

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	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013	

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
----	-----------------	----------------------	-----	-------------------------	-------------------------	-------------------------	---------------	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	--	---	---	---

1	Mr	B.N. Kalyani	00089380	Executive Director	Chairperson	MD	07-01-1949	No				Active	NA		30-03-1993	30-03-2018			5	0	3	0
2	Mr	P.G. Pawar	00018985	Non-Executive - Independent Director	Not Applicable		15-10-1944	No				Active	Yes	13-08-2019	04-09-2014	04-09-2019		100.00	1	1	2	2
3	Ms	Lalita D. Gupte	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	No				Active	Yes	13-08-2019	04-09-2014	04-09-2019		100.00	4	4	5	0
4	Mr	P.H. Ravikumar	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	No				Active	NA		04-09-2014	04-09-2019		100.00	2	2	5	1
5	Mr	Vimal Bhandari	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	No				Active	NA		04-09-2014	04-09-2019		100.00	6	6	7	2
6	Mr	Dipak Mane	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	No				Active	NA		21-06-2019	21-06-2019		43.00	1	1	0	0
7	Mr	Murali Sivaraman	01461231	Non-Executive - Independent Director	Not Applicable		21-04-1961	No				Active	NA		21-06-2019	21-06-2019		43.00	4	4	4	1
8	Mr	Kanwar Bir Singh Anand	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955	No				Active	NA		27-06-2022	27-06-2022		7.00	6	6	5	1
9	Ms	Sonia Singh	07108778	Non-Executive - Independent Director	Not Applicable		05-09-1964	No				Active	NA		27-06-2022	27-06-2022		7.00	2	2	2	1
10	Mr	G. K. Agarwal	00037678	Executive Director	Not Applicable		17-02-1951	No				Active	NA		01-04-1998	01-04-2018			1	0	0	0

11	Mr	Amit B. Kalyani	00089430	Executive Director	Not Applicable		26-07-1975	No				Active	NA		11-05-2004	11-05-2019				7	1	2	0
12	Mr	B. P. Kalyani	00267202	Executive Director	Not Applicable		31-07-1962	No				Active	NA		23-05-2006	23-05-2021				1	0	0	0
13	Mr	S. E. Tandale	00266833	Executive Director	Not Applicable		24-09-1968	No				Active	NA		23-05-2006	23-05-2021				1	0	0	0
14	Mr	K. M. Saletore	01705850	Executive Director	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

Add Notes

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

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	01215889	Dipak Mane	Non-Executive - Independent Director	Chairperson	13-11-2021		Add Notes
2	00018985	P.G. Pawar	Non-Executive - Independent Director	Member	27-05-2014		Add Notes
3	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	27-05-2014		Add Notes

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

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		Add Notes
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	13-11-2021		Add Notes
3	00089430	Amit B. Kalyani	Executive Director	Member	02-02-2015		Add Notes
4	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	13-11-2021		Add Notes

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		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

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	Add Notes
2	01461231	Murali Sivaraman	Environmental, Social, and Governance Committee	Non-Executive - Independent Director	Member	Add Notes
3	01215889	Dipak Mane	Environmental, Social, and Governance Committee	Non-Executive - Independent Director	Member	Add Notes

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	11-08-2022		Add Notes	Yes	14	14	8
2	14-11-2022	94	Add Notes	Yes	14	14	8

Annexure 1										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2022			Add Notes	Yes	3	3	3	0
2	Audit Committee	14-11-2022	94		Add Notes	Yes	3	3	3	0
3	Nomination and remuneration committee	11-11-2022			Add Notes	Yes	3	3	3	0
4	Risk Management Committee	28-10-2022			Add Notes	Yes	4	2	0	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			<input type="text"/> <input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="text"/> <input type="button" value="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 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:	<input type="button" value="Add Notes"/>

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

Signatory Details	
Name of signatory	Tejaswini Chaudhari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2023