

General information about company	
Scrip code	531112
NSE Symbol	
MSEI Symbol	
ISIN	INE011E01029
Name of the entity	Balu Forge Industries Limited (Formerly Known as Amaze Entertech Limited)
Date of start of financial year	01-04-2020
Date of end of financial year	03-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														No						
Whether the listed entity has a Regular Chairperson														No						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JASPALSINGH PREHLADSINGH CHANDOCK	AAAPC6905C	00813218	Executive Director	Chairperson	MD	02-06-1964	NA		19-11-2020				1	0	0	0		
2	Mr	TRIMAAN JASPALSINGH CHANDOCK	AMUPC9701A	02853445	Executive Director	Not Applicable		09-11-1990	NA		19-11-2020				1	0	0	0		
3	Mr	JAIKARAN JASPALSINGH CHANDOCK	AYZPC0064F	06965738	Executive Director	Not Applicable		22-05-1992	NA		19-11-2020				1	0	0	0		
4	Mr	DEEPAK RATILAL MEHTA	AICPM501GE	00046696	Non-Executive - Independent Director	Not Applicable		10-06-1969	NA		14-02-2017			60	2	1	4	0		

I. Composition of Board of Directors																						
Disclosure of notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN		
5	Mr	ASHVIN RAJABHAI THUMAR	AFCP4527N	05142024	Non-Executive - Independent Director	Not Applicable		27-11-1985	NA		18-10-2012	23-12-2020			60	1	1	2	1			
6	Mrs	SEJAL SONI BHARAT	AWAPS4621H	07751759	Non-Executive - Independent Director	Not Applicable		25-12-1979	NA		14-02-2017				60	3	2	6	2			
7	Mr	YATIN HASMUKHBHAI MEHTA	AJCPM3989Q	07431944	Executive Director	Not Applicable	MD	24-10-1979	NA		12-02-2016				19-11-2020		1	0	0	0		
8	Mr	MITESH HASMUKHLAL DANI	AKVPD2804N	03327315	Executive Director	Not Applicable		09-11-1974	NA		28-05-2018				19-11-2020		1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05142024	ASHVIN RAJABHAI THUMAR	Non-Executive - Independent Director	Chairperson	18-10-2012		
2	00046696	DEEPAK RATILAL MEHTA	Non-Executive - Independent Director	Member	14-02-2017		
3	07751759	SEJAL SONI BHARAT	Non-Executive - Independent Director	Member	14-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07751759	SEJAL SONI BHARAT	Non-Executive - Independent Director	Chairperson	14-02-2017		
2	05142024	ASHVIN RAJABHAI THUMAR	Non-Executive - Independent Director	Member	18-10-2012		
3	00046696	DEEPAK RATILAL MEHTA	Non-Executive - Independent Director	Member	14-02-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07751759	SEJAL SONI BHARAT	Non-Executive - Independent Director	Chairperson	14-02-2017		
2	05142024	ASHVIN RAJABHAI THUMAR	Non-Executive - Independent Director	Member	18-10-2012		
3	00046696	DEEPAK RATILAL MEHTA	Non-Executive - Independent Director	Member	14-02-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	03-08-2020				Yes			
2	15-09-2020		42		Yes	5	3	
3	24-09-2020		8		Yes	5	3	
4	25-09-2020		0		Yes	5	3	
5		19-11-2020	54		Yes	5	3	
6		30-11-2020	10		Yes	6	3	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-08-2020				Yes		
2	Audit Committee	15-09-2020	42			Yes	3	3
3	Audit Committee	30-11-2020				Yes	3	3
4	Stakeholders Relationship Committee	03-08-2020				Yes	3	3
5	Stakeholders Relationship Committee	30-11-2020				Yes	3	3
6	Nomination and remuneration committee	19-11-2020				Yes	3	3

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JASPALSINGH PREHLADSINGH CHANDOCK
2	Designation	Managing Director

Signatory Details	
Name of signatory	JASPALSINGH PREHLADSINGH CHANDOCK
Designation of person	Managing Director
Place	MUMBAI
Date	13-01-2021