

General information about company	
Scrip code	500493
NSE Symbol	BHARATFORG
MSEI Symbol	NOTLISTED
ISIN	INE465A01025
Name of the entity	BHARAT FORGE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Disclosure of notes on composition of board of directors explanatory					<div>Add Notes</div>																			
Whether the listed entity has a Regular Chairperson					Yes																			
Whether Chairperson related to Promoter					Yes			Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Titl e (M r / Ms)	Name of the Director	DIN	Catego ry 1 of direct ors	Category 2 of directors	Categ ory 3 of direct ors	Date of Birth	Wh eth er the dire ctor is disqualif ied?	Sta rt Dat e of dis qualif ica tio n	End Date of disqualificatio n	Detail s of disqualifica tion	Current status	Whethe r special resoluti on passed? [Refer Reg. 17(1A) of Listing Regulati ons]	Date of passing special resolution	Initial Date of appointme nt	Date of Re-appointme nt	Date of cessat ion	Tenure of directo r (in month s)	No of Directo rship in listed entitie s includi ng this listed entity (Refer Regula tion 17A of Listing Regula tions)	No of Indepen dent Director ship in listed entities includin g this listed entity (Refer Regulati on 17A(1) of Listing Regulati ons	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)		

[illegible]

9	Ms	Sonia Singh	07108778	Non-Execut ive - Indepe ndent Direct or	Not Applicable		05-09-1964	No				Active	NA		27-06-2022	27-06-2022		4.00	2	2	2	1
10	Mr	G. K. Agarwal	00037678	Execut ive Direct or	Not Applicable		17-02-1951	No				Active	NA		01-04-1998	01-04-2018			1	0	0	0
11	Mr	Amit B. Kalyani	00089430	Execut ive Direct or	Not Applicable		26-07-1975	No				Active	NA		11-05-2004	11-05-2019			7	1	2	0
12	Mr	B. P. Kalyani	00267202	Execut ive Direct or	Not Applicable		31-07-1962	No				Active	NA		23-05-2006	23-05-2021			1	0	0	0
13	Mr	S. E. Tandale	00266833	Execut ive Direct or	Not Applicable		24-09-1968	No				Active	NA		23-05-2006	23-05-2021			1	0	0	0
14	Mr	K. M. Saletore	01705850	Execut ive Direct or	Not Applicable		04-09-1966	No				Active	NA		02-02-2015	02-02-2020			1	0	1	0

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory					<div>Add Notes</div>	
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	Date of Cessation
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	25-10-2008	
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	13-11-2021	
3	00280010	P.H. Ravikumar	Non-Executive - 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	Date of Cessation
1	01215889	Dipak Mane	Non-Executive - Independent Director	Chairperson	13-11-2021	
2	00018985	P.G. Pawar	Non-Executive - Independent Director	Member	27-05-2014	
3	00001318	Vimal Bhandari	Non-Executive - 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	Date of Cessation
1	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	13-11-2021	
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	Date of Cessation
1	00089380	B.N. Kalyani	Executive Director	Chairperson	02-02-2015	
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	13-11-2021	
3	00089430	Amit B. Kalyani	Executive Director	Member	02-02-2015	
4	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	13-11-2021	
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
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	
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00089430	Amit B. Kalyani	Environmental, Social, and Governance Committee	Executive Director	Chairperson	
2	01461231	Murali Sivaraman	Environmental, Social, and Governance Committee	Non-Executive - Independent Director	Member	
3	01215889	Dipak Mane	Environmental, Social, and Governance Committee	Non-Executive - Independent Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	16-05-2022		Add Notes	Yes	12	12	6
2	11-08-2022	86	Add Notes	Yes	14	14	8

Annexure 1										
IV. Meeting of Committees										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	16-05-2022			Add Notes	Yes	3	3	3	0
2	Audit Committee	11-08-2022	86		Add Notes	Yes	3	3	3	0
3	Nomination and remuneration committee	13-05-2022			Add Notes	Yes	3	3	3	0
4	Stakeholders Relationship Committee	13-05-2022			Add Notes	Yes	3	3	2	0
5	Risk Management Committee	04-05-2022			Add Notes	Yes	4	4	2	0
6	Corporate Social Responsibility Committee	13-05-2022	8		Add Notes	Yes	3	3	2	0
7	Other Committee	13-05-2022		Environmental, Social, and Governance Committee	Add Notes	Yes	3	3	2	0

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			<div>Add Noes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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 1000 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:	<div>Add Notes</div>

Annexure 1

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

Annexure III

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)	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				

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

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<div>Add Notes</div>		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below		The Figure should be mentioned in Actual INR only	
(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			<div>Add Notes</div>
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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			<div>Add Notes</div>
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Tejaswini Chaudhari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-10-2022