General information about company 531112 Scrip code NSE Symbol **NOTLISTED** MSEI Symbol **NOTLISTED ISIN** INE011E01029 Name of the entity Balu Forge Industries Limited Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Quarterly **Reporting Quarter** Date of Report 30-06-2023 Risk management committee Applicable Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **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 Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of Directorship Whether special Tenure entities resolution Date of Whether the **Initial Date** including Category Date Category 1 Category 2 Start Date of End Date of Details of passed? passing Date of Re-Date of director is 3 of of director this listed disqualification disqualification disqualification of directors of directors [Refer Reg. special cessation appointment directors Birth disqualified? entity (Refer appointment (in 17(1A) of esolution Regulation Listing 17A of Regulations] Listing Regulations) 02-MD 06-No Active NA 19-11-2020 36 1964 09-Not NA 19-11-2020 36 11-No Active Applicable 1990 22-05-NA 19-11-2020 No Active 36 Applicable 1992 06-05-NA 30-06-2021 60 No Active Independent Applicable 1951 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Directorship Whether in listed special Tenure entities resolution Date of Category Date **Initial Date** Category Whether the of including Start Date of End Date of Details of passed? passing Date of Re-Date of Current 2 of 3 of director is of director this listed disqualification disqualification disqualification [Refer Reg. special appointment | cessation directors directors Birth disqualified? entity (Refer appointment (in 17(1A) of resolution months) Regulation Listing 17A of Regulations] Listing Regulations) 07-No Active NA 30-06-2021 60 Applicable 1956 13-Not NA 30-06-2021 60 04-No Active Applicable 1979 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of Date of DIN Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation RAGHVENDRA RAJ Non-Executive -30-06-2021 01947378 Chairperson **MEHTA** Independent Director Non-Executive -07962657 RADHEY SHYAM SONI Member 30-06-2021 **Independent Director** SHALU LAXMANRAJ Non-Executive -00012556 Member 30-06-2021 **BHANDARI** Independent Director TRIMAAN JASPALSINGH 02853445 **Executive Director** Member 10-08-2021 CHANDOCK Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson | Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks directors Appointment Number members Cessation Non-Executive -Chairperson 30-06-2021 07962657 RADHEY SHYAM SONI Independent Director RAGHVENDRA RAJ Non-Executive -01947378 30-06-2021 Member **Independent Director MEHTA** SHALU LAXMANRAJ Non-Executive -00012556 30-06-2021 Member BHANDARI Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members directors Appointment Cessation Number RAGHVENDRA RAJ Non-Executive -30-06-2021 01947378 Chairperson **MEHTA Independent Director** Non-Executive -2 07962657 RADHEY SHYAM SONI 30-06-2021 Member Independent Director SHALU LAXMANRAJ Non-Executive -00012556 30-06-2021 Member **BHANDARI Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Number Appointment directors Cessation TRIMAAN JASPALSINGH 15-10-2021 02853445 **Executive Director** Chairperson CHANDOCK JAIKARAN JASPALSINGH 15-10-2021 06965738 Executive Director Member CHANDOCK Non-Executive -07962657 RADHEY SHYAM SONI Member 15-10-2021 **Independent Director Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Category 2 of DIN Date of Date of Name of Committee members Category 1 of directors Remarks directors Number Appointment Cessation RAGHVENDRA RAJ Non-Executive -31-08-2021 01947378 Chairperson **MEHTA Independent Director**

Name of the

Director

JASPALSINGH

CHANDOCK

JASPALSINGH

JASPALSINGH

RAGHVENDRA

RAJ MEHTA

Mr

Name of the

Director

RADHEY

SHALU

SHYAM SONI

LAXMANRAJ

BHANDARI

CHANDOCK

CHANDOCK

JAIKARAN

TRIMAAN

PREHLADSINGH

PAN

AAAPC6905C

AMUPC9701A

AYZPC0064F

AFXPM8487P

PAN

ACAPS8102R 07962657

AENPB7814G | 00012556

DIN

00813218

02853445

06965738

01947378

Executive

Executive

Executive

Executive -

Non-

Category 1

of directors

Executive -

Independent

Executive -

Independent

Director

Director Non-

DIN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

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Notes for

providing

Number of

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in Audit/

Stakeholder

Committee(s)

including this

listed entity

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Regulation

26(1) of

Listing

Regulations)

No of

Independen

Directorship

entities

including

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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

nemberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

| 2 | 02853445 | TRIMAAN JA CHANDOCK | RIMAAN JASPALSINGH Executive Director Member 31-08- | | -08-2021 | | | | | | |
|------------------------------------|--|--|--|--------------------|---------------------------------------|----------------|--|--|----------------------------|-------------------------|---------------------------------------|
| 3 | 06965738 JAIKARAN JA CHANDOCK | | ASPALSINGH | Executive Director | | lember | 31- | -08-2021 | | | |
| | | | | | | | | | | | |
| Other Committee | | | | | | | | | | | |
| Sr | DIN Number | Name of Cor | Name of Committee members | | Name of other committee | | y 1 of direc | ctors Category | cs Category 2 of directors | | |
| | | | | | | | | | | | |
| Annexure 1 | | | | | | | | | | | |
| An | Annexure 1 | | | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | | | | |
| Di | | otes on meeting ard of directors explanatory | | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous | Date(s) of meeting (if any) in the current | Maximum gap between any tw consecutive (in number of days | n not providing | Whether requirement Quorum no (Yes/No | nt of of of as | tal Number Directors on date of e meeting | Number Directors pr (All directors includirectors) | esent* tors ng | Indep Dire attend | o. of endent ectors ling the |

Yes

Yes

Yes

Yes

Annexure 1

Reson for

not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Whether

requirement

of Quorum

met

Annexure 1

Reson

for not

providing

date

Name of

other

committee

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

No. of

members

attending

the

meeting

(other

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

3

3

3

No. of

Independent

Directors

attending

the

meeting*

Director)

6

6

6

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

3

Number of

Directors

Present (All

Directors

including

Total

Number of

Directors

in the

Committee

as on date

3

No. of

Independent

Directors

attending

the

6

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

quarter

14-02-2023

IV. Meeting of Committees

Name of

Committee

Audit

Audit

and

and

Committee

Committee Nomination

remuneration committee

Nomination

remuneration committee

Stakeholders

Relationship Committee Stakeholders

Relationship

IV. Meeting of Committees

Name of

Committee

VI. Affirmations

Regulations, 2015

Designation of person

Place

Date

requirements) Regulations, 2015 a. Audit Committee

Sr Subject

Committee

3

quarter

27-04-2023

09-05-2023

21-06-2023

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

14-02-2023

09-05-2023

14-02-2023

09-05-2023

14-02-2023

09-05-2023

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

71

11

Maximum

gap

between

any two

consecutive

(in number

of days)

83

83

Maximum

gap

between

any two

consecutive

| | | quarter in chronologica order) | (in number of days) | Committee | date | (Yes/No | 0) | as on date of the meeting | Indepe Direc | endent | the meeting* | than Board of Directors | |
|---|--|--------------------------------------|--|-----------|------|---------|----|---------------------------------|-----------------|--------|--|-------------------------------|--|
| 7 | Risk Management Committee | 03-02-2023 | | | | Yes | 3 | 3 | 3 | | 1 | 0 | |
| 8 | Corporate Social Responsibility Committee | 14-02-2023 | 10 | | | Yes | 53 | 3 | 3 | | 1 | 0 | |
| | | | | | | | | | | | | | |
| Annexure 1 | | | | | | | | | | | | | |
| V. | V. Related Party Transactions | | | | | | | | | | | | |
| Sr | | Subj | Subject | | | | | _ | | | f status is Nodetails of non- compliance may be given here. | | |
| 1 | | Whe | Whether prior approval of audit committee obtained | | | | | Yes | | | | | |
| 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 | | | | | Yes | | | | | |
| Disclosure of notes on related party transactions | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

| 5 | requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | | | | | | | | |
|-------------------|---|----------------------|--|--|--|--|--|--|--|
| 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. | | | | | | | | |
| 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. | | | | | | | | |
| 8 | This report and/or the report submitted in the previous quarter has | Yes | | | | | | | |
| | | | | | | | | | |
| Annexure 1 | | | | | | | | | |
| Sr | Subject | Compliance status | | | | | | | |
| 1 | Name of signatory | Jaspalsingh Chandock | | | | | | | |
| 2 | Designation | Managing Director | | | | | | | |
| | | | | | | | | | |
| Signatory Details | | | | | | | | | |
| Na | ame of signatory | Jaspalsingh Chandock | | | | | | | |

Managing Director

Mumbai

21-07-2023

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No : 2107202306191727 Date & Time : 21/07/2023 06:19:17 PM

Scrip Code : 531112

Entity Name : Balu Forge Industries Limited

Compliance Type : Regulation 27(2)- Corporate Governance

Quarter / Period : 30/06/2023 Mode : XBRL E-Filing