

3	Mr s	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		103.00	4	4	5	0
4	Mr	Puranam Hayagreeva Ravikumar	00280010	Non-Executive - Independent Director	Not Applicable		20-07-1951	No				Active	NA		04-09-2014	04-09-2019		103.00	2	2	5	2
5	Mr	Vimal Bhandari	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	No				Active	NA		04-09-2014	04-09-2019		103.00	6	5	7	2
6	Mr	Dipak Mane Balasaheb	01215889	Non-Executive - Independent Director	Not Applicable		23-11-1960	No				Active	NA		21-06-2019	21-06-2019		46.00	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		46.00	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		10.00	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		10.00	2	2	2	1
10	Mr	Gopal Krishan 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 Babasaheb Kalyani	00089430	Executive Director	Not Applicable		26-07-1975	No				Active	NA		11-05-2004	11-05-2019			7	1	2	0
12	Mr	Basavraj Kalyani	00267202	Executive Director	Not Applicable		31-07-1962	No				Active	NA		23-05-2006	23-05-2021			1	0	0	0
13	Mr	Subodh Eknath Tandale	00266833	Executive Director	Not Applicable		24-09-1968	No				Active	NA		23-05-2006	23-05-2021			1	0	0	0
14	Mr	Kishore Mukund 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	PRATAP GOVIND 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	PURANAM HAYAGREEVA 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 BALASAHEB	Non-Executive - Independent Director	Chairperson	13-11-2021		Add Notes
2	00018985	PRATAP GOVIND 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	PRATAP GOVIND PAWAR	Non-Executive - Independent Director	Chairperson	13-11-2021		Add Notes
2	00089380	BABASAHEB NEELKANTH KALYANI	Executive Director	Member	27-05-2014		Add Notes
3	00043559	LALITA D GUPTA	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	BABASAHEB NEELKANTH 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 BABASAHEB 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	PRATAP GOVIND PAWAR	Non-Executive - Independent Director	Chairperson	27-05-2014		Add Notes
2	00089380	BABASAHEB NEELKANTH KALYANI	Executive Director	Member	27-05-2014		Add Notes
3	00089430	AMIT BABASAHEB 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 BABASAHEB 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 BALASAHEB	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			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	14-11-2022		Add Notes	Yes	14	14	8
2	14-02-2023	91	Add Notes	Yes	14	13	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	14-11-2022			Add Notes	Yes	3	3	3	0
2	Audit Committee	14-02-2023	91		Add Notes	Yes	3	3	3	0
3	Audit Committee	31-03-2023	44		Add Notes	Yes	3	3	3	0
4	Nomination and remuneration committee	11-11-2022			Add Notes	Yes	3	3	3	0
5	Nomination and remuneration committee	13-02-2023	93		Add Notes	Yes	3	3	3	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	

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	Add Notes	www.bharatforge.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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:	Add Notes

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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)	Yes	

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	<input type="text"/>
Any other information to be provided				<input type="text"/>

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		<input type="text"/>

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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 2		
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			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), 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.			Add Notes
Name			
Designation			
Place			
Date			

Signatory Details

Name of signatory	Tejaswini Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-04-2023