

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	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	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		94	2	2	0	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		94	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		94	3	3	4	2
5	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	NA		08-02-2013	04-09-2019		94	5	5	3	1
6	Dipak Mane	AEGPB3894K	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	NA		21-06-2019	21-06-2019		33	1	1	0	0
7	Murali Sivaraman	BGGPS5159F	01461231	Non-Executive -	Not Applicable		21-04-1961	NA		21-06-2019	21-06-2019		33	3	3	3	1

				Independent Director													
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

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							Add Notes
5							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

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		Add Notes
2	01215889	Dipak Mane	Non-Executive - Independent Director	Member	13-11-2021		Add Notes
3	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	27-05-2014		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							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

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		Add Notes
2	00089380	B.N. Kalyani	Executive Director	Member	27-05-2014		Add Notes
3	00089430	Amit B. Kalyani	Executive Director	Member	27-05-2014		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							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	Chairperson	Add Notes
2	01461231	Murali Sivaraman	ESG	Non-Executive - Independent Director	Member	Add Notes
3	01215889	Dipak Mane	ESG	Non-Executive - Independent Director	Member	Add Notes
4						Add Notes
5						Add Notes
6						Add Notes
7						Add Notes

8						Add Notes
9						Add Notes
10						Add Notes

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	12-11-2021		Add Notes	Yes	14	7
2	09-12-2021	26	Add Notes	Yes	12	6
3	10-02-2022	62	Add Notes	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	12-11-2021			<div>Add Notes</div>	Yes	4	3
2	Audit Committee	10-02-2022	89		<div>Add Notes</div>	Yes	3	3
3	Audit Committee	31-03-2022	48		<div>Add Notes</div>	Yes	3	3
4	Nomination and remuneration committee	12-11-2021			<div>Add Notes</div>	Yes	4	3
5	Risk Management Committee	12-11-2021			<div>Add Notes</div>	Yes	4	1
6	Corporate Social Responsibility Committee	09-02-2022				Yes	3	1
7	Other Committee	09-02-2022		Environmental, Social And Governance Committee	<div>Add Notes</div>	Yes	3	2

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.bharatforge.com
2	Terms and conditions of appointment of independent directors	Yes		www.bharatforge.com
3	Composition of various committees of board of directors	Yes		www.bharatforge.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.bharatforge.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bharatforge.com
6	Criteria of making payments to non-executive directors	Yes		www.bharatforge.com
7	Policy on dealing with related party transactions	Yes		www.bharatforge.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.bharatforge.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.bharatforge.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.bharatforge.com
11	email address for grievance redressal and other relevant details	Yes		www.bharatforge.com
12	Financial results	Yes		www.bharatforge.com
13	Shareholding pattern	Yes		www.bharatforge.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.bharatforge.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.bharatforge.com
16	New name and the old name of the listed entity	Yes		www.bharatforge.com
17	Advertisements as per regulation 47 (1)	Yes		www.bharatforge.com
18	Credit rating or revision in credit rating obtained	Yes		www.bharatforge.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.bharatforge.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bharatforge.com
21	Materiality Policy as per Regulation 30	Yes		www.bharatforge.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.bharatforge.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.bharatforge.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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 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

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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	

34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

Annexure II		
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	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			Add Notes
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Tejaswini Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-04-2022