

General information about company	
Scrip code	513509
NSE Symbol	KALYANIFRG
MSEI Symbol	NOTLISTED
ISIN	INE314G01014
Name of the entity	KALYANI FORGE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



## 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

Whether Chairperson is related to MD or CEO

Yes

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 p of Chairpe in Aud Stakeho Comm held in li entitie includi this list entity (R Regulat 26(1) Listin Regulati
IANKAR I	ABGPK1583K	00519565	Executive Director	Chairperson		17- 07- 1964	NA		16-10-2013	29-01-2020			1	0	0	0
IANKAR NTH I	ABAPK7885J	00519610	Non- Executive - Non Independent Director	Not Applicable		31- 08- 1954	NA		26-04-2003	26-04-2013			1	0	1	0
IANKAR I	BBTPK4175P	02268846	Executive Director	Not Applicable	CEO	12- 04- 1990	NA		17-05-2013	15-05-2019			1	0	0	0
KAR NI	AAHPS6626D	00002593	Non- Executive - Independent Director	Not Applicable		17- 11- 1950	NA		02-02-2016	02-02-2016		60	5	5	6	5



I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
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 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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	ABHIJIT SEN	AAPPN1327G	01670826	Non-Executive - Independent Director	Not Applicable		14-09-1948	NA		28-07-2007	28-07-2007		60	1	1	1
6	Mr	VISHWAS VINAYAK CHITRAO	AAWPC2680E	07493694	Non-Executive - Independent Director	Not Applicable		03-06-1957	NA		16-04-2016	16-04-2016		60	1	1	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	00519610	GAURISHANKAR NEELKANTH KALYANI	Non-Executive - Non Independent Director	Member	08-10-2015		
2	00002593	ABHIJIT SEN	Non-Executive - Independent Director	Chairperson	16-04-2016		
3	01670826	PRADIP NADKARNI	Non-Executive - Independent Director	Member	08-10-2015		



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	01670826	PRADIP NADKARNI	Non-Executive - Independent Director	Chairperson	18-09-2014		
2	00002593	ABHIJIT SEN	Non-Executive - Independent Director	Member	16-04-2016		
3	00519610	GAURISHANKAR NEELKANTH KALYANI	Non-Executive - Non Independent Director	Member	08-10-2015		



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	00519610	GAURISHANKAR NEELKANTH KALYANI	Non-Executive - Non Independent Director	Chairperson	08-10-2015		
2	00002593	ABHIJIT SEN	Non-Executive - Independent Director	Member	16-04-2016		
3	01670826	PRADIP NADKARNI	Non-Executive - Independent Director	Member	08-10-2015		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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



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						Textual Information(1)	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2020			As per the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 the relaxation to hold the Board Meetings/Audit Committee Meetings for the period between December 01, 2019 to June 30, 2020 to be held on or before July 31, 2020. Taking into consideration the mentioned circular the Company conducted the Board Meeting as on July 30, 2020.	Yes		



Text Block	
Textual Information(1)	As per the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 the relaxation to hold the Board Meetings/Audit Committee Meetings for the period between December 01, 2019 to June 30, 2020 to be held on or before July 31, 2020. Taking into consideration the mentioned circular the Company conducted the Board Meeting as on July 30, 2020.



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	12-02-2020			As per the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020 the relaxation to hold the Board Meetings/Audit Committee Meetings for the period between December 01, 2019 to June 30, 2020 to be held on or before July 31, 2020. Taking into consideration the mentioned circular the Company conducted the Board Meeting as on July 30, 2020.	Yes		



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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	NA	
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	NA	



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 500 listed entities)	NA
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		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Rohini Gaurishankar Kalyani
2	Designation	Director



Signatory Details	
Name of signatory	Rohini G. Kalyani
Designation of person	Director
Place	Pune
Date	13-08-2020



