

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																	
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	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	B.N. Kalyani	ABIPK5782A	00089380	Executive Director	Chairperson	MD	07-01-1949	NA		30-03-1993	30-03-2018			5	0	3	0
2	P.G. Pawar	AAUPP9272H	00018985	Non-Executive - Independent Director	Not Applicable		15-10-1944	Yes	13-08-2019	24-05-2005	04-09-2019		91	2	2	2	2
3	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	Yes	13-08-2019	05-12-2006	04-09-2019		91	4	4	5	0
4	P.H. Ravikumar	AAJPR6809H	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	NA		03-04-2001	04-09-2019		91	3	3	9	4
5	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	NA		08-02-2013	04-09-2019		91	5	4	3	1
6	Dipak Mane	AEGPB3894K	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	NA		21-06-2019	21-06-2019		30	1	1	0	0
7	Murali Sivaraman	BGGPS5159F	01461231	Non-Executive - Independent Director	Not Applicable		21-04-1961	NA		21-06-2019	21-06-2019		30	3	3	3	0

8	G. K. Agarwal	AANPA3555B	00037678	Executive Director	Not Applicable		17-02-1951	NA		01-04-1998	01-04-2018			1	0	0	0
9	Amit B. Kalyani	ABAPK7869A	00089430	Executive Director	Not Applicable		26-07-1975	NA		11-05-2004	11-05-2019			7	1	2	0
10	B. P. Kalyani	ABAPK7763R	00267202	Executive Director	Not Applicable		31-07-1962	NA		23-05-2006	23-05-2021			1	0	0	0
11	S. E. Tandale	AALPT0897M	00266833	Executive Director	Not Applicable		24-09-1968	NA		23-05-2006	23-05-2021			1	0	0	0
12	K. M. Saletore	ALAPS5378L	01705850	Executive Director	Not Applicable		04-09-1966	NA		02-02-2015	02-02-2020			1	0	1	0
13	S.M. Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		31-07-1947	Yes	13-08-2019	27-06-1986	04-09-2019	12-11-2021	88	4	4	6	1
14	P.C. Bhalerao	ABGPB4062J	00037754	Non-Executive - Non Independent Director	Not Applicable		04-03-1950	NA		01-04-1998		12-11-2021		1	0	2	1

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 September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1 2021 to September 30 2021

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

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		Add Notes
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	13-11-2021		Add Notes
3	00280010	P.H. Ravikumar	Non-Executive - Independent Director	Member	25-10-2008		Add Notes
4	00031788	S.M. Thakore	Non-Executive - Independent Director	Member	25-10-2008	12-11-2021	Add Notes
5	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	25-10-2008	12-11-2021	Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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

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	00018985	P.G. Pawar	Non-Executive - Independent Director	Chairperson	13-11-2021		Add Notes
2	00089380	B.N. Kalyani	Executive Director	Member	27-05-2014		Add Notes
3	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Member	27-05-2014		Add Notes
4	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Chairperson	27-05-2014	12-11-2021	Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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		<input type="button" value="Add Notes"/>
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	02-02-2015		<input type="button" value="Add Notes"/>
3	00089430	Amit B. Kalyani	Executive Director	Member	02-02-2015		<input type="button" value="Add Notes"/>
4	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	13-11-2021		<input type="button" value="Add Notes"/>
5	00037754	P.C. Bhalerao	Non-Executive - Non Independent Director	Member	02-02-2015	12-11-2021	<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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		<input type="button" value="Add Notes"/>
2	00089380	B.N. Kalyani	Executive Director	Member	27-05-2014		<input type="button" value="Add Notes"/>
3	00089430	Amit B. Kalyani	Executive Director	Member	27-05-2014		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

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	ESG	Executive Director	Member	<div>Add Notes</div>
2	01461231	Murali Sivaraman	ESG	Non-Executive - Independent Director	Member	<div>Add Notes</div>
3	01215889	Dipak Mane	ESG	Non-Executive - Independent Director	Chairperson	<div>Add Notes</div>
4						<div>Add Notes</div>
5						<div>Add Notes</div>
6						<div>Add Notes</div>
7						<div>Add Notes</div>
8						<div>Add Notes</div>
9						<div>Add Notes</div>
10						<div>Add Notes</div>

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>			
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div><div>Add</div><div>Delete</div></div>						
1	12-08-2021		<div>Add Notes</div>	Yes	14	7
2	12-11-2021	91	<div>Add Notes</div>	Yes	14	7
3	09-12-2021	26	<div>Add Notes</div>	Yes	12	6

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add</div> <div>Delete</div>								
1	Audit Committee	12-08-2021			Add Notes	Yes	4	3
2	Audit Committee	12-11-2021	91		Add Notes	Yes	4	3
3	Nomination and remuneration committee	12-11-2021			Add Notes	Yes	4	3
4	Risk Management Committee	12-11-2021			Add Notes	Yes	4	1

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