

General information about company	
Script code	531112
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
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																		
		Yes		No																				
Sr	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	JASPALSINGH PREHLADSINGH CHANDOCK	AAAPG6905C	00813218	Executive Director	Chairperson	MD	02-06-1964	No				Active	NA		19-11-2020			36	1	0	0	0		
2	TRIMAAN JASPALSINGH CHANDOCK	AMUPC9701A	02853445	Executive Director	Not Applicable		09-11-1990	No				Active	NA		19-11-2020			36	1	0	1	0		
3	JAIKARAN JASPALSINGH CHANDOCK	AYZPC0064F	06965738	Executive Director	Not Applicable		22-05-1992	No				Active	NA		19-11-2020			36	1	0	0	0		
4	RAGHVENDRA RAJ MEHTA	AFXPM8487P	01947378	Non-Executive - Independent Director	Not Applicable		08-05-1951	No				Active	NA		30-06-2021			60	2	2	3	2		

#### 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		Disqualification of Directors under section 164 of the Companies Act, 2013																		
		Yes		No																				
Sr	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	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		
2	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	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

## 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	14-02-2023				Yes	6	6	3
2		27-04-2023	71		Yes	6	6	3
3		09-05-2023	11		Yes	6	6	3
4		21-06-2023	42		Yes	6	6	3

## 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 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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	09-05-2023	83			Yes	4	4	3	0
3	Nomination and remuneration committee	14-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	09-05-2023	83			Yes	3	3	3	0
5	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	09-05-2023	83			Yes	3	3	3	0

## Annexure 1

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	03-02-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	14-02-2023	10			Yes	3	3	1	0

## Annexure 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		
Disclosure of notes on related party transactions				

## Annexure 1

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

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	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		