

General information about company	
Scrip code	531112
NSE Symbol	
MSEI Symbol	
ISIN	INE011E01029
Name of the entity	BALU FORGE INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	No																						
Whether Chairperson related to Promoter																									
		Yes	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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 PEHLADISINGH CHANDOCK	AAAPC695C	00813218	Executive Director	Chairperson	MD	02-06-1964	No				Active	NA		19-11-2020			36	1	0	0			
2	Mr	TRIMAAN JASPALSINGH CHANDOCK	AMUPC3701A	02853445	Executive Director	Not Applicable		09-11-1990	No				Active	NA		19-11-2020			36	1	0	1	0		
3	Mr	JAIKARAN JASPALSINGH CHANDOCK	AYZPC0064F	06965738	Executive Director	Not Applicable		22-05-1992	No				Active	NA		19-11-2020			36	1	0	0	0		
4	Mr	RAGHVENDRA RAI MEHTA	AFXPM8487P	01947378	Non-Executive - Independent Director	Not Applicable		06-05-1951	No				Active	NA		30-06-2021			60	2	2	3	2		

##### I. Composition of Board of Directors

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5	Mr	RADHEY SHYAM SONI	ACAPS8102R	07962657	Non-Executive - Independent Director	Not Applicable		11-07-1956	No				Active	NA		30-06-2021			60	2	2	4	1		
6	Ms	SHALU LAXMANRAJ BHANDARI	AENPB7814G	00012556	Non-Executive - Independent Director	Not Applicable		13-04-1979	No				Active	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
1	01947378	RAGHVENDRA RAI 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
1	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Chairperson	30-06-2021	
2	01947378	RAGHVENDRA RAI 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
1	01947378	RAGHVENDRA RAI 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
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
1	01947378	RAGHVENDRA RAI 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

### 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	29-04-2022				Yes	6	6	3
2	24-05-2022		24		Yes	6	6	3
3		09-08-2022	76		Yes	6	6	3
4		05-09-2022	26		Yes	6	5	2

### Annexure 1

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2022				Yes	6	4	3
2	Audit Committee	09-08-2022	76			Yes	6	4	3
3	Stakeholders Relationship Committee	24-05-2022				Yes	6	3	3
4	Stakeholders Relationship Committee	09-08-2022	76			Yes	6	3	3
5	Risk Management Committee	09-08-2022				Yes	6	3	1
6	Corporate Social Responsibility Committee	09-08-2022				Yes	6	3	1

### Annexure 1

V. Related Party Transactions			
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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 been placed before Board of Directors.

### Annexure 1

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

### 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	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

### Annexure III

Annexure III	
Sr	Subject
1	Name of signatory
2	Designation

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

Signatory Details	
Name of signatory	JASPALSINGH CHANDOCK
Designation of person	Managing Director
Place	MUMBAI
Date	20-10-2022