

General information about company

Scrip code	500493
NSE Symbol	BHARATFORG
MSEI Symbol	NA
ISIN	INE465A01025
Name of the entity	BHARAT FORGE LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure 1- Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		Yes																
Whether Chairperson is related to MD or CEO		Yes																
Sr	Title	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	B.N. Kalyani	ABIPK5782A	00089380	Executive Director	Chairperson	MD	07-01-1949	NA		30-03-1993	30-03-2018			5	0	3	0
2	Mr	S.M. Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		31-07-1947	Yes	13-08-2019	27-06-1986	04-09-2019		88	4	4	6	1
3	Mr	P.G. Pawar	AAUPP9272H	00018985	Non-Executive - Independent Director	Not Applicable		15-10-1944	Yes	13-08-2019	24-05-2005	04-09-2019		88	2	2	2	2
4	Mr	P.C. Bhalerao	ABGPB4062J	00037754	Non-Executive - Non Independent Director	Not Applicable		04-03-1950	NA		01-04-1998				1	0	2	1
5	Mrs	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	Yes	13-08-2019	05-12-2006	04-09-2019		88	4	4	5	0
6	Mr	P.H. Ravikumar	AAJPR6809H	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	NA		03-04-2001	04-09-2019		88	3	3	8	4
7	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	NA		08-02-2013	04-09-2019		88	5	4	3	1
8	Mr	Dipak Mane	AEGPB3894K	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	NA		21-06-2019	21-06-2019		27	1	1	0	0

9	Mr	Murali Sivaraman	BGGPS5159F	01461231	Non-Executive - Independent Director	Not Applicable	21-04-1961	NA		21-06-2019	21-06-2019			27	3	3	3	0
10	Mr	G. K. Agarwal	AANPA3555B	00037678	Executive Director	Not Applicable	17-02-1951	NA		01-04-1998	01-04-2018				1	0	0	0
11	Mr	Amit B. Kalyani	ABAPK7869A	00089430	Executive Director	Not Applicable	26-07-1975	NA		11-05-2004	11-05-2019				7	1	2	0
12	Mr	B. P. Kalyani	ABAPK7763R	00267202	Executive Director	Not Applicable	31-07-1962	NA		23-05-2006	23-05-2021				1	0	0	0
13	Mr	S. E. Tandale	AALPT0897M	00266833	Executive Director	Not Applicable	24-09-1968	NA		23-05-2006	23-05-2021				1	0	0	0
14	Mr	K. M. Saletore	ALAPS5378L	01705850	Executive Director	Not Applicable	04-09-1966	NA		02-02-2015	02-02-2020				1	0	1	0

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II. Composition of Committees

Audit Committee

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
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	25-10-2008
2	00031788	S.M. Thakore	Non-Executive - Independent Director	Member	25-10-2008
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

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
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

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
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

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
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

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
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

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	04-06-2021		Add Notes	Yes	7	7
2	12-08-2021	68	Add Notes	Yes	7	7

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-04-2021			Add Notes	Yes	1	3
2	Audit Committee	04-06-2021	35			Yes	1	3
3	Audit Committee	12-08-2021	68			Yes	1	3
4	Nomination and remuneration committee	03-06-2021				Yes	1	3
5	Stakeholders Relationship Committee	03-06-2021				Yes	2	1
6	Risk Management Committee	03-06-2021				Yes	3	1
7	Corporate Social Responsibility Committee	03-06-2021				Yes	2	1

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-04-2021			Add Notes	Yes	1	3
2	Audit Committee	04-06-2021	35			Yes	1	3
3	Audit Committee	12-08-2021	68			Yes	1	3
4	Nomination and remuneration committee	03-06-2021				Yes	1	3
5	Stakeholders Relationship Committee	03-06-2021				Yes	2	1
6	Risk Management Committee	03-06-2021				Yes	3	1
7	Corporate Social Responsibility Committee	03-06-2021				Yes	2	1

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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			<input type="text"/>
Disclosure of notes of material transaction with related party			<input type="text"/>

Add Notes

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

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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)	Yes	
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				Add Notes

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Add Notes	
Name			
Designation			
Place			
Date			

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