

General information about company	
Scip code	53112
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	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether special resolution passed? (Refer Reg 17(A) of Listing Regulations)	Date of issuing 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 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	DEEPAK RATILAL MEHTA	ACFPM6016E	0034066	Non-Executive - Independent Director	Not Applicable			16-06-1969			14-02-2017		60	2	1	4	0		
2	Mr	JASPALSINGH PREHLADHSINGH CHANDOCK	AAAPC690C	00813218	Executive Director	Chairperson	MD		02-06-1964			19-11-2020		36	1	0	0	0		
3	Mr	TRIDHAAN JASPALSINGH CHANDOCK	AMUPC970A	02853445	Non-Executive - Independent Director	Not Applicable			09-11-1999			19-11-2020		36	1	0	0	0		
4	Mr	ASHVIN RAJABHAI THUMAR	ACFCF457N	05142024	Non-Executive - Independent Director	Not Applicable			27-11-1985			18-10-2012	23-12-2020	60	1	1	2	1		

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	Whether special resolution passed? (Refer Reg 17(A) of Listing Regulations)	Date of issuing 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 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
5	Mr	IAKARAN JASPALSINGH CHANDOCK	AZVPC064F	06960738	Executive Director	Not Applicable			22-05-1992			19-11-2020		36	1	0	0	0		
6	Mrs	SEJAL SONI BHARAT	A6A9S4621H	07751759	Non-Executive - Independent Director	Not Applicable			25-12-1979			14-02-2017		60	3	2	6	2		

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 I														
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	19-11-2020				Yes	5	3							
2	30-11-2020		10		Yes	6	3							
3		06-01-2021	36		Yes	6	3							
4		25-01-2021	18		Yes	6	3							
5		01-03-2021	34		Yes	6	3							

Annexure I														
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	30-11-2020				Yes	3	3						
2	Audit Committee	06-01-2021	36			Yes	3	3						
3	Audit Committee	25-01-2021	18			Yes	3	3						
4	Audit Committee	01-03-2021	34			Yes	3	3						
5	Stakeholders Relationship Committee	30-11-2020				Yes	3	3						
6	Stakeholders Relationship Committee	06-01-2021				Yes	3	3						

Annexure I														
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*						
7	Stakeholders Relationship Committee	25-01-2021				Yes	3	3						
8	Stakeholders Relationship Committee	01-03-2021				Yes	3	3						
9	Nomination and remuneration committee	19-11-2020				Yes	3	3						

Annexure I														
V. Related Party Transactions														
Disclosure of notes on related party transactions explanatory														
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 I														
VI. Affirmations														
Disclosure of notes on related party transactions explanatory														
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.											
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 I														
VII. Related Party Transactions														
Disclosure of notes on related party transactions explanatory														
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.											
1	Name of signatory	JASPALSINGH PREHLADHSINGH CHANDOCK												
2	Designation	Managing Director												

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		https://www.baluforge.com/product-range.php										
2	Terms and conditions of appointment of independent directors	Yes		https://www.baluforge.com/corporate-governance.php										
3	Composition of various committees of board of directors	Yes		https://www.baluforge.com/corporate-governance.php										
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.baluforge.com/corporate-governance.php										
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.baluforge.com/corporate-governance.php										
6	Criteria of making payments to non-executive directors	NA												
7	Policy on dealing with related party transactions	NA												
8	Policy for determining materiality of subsidiaries	Yes		https://www.baluforge.com/corporate-governance.php										
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.baluforge.com/corporate-governance.php										

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										
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.baluforge.com/investor-contact.php										
11	email address for grievance redressal and other relevant details	Yes		https://www.baluforge.com/investor-contact.php										
12	Financial results	Yes		https://www.baluforge.com/financial-information.php										
13	Shareholding pattern	Yes		https://www.baluforge.com/shareholders-information.php										
14	Details of agreements entered into with the media companies and/or their associates	NA												
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		https://www.baluforge.com/shareholders-information.php										
16	New name and the old name of the listed entity	Yes		https://www.baluforge.com/investor-contact.php										
17	Advertisements as per regulation 47 (1)	Yes		https://www.baluforge.com/investors.php										
18	Credit rating or revision in credit rating obtained	NA												
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA												
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.baluforge.com/index.php										
21	Materiality Policy as per Regulation 30	Yes		https://www.baluforge.com/corporate-governance.php										
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA												
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.baluforge.com/investor-kits.php										

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)	NA											
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											

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.										
11	Performance Evaluation of Independent Directors	17(10)	Yes											
12	Recommendation of Board	17(11)	Yes											
13	Maximum number of Directorships	17A	Yes											
14	Composition of Audit Committee	18(1)	Yes											
15	Meeting of Audit Committee	18(2)	Yes											
16	Composition of nomination & remuneration committee	19(1) & (2)	Yes											
17	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes											
18	Meeting of Nomination and Remuneration Committee	19(3A)	Yes											
19	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes											

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.										
20	Meeting of Stakeholders Relationship Committee	20(3A)	Yes											
21	Composition and role of risk management committee	21(1),(2),(3),(4)	NA											
22	Meeting of Risk Management Committee	21(3A)	NA											
23	Vigil Mechanism	22	Yes											
24	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	NA											
25	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA											
26	Approval for material related party transactions	23(4)	NA											
27	Disclosure of related party transactions on consolidated basis	23(9)	NA											
28	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA											
29	Other Corporate Governance requirements with respect to Subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes											

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.										
30	Annual Secretarial Compliance Report	24(A)	NA											
31	Alternate Director to Independent Director	25(1)	Yes											
32	Maximum Tenure	25(2)	Yes											
33	Meeting of independent directors	25(3) & (4)	Yes											
34	Familiarization of independent directors	25(7)	Yes											
35	Declaration from Independent Director	25(8) & (9)	Yes											
36	D & O Insurance for Independent Directors	25(10)	NA											
37	Memberships in Committees	26(1)	Yes											
38	Affidavit with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes											
39	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA											
40	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes											

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	NA												
Any other information to be provided														

Annexure II														
III. Affirmations														
Sr	Particulars	Compliance status (Yes/No/NA)												
1	Name of signatory	JASPALSINGH PREHLADHSINGH CHANDOCK												
2	Designation	Managing Director												

Annexure II														
III. Affirmations														
Sr	Particulars	Compliance status (Yes/No/NA)												
1														