

<b>General information about company</b>	
Scrip code	531112
NSE Symbol	BALUFORGE
MSEI Symbol	NOTLISTED
ISIN	INE011E01029
Name of the entity	BALU FORGE INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	
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
1	Mr	JASPALSINGH PEHLADSINGH CHANDOCK	AAAPC6905C	00813218	Executive Director	Chairperson	MD	02-06-1964
2	Mr	TRIMAAN JASPALSINGH CHANDOCK	AMUPC9701A	02853445	Executive Director	Not Applicable		09-11-1990
3	Mr	JAIKARAN JASPALSINGH CHANDOCK	AYZPC0064F	06965738	Executive Director	Not Applicable		22-05-1992
4	Mr	RAGHVENDRA RAJ MEHTA	AFXPM8487P	01947378	Non-Executive - Independent Director	Not Applicable		06-05-1951
5	Mr	RADHEY SHYAM SONI	ACAPS8102R	07962657	Non-Executive - Independent Director	Not Applicable		11-07-1956
6	Mrs	SHALU LAXMANRAJ BHANDARI	AENPB7814G	00012556	Non-Executive - Independent Director	Not Applicable		13-04-1979
7	Mr	SUMER SINGH	AJOPS8938G	10768646	Non-Executive - Independent Director	Not Applicable		13-09-1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-11-2020	19-11-2023		10.12	1	0	0	0			
2	NA		19-11-2020	19-11-2023		10.12	1	0	1	0			
3	NA		19-11-2020	19-11-2023		10.12	1	0	0	0			
4	NA		30-06-2021	30-06-2021		39	2	2	3	2			
5	NA		30-06-2021	30-06-2021		39	2	2	4	1			
6	NA		30-06-2021	30-06-2021		39	0	2	0	0			
7	NA		06-09-2024		25-09-2024	0.19	1	1	0	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	30-06-2021		
3	00012556	SHALU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021		
4	02853445	TRIMAAN JASPALSINGH CHANDOCK	Executive Director	Member	10-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Member	30-06-2021		
3	00012556	SHALU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	30-06-2021		
3	00012556	SHALU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02853445	TRIMAAN JASPALSINGH CHANDOCK	Executive Director	Chairperson	15-10-2021		
2	06965738	JAIKARAN JASPALSINGH CHANDOCK	Executive Director	Member	15-10-2021		
3	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	15-10-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	31-08-2021		
2	02853445	TRIMAAN JASPALSINGH CHANDOCK	Executive Director	Member	31-08-2021		
3	06965738	JAIKARAN JASPALSINGH CHANDOCK	Executive Director	Member	31-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00813218	JASPALSINGH PEHLADSINGH CHANDOCK	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	02853445	TRIMAAN JASPALSINGH CHANDOCK	MANAGEMENT COMMITTEE	Executive Director	Member	
3	06965738	JAIKARAN JASPALSINGH CHANDOCK	MANAGEMENT COMMITTEE	Executive Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2024				Yes	6	6	3
2		30-07-2024	76		Yes	6	6	3
3		05-08-2024	5		Yes	6	6	3
4		06-09-2024	31		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2024				Yes	4	4	3	0
2	Audit Committee	30-07-2024	76			Yes	4	4	3	0
3	Audit Committee	06-09-2024	37			Yes	4	4	3	0
4	Nomination and remuneration committee	14-05-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	06-09-2024	114			Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-05-2024				Yes	3	3	3	0

## Annexure 1

## IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	14-05-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	14-05-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-07-2024	76			Yes	3	3	1	0
10	Other Committee	18-04-2024		MANAGEMENT COMMITTEE		Yes	3	3	0	0
11	Other Committee	07-06-2024	49	MANAGEMENT COMMITTEE		Yes	3	3	0	0
12	Other Committee	24-06-2024	16	MANAGEMENT COMMITTEE		Yes	3	3	0	0
13	Other Committee	30-07-2024	35	MANAGEMENT COMMITTEE		Yes	3	3	0	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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	

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 1000 listed entities)	Yes
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	Tabassum Begum
2	Designation	Company Secretary and Compliance Officer



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Tabassum Begum
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company has not given any Loan/ guarantee/ comfort letters/securities to Promoter, Promoter Group, Directors (Incl. relatives), KMPs or any other entity controlled by them.

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Tabassum Begum
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-10-2024

