

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Kalyani Forge Limited
2. Quarter ending - 31-Dec-2017

### 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 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 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 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	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- May- 2013						0	1	0	0	NA	App roved by Shar ehold er in 34th

		6	7 5 P														Annual General Meeting held on 29th June 2013 appointment as Executive Whole Time Director w.e.f 17th May 2013
Mr.	Pradip Nadkarni	016708226	AAPN1327G	ID		01-Apr-2014		5				0	1	2	0	AC,SC,NRC	Mr. Pradip Nadkarni was appointed as Independent Director from 01st April 2014 for 5 years by shareholder in 35th Annu

																		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			29- Jan- 2015						0	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- 2013						0	1	1	1	AC,SC ,NRC	

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- 2016		5				0	4	4	3	AC,SC ,NRC	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 Chi trao	0 7 4 9 3 6 9 4	A A W P C 2 6 8 0 E	ID			16- Apr- 2016		5				0	1	0	0	NA	Mr. Vish as Chitr ao was appoi nted as Inde pend ent Direc

[illegible]

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

## 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		
2	Pradip Nadkarni	ID	Member		
3	Gaurishankar N. Kalyani	NED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

#### **b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Member		
2	Pradip Nadkarni	ID	Member		
3	Gaurishankar N. Kalyani	NED	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

**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	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Abhijit Sen	ID	Member		
2	Pradip Nadkarni	ID	Chairperson		
3	Gaurishankar N. Kalyani	NED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

**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
10-Aug-2017	17-Nov-2017			

Company Remarks	Gap between two meetings is 98 days
Maximum gap between any two consecutive (in number of days)	98

**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	10-Aug-2017	17-Nov-2017		Yes	
Stakeholders Relationship Committee	09-Aug-2017	16-Nov-2017		Yes	

Company Remarks	Gap Between Two Audit Committee meetings were 98 days and the Gap between Two stakeholders Committee meeting is 98 days respectively.
Maximum gap between any	98

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>No new contract or arrangement was put up for the approval of Audit committee and Board Meeting</b>
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Rohini Kalyani  
**Designation** : Managing Director