

General information about company

Table with 2 columns: Field (NSE Symbol, MSEI Symbol, ISIN, Name of the entity, Date of start of financial year, Date of end of financial year, Reporting Quarter, Date of Report, Risk management committee, Market Capitalisation as per immediate previous Financial Year) and Value (531112, INE011E01029, Bala Forge Industries Limited, 01-04-2022, 31-03-2023, Yearly, 31-03-2023, Applicable, Top 2000 listed entities).

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Table for Board of Directors composition with columns: Sr, Title, Name of Director, PAN, DIN, Category 1, Category 2, Category 3, Date of Birth, Whether director is disqualified, Start Date, End Date, Details, Current status, Date of passing resolution, Date of special resolution, Initial Date of appointment, Date of Re-appointment, Date of creation, Tenure, No. of Disciplinary proceedings, No. of Independent Directorships, Number of members in Audit Committee, No. of post of Chairperson in Audit Committee, Notes for not providing PAN, Notes for not providing DIN.

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Table for Board of Directors composition (repeated) with columns: Sr, Title, Name of Director, PAN, DIN, Category 1, Category 2, Category 3, Date of Birth, Whether director is disqualified, Start Date, End Date, Details, Current status, Date of passing resolution, Date of special resolution, Initial Date of appointment, Date of Re-appointment, Date of creation, Tenure, No. of Disciplinary proceedings, No. of Independent Directorships, Number of members in Audit Committee, No. of post of Chairperson in Audit Committee, Notes for not providing PAN, Notes for not providing DIN.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Table with 2 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Table with 2 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Table with 2 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Table with 2 columns: 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

Table with 2 columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Other Committee

Table with 2 columns: Sr, DIN Number, Name of Committee members, Name of other committee, Category 1 of directors, Category 2 of directors, Remarks.

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Table with 2 columns: Sr, Date(s) of meeting, Date(s) of meeting in current quarter, Maximum gap between any two consecutive meetings, Notes for not providing Date, Whether requirement of Quorum met (Yes/No), Total Number of Directors as on date of meeting, Number of Directors present\* (All directors including Independent Director), No. of Independent Directors attending the meeting.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Table with 2 columns: Sr, Name of Committee, Date(s) of meeting, Maximum gap between any two consecutive meetings, Name of other committee, Reason for not providing date, Whether requirement of Quorum met (Yes/No), Total Number of Directors as on date of meeting, Number of Directors present\* (All Directors including Independent Director), No. of members attending the meeting (other than Board of Directors).

Annexure 1

V. Related Party Transactions

Table with 2 columns: Sr, Subject, Compliance status (Yes/No/NA), If status is No/Details of non-compliance may be given here.

Annexure 1

VI. Affirmations

Table with 2 columns: Sr, Subject, Compliance status (Yes/No).

Annexure 1

Subject

Table with 2 columns: Sr, Subject, Compliance status (Yes/No/NA), If status is No/Details of non-compliance may be given here.

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

Table with 2 columns: Sr, Item, Compliance status (Yes/No/NA), If status is No/Details of non-compliance may be given here, Web address.

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

Table with 2 columns: Sr, Item, Compliance status (Yes/No/NA), If status is No/Details of non-compliance may be given here, Web address.

Annexure II

II. Annual Affirmations

Table with 2 columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is No/Details of non-compliance may be given here.

Annexure II

II. Annual Affirmations

Table with 2 columns: Sr, Particulars, Regulation Number, Compliance status (Yes/No/NA), If status is No/Details of non-compliance may be given here.

Annexure II

III. Affirmations

Table with 2 columns: Sr, Particulars, Compliance status (Yes/No/NA).

Annexure II

Name of signatory

Table with 2 columns: 1, Name of signatory, Jaspalsingh Chandock; 2, Designation, Managing Director.

Annexure II

Additional Half yearly Disclosure

Table with 2 columns: Applicability of disclosure (Not Applicable), Reason for Non Applicability (Textual Information(1)).

Annexure II

Textual Information(1)

Table with 2 columns: Textual Information(1), Not Applicable.

Annexure II

Signatory Details

Table with 2 columns: Name of signatory (Jaspalsingh Chandock), Designation of person (Managing Director), Place (Mumbai), Date (21-04-2023).

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2104202312231627	Date & Time	: 21/04/2023 12:23:16 PM
Scrip Code	: 531112		
Entity Name	: Balu Forge Industries Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2023		
Mode	: XBRL E-Filing		