

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kalyani Forge Limited**
2. Quarter ending - **30-September-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Vir aj G. Kal yan i	0 2 2 6 8 8 4	B B T P K 4 1	ED		17- Ma y- 201 3	15- May- 2019		6 0	1 2- A pr - 1 9			1	1	0	0	NA	Appr oved by Shar ehold er in 40th

		6	7 5 P						9 0									Annual General Meeting held on 26th July, 2019 appointment as Executive Whole Time Director w.e.f 15th May, 2019
Mr.	Pradip Nadkarni	0167082276	AAPN1327G	ID		28-Jul-2007	18-Sep-2014		60	14-Sep-1948			1	1	2	0	NA	Mr. Pradip Nadkarni was appointed as Independent Director from 01st April 2014 for 5 years by shareholder in 35th Annual

																		al Gene ral Meet ing held on 18th Septe mber 2014
M rs .	Ro hini G. Kal yan i	0 0 5 1 9 5 6 5	A B G P K 1 5 8 3 K	C & ED	M D	16- Oct - 201 3	29- Jan- 2015		6 0	1 7- Ju l- 1 9 6 4			1	1	0	0	NA	Appr oved by Shar ehold er in 36th Annu al Gene ral Meet ing held on 5th Septe mber 2015 appoi ntme nt as Man aging Direc tor w.e.f 29th Janu ary 2015
M r.	Ga uris han kar N. Kal yan i	0 0 5 1 9 6 1 0	A B A P K 7 8 8 5J	NED		26- Apr - 200 3	26- Apr- 2013		6 0	3 1- A u g- 1 9 5 4			1	1	1	1	NA	

M r.	Ab hiji t Sen	0 0 0 2 5 9 3	A A H P S 6 6 2 6 D	ID		02- Feb - 201 6	02- Feb- 2016		6 0	1 7- N o v- 1 9 5 0			4	4	4	3	NA	Mr. Abhi jit Sen was appoi nted as Inde pend ent Direc tor from 02nd Febr uary 2016 for 5 years by share holde r in 37th Annu al Gene ral Meet ing held on 02nd Augu st 2016 .
M r.	Vis hw as Chit rao	0 7 4 9 3 6 2 9 6 4	A A W P C 2 6 8 0 E	ID		16- Apr - 201 6	16- Apr- 2016		6 0	0 3- Ju n- 1 9 5 7			1	1	0	0	NA	Mr. Vish was Chitr ao was appoi nted as Inde pend ent Direc

																			tor from 02nd Febr uary 2016 for 5 years by share holde r in 37th Annu al Gene ral Meet ing held on 16th April 2016 .
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Chairperson	16-Apr-2016	
2	Pradip Nadkarni	ID	Member	18-Sep-2014	
3	Gaurishankar N. Kalyani	NED	Member	08-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Member	16-Apr-2016	
2	Pradip Nadkarni	ID	Member	18-Sep-2014	
3	Gaurishankar N. Kalyani	NED	Chairperson	10-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	The company Does not fall under the criteria of Risk Management Committee
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Member	16-Apr-2016	
2	Gaurishankar N. Kalyani	NED	Member	10-Aug-2015	
3	Pradip Nadkarni	ID	Chairperson	18-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
18-May-2019	26-Jul-2019	Yes	6	3

Company Remarks	Gap between two meetings of Board of Directors 69 days
Maximum gap between any two consecutive (in number of days)	68

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	18-May-2019	26-Jul-2019	Yes	3	2
Stakeholders Relationship Committee	18-May-2019	26-Jul-2019	Yes	3	2

Company Remarks	Gap Between two Audit Committee Meetings, and Stakeholders Relationship Committee Meetings 69 days
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	No new contract or arrangement was put up for the approval of Audit committee and Board Meeting
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report	46(2)	Yes	

including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Mr. Nilesh Vitekar**
Designation : **Company Secretary & Compliance Officer**