

General information about company	
Script 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not 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																				
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	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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors 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 FREHLADISINGH CHANDOCK	AAAPC690G	00813218	Executive Director	Chairperson	MD	02-06-1964	NA		19-11-2020				36	1	0	0		
2	Mr	TRIMAN JASPALSINGH CHANDOCK	AMUPC970A	02853445	Executive Director	Not Applicable		09-11-1990	NA		19-11-2020				36	1	0	0		
3	Mr	JAJKARAN JASPALSINGH CHANDOCK	AYZPC0064F	00965738	Executive Director	Not Applicable		22-05-1992	NA		19-11-2020				36	1	0	0		
4	Mr	DEEPAK RATILAL MEHTA	AICPM6016E	00046696	Non-Executive - Independent Director	Not Applicable		10-06-1960	NA		14-02-2017		30-06-2021	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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors 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	AFCPT4527N	05142024	Non-Executive - Independent Director	Not Applicable		27-11-1985	NA				18-10-2012	23-12-2020	30-06-2021	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		30-06-2021	60	3	2	6	2	
7	Mr	RAGHVENDRA RAJ MEHTA	AFXPM8487P	01947378	Non-Executive - Independent Director	Not Applicable		06-05-1951	NA				30-06-2021		60	2	2	3	2		
8	Mr	RADHEY SHYAM SONI	ACAPS810GR	07962657	Non-Executive - Independent Director	Not Applicable		11-07-1956	NA				30-06-2021		60	2	2	4	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	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 Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors 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
9	Mrs	SHALU LAXMANRAJ BHANDARI	AENPB781AG	00012556	Non-Executive - Independent Director	Not Applicable		13-04-1979	NA				30-06-2021		60	2	2	4	0	

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	05142024	ASHVIN RAJABHAI THUMAR	Non-Executive - Independent Director	Chairperson	18-10-2012	30-06-2021	
2	00046696	DEEPAK RATILAL MEHTA	Non-Executive - Independent Director	Member	14-02-2017	30-06-2021	
3	07751759	SEJAL SONI BHARAT	Non-Executive - Independent Director	Member	14-02-2017	30-06-2021	
4	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	30-06-2021		
5	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	30-06-2021		
6	00012556	SHALU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021		

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	07751759	SEJAL SONI BHARAT	Non-Executive - Independent Director	Chairperson	14-02-2017	30-06-2021	
2	05142024	ASHVIN RAJABHAI THUMAR	Non-Executive - Independent Director	Member	18-10-2012	30-06-2021	
3	00046696	DEEPAK RATILAL MEHTA	Non-Executive - Independent Director	Member	14-02-2017	30-06-2021	
4	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Chairperson	30-06-2021		
5	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Member	30-06-2021		
6	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	07751759	SEJAL SONI BHARAT	Non-Executive - Independent Director	Chairperson	14-02-2017	30-06-2021	
2	05142024	ASHVIN RAJABHAI THUMAR	Non-Executive - Independent Director	Member	18-10-2012	30-06-2021	
3	00046696	DEEPAK RATILAL MEHTA	Non-Executive - Independent Director	Member	14-02-2017	30-06-2021	
4	01947378	RAGHVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	30-06-2021		
5	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	30-06-2021		
6	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

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

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	06-01-2021				Yes	6	3		
2	25-01-2021		18		Yes	6	3		
3	01-03-2021		34		Yes	6	3		
4		27-04-2021	56		Yes	6	3		
5		07-05-2021	9		Yes	6	3		
6		14-05-2021	6		Yes	6	3		
7		21-05-2021	6		Yes	6	3		
8		14-06-2021	23		Yes	6	3		
9		30-06-2021	15		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	06-01-2021				Yes	3	3	
2	Audit Committee	25-01-2021	18			Yes	3	3	
3	Audit Committee	01-03-2021	34			Yes	3	3	
4	Audit Committee	14-05-2021	73			Yes	3	3	
5	Audit Committee	30-06-2021	46			Yes	3	3	
6	Stakeholders Relationship Committee	06-01-2021				Yes	3	3	

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)	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	Stakeholders Relationship Committee	30-06-2021				Yes	3	3	
10	Nomination and remuneration committee	30-06-2021				Yes	3	3	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not in compliance, 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	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), 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015, b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015, c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements), 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), 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), 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 Chandock
2	Designation	Managing Director

Signatory Details	
Name of signatory	JASPALSINGH CHANDOCK
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2021