Register of Directors and Key Managerial Personnel (KMP) and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

I. Babasaheb Neelkanth Kalyani – Chairman and Managing Director

Table I:

Director Identification Number (optional for key managerial personnel):	00089380
Present name and surname in full	Mr. Babasaheb Neelkanth Kalyani
Any former name or surname in full	Not Applicable
Father's name,	Late Shri. Neelkanth Annappa Kalyani
Mother's name	Late Smt. Sulochana Neelkanth Kalyani
Spouse's name (if married)	Mrs. Sunita Babasaheb Kalyani
Date of birth	07/01/1949
Residential address (present as well as permanent)	Amit', 221/A, Kalyani Nagar, Yerawada, Pune - 411 006
Nationality (including the nationality of origin, if different)	Indian
Occupation	Industrialist
Membership number of the Institute of Company Secretaries of India in case of Company	Not Applicable
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABIPK5782A

Table II:

Date of the board resolution in which the appointment was made	**Date of appointment and reappointment in the company**	**Date of cessation of office and reasons therefor**	**Office of director or key managerial personnel held or relinquished in any other body corporate**
Director on March 30, 1993	MD on June 30, 1994		Kalyani Steels Limited
	Chairman on April 1, 1997		Automotive Axles Limited
	CMD on August 23, 1997		Hikal Limited (Ceased as Director w.e.f. December 29, 2023)
	MD on March 30, 2013		Kalyani ALSTOM Power Limited (Amalgamated)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
Postal Ballot - May 27, 2023	CMD on March 30, 2023		Meritor HVS (India) Limited
			BF Utilities Limited (Ceased as Director w.e.f. May 30, 2025)
			The Ugar Sugar Works Ltd (Ceased as Director w.e.f. March 19, 2010)
			Saarloha Advanced Materials Private Limited Ceased as Director w.e.f. August 4, 2016)
			BF-NTPC Energy Systems Limited (Company under liquidation) (Ceased as Director w.e.f. March 28, 2015)
			BF Investment Limited (Ceased as Director w.e.f. May 12, 2015)
			Triumphant Special Alloys Private Limited (Ceased as Director w.e.f. December 24, 2009)
			GE Power Systems India Private Limited (Ceased as Director w.e.f. March 24, 2017)
			The Indo German Chamber of Commerce (Ceased as Director w.e.f. August 26, 2019)
			Bharat Forge International Limited, U.K.
			Khed Economic Infrastructure Private Limited Ceased as Director w.e.f. January 29, 2019)
			BF Elbit Advanced Systems Private Limited (Ceased as Director w.e.f. July 16, 2024)
			Association of Indian Forging Industry (Ceased as Director w.e.f. September 25, 2016)
			Nandi Economic Corridor Enterprises Limited (Ceased as Director w.e.f. June 27, 2013)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			Nandi Infrastructure Corridor Enterprise Limited (Ceased as Director w.e.f. June 27, 2013)
			Institute for Prostate Cancer (Ceased as Director w.e.f. March 28, 2015)
			True Value Holdings Limited (Amalgamated) (Ceased as Director w.e.f. July 09, 2010)
			Epicenter Technologies Private Limited (Ceased as Director w.e.f. March 28, 2015)
			Khed Developers Limited (Ceased as Director w.e.f. December 24, 2009)
			BF Infrastructure Limited (Ceased as Director w.e.f. June 1, 2012)
			Impact Automotive Solutions Limited (Amalgamated) (Ceased as Director w.e.f. January 21, 2015)
			KGEPL Engineering Solutions Private Limited (Under Liquidation) (Ceased as Director w.e.f. March 30, 2009)
			Daimler India Commercial Vehicles Private Limited (Ceased as Director w.e.f. November 20, 2017)
			Kalyani Maxion Wheels Private Limited
			Maxion Wheels Aluminium India Pvt. Ltd.
			UTI Trustee Company Private Limited (Ceased as Director w.e.f. August 23, 2011)
			BF SYSTEMS LIMITED (Strike off)

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
39,025	*Equity Shares*	*Rs.2/- each*	Not available				*39,025*				No
39,025	*Equity Shares*	*Rs.2/- each*	October 03, 2017				78,050	Bonus Shares			No
100	*Equity Shares*	*Rs.2/- each*	September 04, 2018				78,150	Transfer from Mrs. Sulochana Neelkanth Kalyani	Demat		No

Classification | INTERNAL

II. Mr. Amit Babasaheb Kalyani - Vice-Chairman & Joint Managing Director

Table I:

Director Identification Number (optional for key managerial personnel):	00089430
Present name and surname in full	Mr. Amit Babasaheb Kalyani
Any former name or surname in full	NA
Father's name	Mr. Babasaheb Neelkanth Kalyani
Mother's name	Mrs. Sunita Babasaheb Kalyani
Spouse's name (if married)	Mrs. Deeksha Amit Kalyani
Date of birth	July 26, 1975
Residential address (present as well as permanent)	'Amit', 221/A, Kalyani Nagar, Yerawada, Pune - 411 006
Nationality (including the nationality of origin, if different)	Indian
Occupation	Industrialist
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABAPK7869A

Table II:

Date of the board resolution in which the appointment was made	**Date of appointment and reappointment in the company**	**Date of cessation of office and reasons therefor**	**Office of director or key managerial personnel held or relinquished in any other body corporate**
May 11, 2004	February 13, 2019 (Change in designation- Deputy Managing Director)	-	Kalyani Steels Limited
			BF Utilities Limited
	May 05, 2023 (Change in designation- Joint Managing Director)		Institute for Prostate Cancer (Ceased as Director w.e.f. December 20, 2017)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			BF-NTPC Energy Systems Limited (Company under liquidation) (Ceased as Director w.e.f. March 15, 2024)
			Kalyani Investment Company Limited
			BF Infrastructure Limited (Ceased as Director w.e.f. October 8, 2013)
			BF Investment Limited
			Association of Indian Forging Industry (Ceased as Director w.e.f. March 19, 2020)
			Hikal Limited
			KGEPL Engineering Solutions Private Limited (Under Liquidation) (Ceased as Director w.e.f. March 30, 2009)
			Impact Automotive Solutions Limited (Amalgamated) (Ceased as a Director w.e.f. January 21, 2015)
			Schaeffler India Limited (Ceased as Director w.e.f. July 24, 2025)
			Bharat Forge America Inc., U.S.A.
			Bharat Forge PMT Technologie LLC, USA
			Bharat Forge International Limited
			Kalyani Mobility, Inc.
			Bharat Forge Aluminum USA, Inc
			Khed Textile Park Private Limited (Strike Off) (Ceased as Director w.e.f. July 07, 2015)
			BF Systems Limited (Strike off)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			Nandi Economic Corridor Enterprises Limited (Ceased as Director w.e.f. June 27, 2013)
			Nandi Infrastructure Corridor Enterprise Limited (Ceased as Director w.e.f. June 27, 2013)
			True Value Holdings Limited (Amalgamated) (Ceased as Director w.e.f. July 09, 2010)
			Kalyani Infotech Solutions Limited (Ceased as Director w.e.f. September 3, 2012)
			Epicenter Technologies Private Limited (Ceased as Director w.e.f. March 28, 2015)
			Tomtom India Private Limited (Ceased as Director w.e.f. May 18, 2009)
			Khed Developers Limited (Ceased as Director w.e.f. September 24, 2012)
			Khed Economic Infrastructure Private Limited (Ceased as Director w.e.f. January 29, 2019)
			Kalyani Mining Ventures Private Limited (Strike off) (Ceased as Director w.e.f. November 28, 2018)
			BF Elbit Advanced Systems Private Limited (Ceased as Director w.e.f. April 18, 2022)
			Kalyani Alstom Power Limited (Amalgamated)
			Jalakamal Investment and Finance Limited (Amalgamated) (Ceased as a Director w.e.f December 26, 2009)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			Jalakumbhi Investment and Finance Limited (Amalgamated) (Ceased as a Director w.e.f December 26, 2009)
			Forge Investment Limited (Amalgamated) (Ceased as a Director w.e.f December 26, 2009)
			Pune Power Development Private Limited (Ceased as Director w.e.f. September 1, 2009)
			Crocus Properties Private Limited (Ceased as Director w.e.f. July 9, 2010)
			Birlasoft Limited (Ceased as Director w.e.f. February 19, 2015)
			Mundhwa Investment Limited (Amalgamated) (Ceased as a Director w.e.f February 25, 2009)
			Kalyani Bharat FC Private Limited (Ceased as Director w.e.f. December 29, 2014)
			Balachandra Investment Limited (Amalgamated) (Ceased as a Director w.e.f December 26, 2009)
			Automotive Axles Limited (Ceased as Director w.e.f. March 31, 2015)
			Ajinkya Investment and Trading Company (Ceased as Director w.e.f. May 8, 2012)
			Saarloha Advanced Materials Private Limited (Director & Chairman)
			Automotive Component Manufacturers Association of India (Ceased as Director w.e.f. August 30, 2016)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			ABK Educational Foundation (Ceased as Director w.e.f. March 27, 2024)

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
3,50,200	Equity Shares	Rs.2/- each					3,50,200		Demat		No
3,50,200	Equity Shares	Rs.2/- each	October 3, 2017				7,00,400	Bonus Shares	Demat		No
50 (Sale)	Equity Shares	Rs.2/- each					7,00,350	Gift	Demat		No

Classification | INTERNAL

III. Mr. Basavraj Prabhakar Kalyani- Executive Director

Table I:

Director Identification Number (optional for key managerial personnel):	00267202
Present name and surname in full	Mr. Basavraj Prabhakar Kalyani
Any former name or surname in full	NA
Father's name,	Mr. Prabhakar Shankarrao Kalyani
Mother's name	Mrs. Shakuntala Prabhakar Kalyani
Spouse's name (if married)	Mrs. Varsha Basavraj Kalyani
Date of birth	July 31, 1962
Residential address (present as well as permanent)	"AIKYA", 211/2, Plot 66/D3, Road 7-B, Kalyani Nagar, Pune – 411 036
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABAPK7763R

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
May 23, 2006	May 23, 2021	-	Acorus Investment Private Ltd (Amalgamated)
			Kniphofia Investment Private Ltd (Amalgamated)
			Poinsettia Investment Private Ltd (Amalgamated)
			Sprekelia Investment Private Limited (Amalgamated)
			Oleander Investment Private Limited (Ceased as Director w.e.f. June 21, 2008)

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			Alocasia Investment Private Limited (Amalgamated)
			Kalyani Utilities Development Limited (Amalgamated)
			Kalyani Software Private Limited (Strike-Off)
			Bharat Forge Aluminum USA, Inc.
			Bharat Forge PMT Technologie, LLC
			Bharat Forge Tennessee, Inc.

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
3130	Equity Shares	Rs.2/- each					3130		Demat		No
3130	Equity Shares	Rs.2/- each	October 3, 2017				6260	Bonus Shares	Demat		No
125	Equity Shares	Rs.2/- each	March 20, 2019				6385		Demat		No

Classification | INTERNAL

IV. Mr. Subodh Eknath Tandale- Executive Director

Table I:

Director Identification Number (optional for key managerial personnel):	00266833
Present name and surname in full	Mr. Subobh Eknath Tandale
Any former name or surname in full	NA
Father's name,	Late Shri. Eknath Tukaram Tandale
Mother's name	Smt. Veena Eknath Tandale
Spouse's name(if married)	Mrs. Shubhada Subodh Tandale
Date of birth	September 24, 1968
Residential address (present as well as permanent)	C-S02, Pride Panorama, Senapati Bapat Road, Pune - 411016
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AALPT0897M

Table II:

Date of the board resolution in which the appointment was made	**Date of appointment and reappointment in the company**	**Date of cessation of office and reasons therefor**	**Office of director or key managerial personnel held or relinquished in any other body corporate**
May 26, 2006	May 23, 2021	-	David Brown Santasalo India Private Limited(Ceased as a Director w.e.f September 03, 2015)
			Bharat Forge Tennessee
			Bharat Forge PMT Technologie LLC, USA
			Bharat Forge America Inc., U.S.A.
			Bharat Forge Kilsta AB, Sweden
			Bharat Forge Aluminum USA, Inc

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
138	Equity shares	Rs. 2/- each	October 11, 2021				138	Purchase	Demat		
70	Equity shares	Rs. 2/- each	November 01, 2021				208	Purchase	Demat		

Classification | INTERNAL

V. Mr. Dipak Mane- Non-Executive, Independent Director

Table I:

Director Identification Number (optional for key managerial personnel):	01215889
Present name and surname in full	Mr. Dipak Balasaheb Mane
Any former name or surname in full	NA
Father's name,	Mr. Balasaheb Bhaurao Mane
Mother's name	Mrs. Shailaja Balasaheb Mane
Spouse's name(if married)	Mrs. Renuka Dipak Mane
Date of birth	November 23, 1960
Residential address (present as well as permanent)	804, Adarsh Crystal, Cambridge Road, Ulsoor, Bangalore-560 008
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEGPB3894K

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
June 21, 2019	-	–	Buhler (India) Pvt. Ltd.
			Tier 1 Agri Tech Private Limited (Ceased as Director w.e.f. August 15, 2015)
			Ammann India Private Limited
			Ammann Group AG
			BenLink AG

Classification | INTERNAL

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

VI. Mr. Kanwar Bir Singh Anand - Non-Executive, Independent Director

Table I:

Director Identification Number (optional for key managerial personnel):	03518282
Present name and surname in full	Mr. Kanwar Bir Singh Anand
Any former name or surname in full	NA
Father's name,	Mr. Jagjit Singh Anand
Mother's name	-
Spouse's name (if married)	Mrs. Tanveer Anand
Date of birth	August 30, 1955
Residential address (present as well as permanent)	36th Floor, 3601, Island City, Center One, G D Ambekar Marg, Dadar (E) Mumbai Maharashtra India 400014
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	ACA 107614
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AABPA6586A

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
June 21, 2022 (Circular Resolution)	June 27, 2022		Marico Limited (Ceased as Director w.e.f. July 30, 2021)
			UFO Moviez India Limited
			Lupin Limited
			Asian Paints Limited (Ceased as Director w.e.f. March 31, 2020)
			Tata Chemicals Limited
			Borosil Renewables Limited (Ceased as Director w.e.f. February 06, 2020)
			Borosil Limited
		-	Galaxy Surfactants Limited
			Asian Paints PPG Private Limited (Ceased as Director w.e.f. July 11, 2013)
			PPG Asian Paints Private Limited (Ceased as Director w.e.f. October 16, 2013)
			Paints and Coatings Skill Council (Ceased as Director w.e.f. March 31, 2020)
			Tata Chemicals Magadi Ltd., Kenya
			Tata Chemicals International Pte. Ltd., Singapore
			Galaxy Chemicals (Egypt) S.A.E.

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

VII. Ms. Sonia Singh – Non-Executive, Independent Director

Table I:

Director Identification Number (optional for key managerial personnel):	07108778
Present name and surname in full	Ms. Sonia Singh
Any former name or surname in full	NA
Father's name,	Mr. Kailash Khosla
Mother's name	-
Spouse's name (if married)	Mr. Sanjay Dube
Date of birth	September 05, 1964
Residential address (present as well as permanent)	1703 South Tower, The Imperial, B. B. Nakashe Marg, Tardeo, Mumbai-400 034
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service

Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABSPS4206M

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
June 21, 2022 (Circular Resolution)	BFL - June 27, 2022	-	Kansai Nerolac Paints Limited
	August 12, 2022 (change in designation - Independent Director)		Trent Limited (Ceased as Director w.e.f. March 03, 2022)
			BASF India Limited
			Axis Asset Management Company Limited
			Raymond Lifestyle Limited (Previously known as Raymond Consumer Care Limited) (Ceased as Director w.e.f. November 09, 2021)
			J. K. Helene Curtis Limited (Ceased as Director w.e.f. September 07, 2020)
			Pfizer Limited
			Voltas Limited
			Voltbek Home Appliances Private Limited

Classification | INTERNAL

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

VIII. Mr. Ashish Bharat Ram – Non-Executive, Non-Independent Director

Table I:

Director Identification Number (optional for key managerial personnel):	00671567
Present name and surname in full	Mr. Ashish Bharat Ram
Any former name or surname in full	NA
Father's name	Arun Bharat Ram
Mother's name	-
Spouse's name (if married)	Mrs. Vasvi Bharat Ram
Date of birth	December 31, 1968
Residential address (present as well as permanent)	2, Silver Oak Avenue, Westend Green Farms, Rajokri, New Delhi-110038, India
Nationality (including the nationality of origin, if different)	Indian
Occupation	Industrialist

Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAHPR1497F

/

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
September 01, 2023 (Circular Resolution)	September 01, 2023	-	SRF Limited
			Havells India Limited
			Kama Holdings Limited
			SRF Fluorochemicals Limited (Strike Off)
			SRF Altech Limited
			Lotus Estates Private Limited
			SRF Holiday Home Limited
			TVS Capital Funds Private Limited
			Shri Educare Limited (Ceased as Director w.e.f. April 10, 2024)
			Orange Farms Private Limited
			KAI India Mental Health Forum (Sec. 8 Company)
			Kama Realty (Delhi) Limited (Ceased as Director w.e.f. March 31, 2011)
			Transport Corporation of India Limited (Ceased as Director w.e.f. August 03, 2021)
			The Delhi Golf Club (Ceased as Director w.e.f. September 24, 2016)
			YPO South Asia Chapter (Ceased as Director w.e.f. November 14, 2019)
			YPO (Delhi Chapter) (Ceased as Director w.e.f. March 15, 2018)
			SRF Industex Belting (Pty) Ltd.
			SRF Industries (Thailand) Limited

Classification | INTERNAL

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
			SRF Flexipak (South Africa) (Pty.) Ltd
			Rose Farms (Delhi) Private Limited (Converted to LLP) (Ceased as Director w.e.f November 18, 2013)
			Karm Farms Private Limited (Converted to LLP) (Ceased as director w.e.f November 18, 2013)
			Karmav Real Estate Holdings Private Limited (Converted to LLP) (Ceased as director w.e.f November 18, 2013)
			SRF Polymers Investments Limited (Amalgamated)
			Srishti Westend Greens Farms Private Limited (Converted to LLP)
			Bhairav Farms Private Limited (Amalgamated)
			Narmada Farms Private Limited (Amalgamated)

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

Classification | INTERNAL

IX. Mr. Anand Swarup Pathak – Non-executive Independent Director

Table I:

Director Identification Number (optional for key managerial personnel):	01529308
Present name and surname in full	Mr. Anand Swarup Pathak
Any former name or surname in full	NA
Father's name,	Raghunandan Swarup Pathak
Mother's name	Mrs. Asha Pathak
Spouse's name (if married)	Mrs. Charu pathak
Date of birth	18 April, 1963
Residential address (present as well as permanent)	A-17 Anand Niketan (Ground Floor), New Delhi 110 021, India
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ALQPP4039D

Table II:

Date of the board resolution in which the appointment was made	**Date of appointment and reappointment in the company**	**Date of cessation of office and reasons therefor**	**Office of director or key managerial personnel held or relinquished in any other body corporate**
Circular Resolution dated July 09, 2024	July, 12, 2024		Bharat Forge International Limited, UK
			RF Managed Services India Private Limited (Ceased as Director w.e.f March 3, 2016)
			Vertex Customer Services India Private Limited (Amalgated) (Ceased as Director w.e.f August 3, 2007)

Classification | INTERNAL

			Fossil India Private Limited (Ceased as Director w.e.f October 15, 2007
			Sherwin-Williams Coatings India Private Limited (Amalgamated) (Ceased as Director w.e.f June 12, 2019)
			Aircel Cellular Limited (Ceased as Director w.e.f January 07, 2018)
			Aircel Limited (Ceased as Director w.e.f January 7, 2018)
			Federal-Mogul Powertrain Solutions India Private Limited (Ceased as Director w.e.f July 31, 2008)
			Dishnet Wireless Limited (Ceased as Director w.e.f January 07, 2018)
			Proterra Investment Advisors India Private Limited (Dissolved under section 59(8)) (Ceased as Director w.e.f May 31, 2014)
			Aircel Smart Money Limited (January 7, 2018) (Ceased as Director w.e.f January 7, 2018)
			Transunion CIBIL Limited (Ceased as Director w.e.f September 30, 2019)

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding- demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

X. Ms. Rashmi Joshi – Non-Executive Independent Director

Table I:

Director Identification Number (optional for key managerial personnel):	06641898
Present name and surname in full	Ms. Rashmi Joshi
Any former name or surname in full	NA
Father's name,	Mr. Raghunath Thorat
Mother's name	Mrs. Rekha Thorat
Spouse's name(if married)	Mr. Satish Hari Joshi
Date of birth	30 July 1966
Residential address (present as well as permanent)	B-1103, Eldora CHS, Hillside Avenue, Hirannandani Gardens, Powai, Mumbai- 400 076
Nationality (including the nationality of origin, if different)	Indian
Occupation	Chartered Accountant and Company Secretary
Membership number of the Institute of Company Secretaries of India in case of Company	NA

Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAFPJ1609K

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
Circular Resolution dated December 30, 2024	December 30, 2024		Orkla India Limited
			CIEL Textiles Ltd, Mauritius
			Vesuvius India Ltd
			Elevate Campuses Limited
			GE Vernova T&D India Limited
			Foseco Crucible (India) Limited
			Veedol Corporation Limited (CFO) (Ceased w.e.f December 31, 2024)
			Thirdware Solution Limited (Amalgamated) (Ceased as Director w.e.f June 03, 2022)
			Rhea Healthcare Private Limited (Additional Independent Director)
			Rallis India Limited (Additional Independent Director)
			Castrol India Limited (Ceased as Whole-time Director and CFO w.e.f. December 12, 2020)
			Godrej Industries Limited (March 27, 2020)
			BP India Private Limited (Company Secretary) (Ceased w.e.f. June 05, 2009)

Classification | INTERNAL

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding- demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

XI. Ms. Tejaswini Chaudhari- Company Secretary and Compliance Officer

Table I:

Director Identification Number (optional for key managerial personnel):	09784500
Present name and surname in full	Ms. Tejaswini Chaudhari
Any former name or surname in full	NA
Father's name,	Late Mr. Ramkrishna Vasudeo Chaudhari
Mother's name	Mrs. Savita Ramkrishna Chaudhari
Spouse's name (if married)	NA
Date of birth	August 20, 1976
Residential address (present as well as permanent)	D604 Kapil Aasamant Co-Op Housing Society, Pashan Sus Road, Pune 411 021
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	ACS-18907

Classification | INTERNAL

Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFTPC8564K

Table II:

Date of the board resolution in which the appointment was made	**Date of appointment and reappointment in the company**	**Date of cessation of office and reasons therefor**	**Office of director or key managerial personnel held or relinquished in any other body corporate**
August 5, 2016	August 08, 2022	-	Kalyani Lightweighting Technology Solutions Limited
			Kalyani Powertrain Limited

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL											

XII. Mr. Kedar Prakash Dixit- Chief Financial Officer

Table I:

Director Identification Number (optional for key managerial personnel):	07055747
Present name and surname in full	Mr. Kedar Prakash Dixit
Any former name or surname in full	NA
Father's name,	Mr. Prakash Hari Dixit
Mother's name	Mrs. Vijaya Prakash Dixit
Spouse's name (if married)	Mrs. Shipla Kedar Dixit
Date of birth	August 16, 1976
Residential address (present as well as permanent)	502, Shri Malati Madhav Cooperative Housing Society Kohinoor Colony, Sahakarnagar No. 2 Pune 411009
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAUPD6035E

Table II:

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
May 05, 2023	May 05, 2023		Harmony Electoral Trust
			Kalyani Powertrain Limited
			Kalyani Lightweighting Technology Solutions Limited
			Kalyani Centre For Precision Technology Limited
			BF Industrial & Technology Solutions Limited

Classification | INTERNAL

			Kalyani Bharat FC Private Limited
			BF Industrial Solutions Limited
			Tork Motors Private Limited (Under CIRP) (Ceased as Director w.e.f. July 27, 2023)
			Electroforge Limited (Ceased as Director w.e.f. August 01, 2023)
			Bharat Forge Aluminum USA, Inc
			Bharat Forge International Limited, UK
			Bharat Forge PMT Technologie, LLC

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
20	*Equity Shares*	*Rs.2/- each*					20		Demat		No

Classification | INTERNAL

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such Voting				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2025-26	Kalyani Powertrain Limited	-	Wholly-Owned Subsidiary	Investment in Kalyani Powertrain by way of subscription to Equity Shares	Yes	8-May-25	11	11	0	0	6-Aug-25	-	796,200,000	-	Mr. B. N. Kalyani _____	Transaction with Wholly-Owned Subsidiary
2025-26	Kalyani Strategic Systems Limited	-	Wholly-Owned Subsidiary	a. Transfer of Company's Defence business and related assets by execution of Business Transfer Agreement b. Execution of a Licensing Agreement for licensing of intellectual property and product designs by Company to KSSL with an option for future assignment c. Execution of a Lease Agreement for leasing of identified Company-owned premises to KSSL d. Subscription to Optionally Convertible Redeemable Preference Shares	Yes	30-Jun-25	11	11	0	0	6-Aug-25	-	5,000,000,000	-	Mr. Amit Kalyani _____ Mr. S. E. Tandale _____	Transaction with Wholly-Owned Subsidiary -
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr. B. P. Kalyani _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr.Ashish Bharat Ram _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr. Dipak Mane _____	-

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	Voting								
								For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr. K. B. S. Anand _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr. Anand Pathak _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Ms. Sonia Singh _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr.Ravi Kapoor _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Ms.Rashmi Joshi _____	-

Place: Pune
Date: 6-Aug-25

Signature:
MD/Director/Secretary/Whole time Director

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such Voting				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
One Time	Yokoha Investment Pvt Ltd	B. N. Kalyani Amit B. Kalyani	Indirect Interest	**- Sale of Assets:** Machines (Asset) viz. 1. Metal Injection Moulding Machine 2. Catalytic Debind Oven 3. Sintering Furnace **- Sale Value:** WDV + 5% markup	Yes	6-Aug-25	10	10	-	-	11-Nov-25	188(1)(b)	35,315,336	-	Mr. B. N. Kalyani _____ Mr. Amit Kalyani _____	-
One Time	India Engineering Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	**- Availing Services:** Labour supply services on contract basis.viz. Labour Supply on Forklift Driver and PPC supervisor at MCD IV, Baramit Unit from IEPL. **- Labour Rate**: as per Minimum Wages Act, 1948 **- Service Charges:** Rs. 1000/- per labour p.m. **- Period:** 01/04/2025 to 31/03/2026	Yes	6-Aug-25	10	10	-	-	11-Nov-25	188(1)(d)	16,000,000	-	Mr. S. E. Tandale _____ Mr. B. P. Kalyani _____ Mr.Ashish Bharat Ram _____	-
One Time	Nandi Economic Corridor Enterprises Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	**- Providing Services:** Providing of permises on lease situated at G6, G7, G12, B-12, Ground Floor, Midford House, Bangalore to Nandi for Office / Place of work purpose. **- Period:** 3 years effective from August 1, 2025 to July 31, 2028. **- Area:** 5,415 sq ft. **- Rate:** @Rs.50/- per sq. ft. per month. **- Exclation:** 5% increase every year **- Security Deposit:** Rs. 8,12,250/- **- Termination:** 2 months notice	Yes	6-Aug-25	10	10	-	-	11-Nov-25	188(1)(d)	2,70,750/- p.m.	-	Mr. Dipak Mane _____ Mr. K. B. S. Anand _____ Mr. Anand Pathak _____	-
One Time	BF Infrastructure Ltd.	-	Wholly-Owned Subsidiary	**- Providing Services:** Providing of permises on lease situated at 14th floor, Antriskh Bhavan, 22 Kasturba Gandhi Marg, New Delhi. **- Period:** 1 year effective from August 1, 2025 to July 31, 2026. **- Area:** 180 sq ft. **- Rate:** Rs. 20,000/- p.m. **- Termination:** 1 month notice	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(d)	20,000/- p.m.	-	Ms. Sonia Singh _____ Ms. Rashmi Joshi _____	Transaction with Wholly-Owned Subsidiary

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such Voting				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
One Time	Kalyani Strategic Systems Ltd.	-	Wholly-Owned Subsidiary	**- Providing Services:** Providing of permises on lease situated at 1st floor, Kalyani Centre for Manufacturing Innovation, Keshavnagar, Mundhwa **- Period:** 3 years. **- Area:** 2370 sq ft. **- Rate:** @Rs.68/- per sq. ft. per month. **- Termination:** 1 month notice	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(d)	I,61,160/- p.m.	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Kalyani Strategic Systems Ltd.	-	Wholly-Owned Subsidiary	**- Purchase of Assets:** Purchase of Machine (Asset) viz. Immersion Ultrasonic testing Machine. **- Pricing:** Cost + 5% mark-up	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(b)	18,500,000	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Kalyani Strategic Systems Ltd.	-	Wholly-Owned Subsidiary	**- Sale of Assets:** Laptops related to management trainees of KSSL. **- Pricing:** At cost basis in the nature of reimbursement.	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	-	962,000	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Kalyani Centre for Precision Technology Ltd.	-	Wholly-Owned Subsidiary	**- Providing Services:** Leasing of machining lines for performing machining of forged products. **- Lease Rentals:** Approx Rs. 4,11,000/- (excluding taxes) per month **- Period:** 10 years commencing from Sept 2025	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(d)	Total Lease Renal amt for 10 years Rs. 4,93,20,000/-	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Bharat Forge PMT Technologie LLC	-	Wholly-Owned Subsidiary	**- Sale of Assets:** Sale of Machine (Asset) viz. IRB 7600 ROBOT. **- Pricing:** WDV plus 5% mark-up plus Freight at 5% mark-up.	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(b)	39,84,881/-+ Freight	-	-	Transaction with Wholly-Owned Subsidiary
One Time	J S Auto Cast Foundry India Pvt. Ltd.	-	Wholly-Owned Subsidiary	**- Providing of Loan:** Renewal of ICD (Balance amt.) **- Period:** 3 years. **- ROI:** 8.15% p.a. accrued and payable on 6 montly basis **- Repaymet:** Oe Bullet payment. **- Security:** Unsecured **- Pre-payment:** Without penalty with 1 month's notice	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	-	64,050,000	-	-	Transaction with Wholly-Owned Subsidiary

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such Voting				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
One Time	J S Auto Cast Foundry India Pvt. Ltd.	-	Wholly-Owned Subsidiary	**- Providing Loan:** Renewal of ICD **- Period:** 3 years. **- ROI:** 8.15% p.a. accrued and payable on 6 montly basis **- Repaymet:** One Bullet payment. **- Security:** Unsecured **- Pre-payment:** Without penalty with 1 month's notice	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	-	50,000,000	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Kalyani Powertrain Limited	-	Wholly-Owned Subsidiary	**- Sale of goods / materials:** Various Non-Automotive Components.	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(a)	558,716,196	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Bharat Forge CDP GmbH	-	Wholly-Owned Subsidiary	**- Sale of Assets:** Purchase of Presses / BFCDP M87 & M94	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	188(1)(b)	400,000,000	-	-	Transaction with Wholly-Owned Subsidiary
One Time	Kalyani Powertrain Limited	-	Wholly-Owned Subsidiary	**- Investment in Equity** **- Purpose:** Fixed & operating expenditure requirements in one or more tranches	Yes	06-Aug-25 Exempted	10	10	-	-	11-Nov-25	-	178,600,000	-	-	Transaction with Wholly-Owned Subsidiary

Place: Pune
Date: 11-Nov-25

Signature:
MD/Director/Secretary/Whole time Director

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such Voting				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
One Time	KSMS Technologies Solutions Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	**- Description of property :**CTS No. 2105/7/2 and CTS No. 2105/8, Plot No. 4 & 5, 221/A, Village Yerawada, Tauka Pune City, Kalyani Nagar, Pune 411006 **- Area of licensed premises :** 9610 sq. ft. **- License fee :** Per month Rs. 3,78,630/- (INR 45,43,560/- per year) **- Period of license :** 3 years from 1st December, 2025. **- Escalation :** Increase In License fee @ 5% per year. **- Security Deposit :** 5,00,000/- **- Notice Period :** 90 days	Yes	11-Nov-25	10	8	-	2	12-Feb-26	188(1)(c)	14,323,573	-	Mr. B. N. Kalyani _____ Mr. Amit Kalyani _____ Mr. S. E. Tandale _____ Mr. B. P. Kalyani _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr.Ashish Bharat Ram _____ Mr. Dipak Mane _____	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Mr. K. B. S. Anand _____ Mr. Anand Pathak _____	-

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such Voting				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Ms. Sonia Singh _____ Ms. Rashmi Joshi _____	-

Place: Pune

Date: 12-Feb-26

Signature:

MD/Director/Secretary/Whole time Director

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	Voting								
								For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2026-27	Aeron Systems Private Limited	-	Associate of WOS - Kalyani Strategic Systems Limited	Procurement of navigation system / other components & products requried for the Defence Vehicle manufacturing.	Yes	12-Feb-26	10	10	-	-	7-May-26	188(1)(a)	50,000,000	-	Mr. B. N. Kalyani 'Mr. Amit Kalyani	
2026-27	Automotive Axles Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Sale of various Automotive Components	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	500,000,000		Mr. S. E. Tandale	
2026-27	Automotive Axles Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Providing of Jobwork Services	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	400,000,000		Mr. B. P. Kalyani	
2026-27	Avaada MHVidarbha Private Limited	-	Associate Company	Purchase solar power on a Single Captive User basis.	Yes	12-Feb-26	10	10	-	-	7-May-26	188(1)(a)	200,000,000		Mr.Ashish Bharat Ram	
2026-27	Baramati Speciality Steels Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	**Purchase of Services** - Machining / Sub-contracting services **Terms as per Standard PO** - Delivery Terms: Ex-works - Payment Terms : 60 days credit period	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	2,500,000		Mr. Dipak Mane Mr. K. B. S. Anand	
2026-27	Baramati Speciality Steels Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Reimbursement on cost-to-cost basis without any mark-up	Yes	12-Feb-26	10	8	-	2	7-May-26	-	300,000		Mr. Anand Pathak	
2026-27	BF Elbit Advanced Systems Private Limited	-	Subsidiary Company	Reimbursement of expenses at cost	Yes	12-Feb-26	10	10	-	-	7-May-26	-	5,000,000		Ms. Sonia Singh	
2026-27	BF Utilities Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of Power Supply - 8% discount to HT Customer Tariff offerred by MAHADISCOM.	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	300,000,000		Ms. Rashmi Joshi	
2026-27	BF Utilities Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Reimbursment of Expenses Payable and Receivable at cost.	Yes	12-Feb-26	10	8	-	2	7-May-26	-	200,000,000			

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	Voting								
								For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2026-27	India Engineering Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Availing of services of Labour Supply **Term & Conditions:** - Rate per Minimum Wages + Service Charges - Tenure of Proposed Transaction 1 Year - 01/04/2026 - 31/03/2027	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	21,000,000			
Onw Time	Kalyani Maxion Wheels Private Limited	B. N. Kalyani Amit B. Kalyani	Common Director Relative of Director is Director of Related Party	**Sale of Services (Lease of Land)** Lease of land in Kuruli, Chakan. Area: 34,000 Sq. mtrs. Period of renewal: 36 months from 01st January, 2026 till December 31,2028. Monthly Rent: INR 62,94,800/- with 5% yearly escalation.	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(c)	Rs. 62,94,800/- p.m.			
2026-27	Kalyani Maxion Wheels Private Limited	B. N. Kalyani Amit B. Kalyani	Common Director Relative of Director is Director of Related Party	Purchase of various components / parts	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	30,000,000			
2026-27	Kalyani Maxion Wheels Private Limited	B. N. Kalyani Amit B. Kalyani	Common Director Relative of Director is Director of Related Party	Sale of various components / parts	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	20,000,000			
2026-27	Kalyani Technoforge Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of Furnace & Forgings, Regenerative & Boeing Furnaces, BTMU SING-ECB 10 MIO, Boughtout Components, etc.	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	1,000,000,000			
2026-27	Kalyani Technoforge Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Sale of Automotive Products	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	102,000,000			
2026-27	Kalyani Technoforge Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Sale of Scrap	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	1,000,000			
2026-27	Kalyani Technoforge Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Reimbursement of Expenses	Yes	12-Feb-26	10	8	-	2	7-May-26	-	100,000,000			
2026-27	Kalyani Technoforge Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Providing of Jobwork Services	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	4,000,000			

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	Voting								
								For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2026-27	Kalyani Technoforge Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of Services (Machining/Subcontracting)	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	100,000,000			
2026-27	KSMS Technologies Solutions Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of FMS Support Services, IT Services	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	300,000,000			
2026-27	KTMS Properties Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of repairs & maintenance services - Rate: At Actuals + 2% Service Charge - Payment Terms: 30 days credit period	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	20,000,000			
2026-27	Peach Blossom Investment Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of IT Material, Goods etc. **Delivery Terms:** Door step/On-site **Payment Terms:** 30 days credit period	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	25,000,000			
2026-27	Peach Blossom Investment Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Procurement of IT Services **Delivery Terms:** Door step/On-site **Payment Terms:** 30 days credit period	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	15,000,000			
2026-27	Synise Technologies Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Purchase of Services (labour supply, internal movement of products, components, etc.) **- Payment Terms:** 30 days **- In case of labour supply** - payment as per Minimum Wages Act + Service Charges; revision in rates every 6 months	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	12,000,000			
2026-27	Synise Technologies Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Reimbursement of expenses receivable/payable on cost-to-cost basis without any mark-up	Yes	12-Feb-26	10	8	-	2	7-May-26	-	150,000			
2026-27	Paramraj Advisory LLP	-	Related party of WOS - Kalyani Strategic Systems Ltd.	- Scope: Defence Business Advisory Services on Retainership basis - Consideration: Rs. 16.5 lakh p.m. inclusive of contribution towards EPF - Term: 01/01/2026 to 31/03/2027	Yes	12-Feb-26	10	10	-	-	7-May-26	188(1)(a)	16,50,000/- p.m.			

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	Voting								
								For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2025-26	KSMS Technologies Solutions Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Modification of existing omnibus approval for Purchase of Services for FY 2025-26 w.r.t. FMS Support Services, IT Services, by way of enhancement in approved limit.	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	70,000,000			
2025-26	KTMS Design & Engineering Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Interior Work at Old CMD Office (Extension of Aerospace Office) - Interior, HVAC, Electrical and IT Workd IT Work Duration of Transaction - 1 month	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	5,200,000			
2025-26	KTMS Design & Engineering Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Civil work related to CMD Office renovation - Interior, HVAC, Electrical and IT Workd IT Work Duration of Transaction - 20 Days	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	3,000,000			
One Time	India Engineering Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Modification by enhancement of approved limit for - **Availing Services:** Labour supply services on contract basis.viz. Labour Supply on Forklift Driver and PPC supervisor at MCD IV, Baramit Unit from IEPL.	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	2,000,000			
2025-26	KTMS Properties Private Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Modification by enhancement of approved limit for Purchase of repairs & maintenance services.	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	2,000,000			
2025-26	Baramati Speciality Steels Limited	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Reimbursement of Expenses	Yes	12-Feb-26	10	8	-	2	7-May-26	-	500,000			

BHARAT FORGE LIMITED

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of Shareholders Approval, if any	Signature	Remark, if any
							No. of Directors present in the meeting	Voting								
								For	Against	Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
2025-26	KTMS Design & Engineering Pvt. Ltd.	B. N. Kalyani Amit B. Kalyani	Indirect Interest	Interior Work related to CMD office	Yes	12-Feb-26	10	8	-	2	7-May-26	188(1)(a)	600,000			

Place: Pune

Date: 7-May-26

Signature:

MD/Director/Secretary/Whole time Director