998				1	0	2	1		
5	Mrs	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	05-12-2006	04-09-2019		60	6	6	6	2		
6	Mr	P. H. Ravikumar	AAJPR6809H	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	03-04-2001	04-09-2019		60	3	3	6	2		
7	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	08-02-2013	04-09-2019		60	4	4	2	0		
8	Mr	Dipak Mane	AEGPB3894K	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	21-06-2019	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	21-06-2019		60	2	2	4	2		
10	Mr	G. K. Agarwal	AANPA3555B	00037678	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	AALPT0897M	00266833	Executive Director	Not Applicable		24-09-1968	23-05-2006	23-05-2016			1	0	0	0		
14	Mr	K. M. Saletore	ALAPSS378L	01705850	Executive Director	Not Applicable		04-09-1966	02-02-2015	02-02-2015			1	0	1	0		

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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							
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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	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							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automaticall

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							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	20-05-2019			Yes	11	5
2	21-06-2019	31		Yes	7	3
3	13-08-2019	52		Yes	13	7

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\* to be filled in only for the current quarter meetings

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-04-2019				Yes	4	3
2	Audit Committee	20-05-2019	39			Yes	4	3
3	Audit Committee	13-08-2019	84			Yes	4	3

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\* to be filled in only for the current quarter meetings

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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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	TEJASWINI CHAUDHARI
2	Designation	Company Secretary and Compliance Officer

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to pre-occupation of the Director.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	TEJASWINI CHAUDHARI
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	TEJASWINI CHAUDHARI
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	15-10-2019

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