

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-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 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 s .	R o h i n i G. K a l y a n i	0 0 5 1 9 5 6	A B G P K 1 5	C & ED	M D	16- O c t - 201 3	29- J a n- 2015		6 0	1 7- J u l - 1 9 6	NA		1	0	0	0		

		5	8 3 K						4								
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	NA		1	0	1	0	AC,SC ,NRC
M r.	Vir aj G. Kal yan i	0 2 2 6 8 8 4 6	B B T P K 4 1 7 5 P	ED	C E O	17- Ma y- 201 3	15- May- 2019		6 0	1 2- A pr - 1 9 9 0	NA		1	0	0	0	
M r.	Ab hiji t Sen	0 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	NA		4	4	5	2	AC,SC ,NRC
M r.	Pra dip Na dka rni	0 1 6 7 0 8 2 6	A A P P N 1 3 2 7 G	ID		28- Jul- 200 7	28- Jul- 2007		6 0	1 4- S ep - 1 9 4 8	NA		1	1	1	0	AC,SC ,NRC
M r.	Vis hw as Chi trao	0 7 4 9 3 6 9 4	A A W P C 2 6 8	ID		16- Apr - 201 6	16- Apr- 2016		6 0	0 3- Ju n- 1 9 5 7	NA		1	1	0	0	

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Company Remarks	
Whether Regular 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	Gaurishankar N. Kalyani	NED	Chairperson	08-Oct-2015	
2	Abhijit Sen	ID	Member	16-Apr-2016	
3	Pradip Nadkarni	ID	Member	08-Oct-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	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Gaurishankar N. Kalyani	NED	Member	08-Oct-2015	
2	Abhijit Sen	ID	Member	16-Apr-2016	
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
26-Jul-2019	12-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	108

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	26-Jul-2019		Yes	3	2
Audit Committee		12-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	26-Jul-2019		Yes	3	2
Stakeholders Relationship Committee		12-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

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	
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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 : **Mrs. Rohini G. Kalyani**
Designation : **Managing Director**