

| 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                                                 | 31-12-2020            |
| 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 |                 |                                |            |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   | Textual Information(1)         |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                 |                                |            |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   | Yes                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                                |            |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   | Yes                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| 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) | 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                                                                    | Mrs             | ROHINI GAURISHANKAR KALYANI    | ABGPK1583K | 00519565 | Executive Director                       | Chairperson             |                         | 17-07-1964    | NA                                                                            |                                    | 16-10-2013                  | 29-01-2020             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 2                                                                    | Mr              | GAURISHANKAR NEELKANTH KALYANI | ABAPK7885J | 00519610 | Non-Executive - Non Independent Director | Not Applicable          |                         | 31-08-1954    | NA                                                                            |                                    | 26-04-2003                  | 26-04-2013             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 2                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 3                                                                    | Mr              | VIRAJ GAURISHANKAR KALYANI     | BBTPK4175P | 02268846 | Executive Director                       | Not Applicable          | CEO                     | 12-04-1990    | NA                                                                            |                                    | 17-05-2013                  | 18-05-2019             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 4                                                                    | Mr              | ABHIJIT SEN                    | AAHPS6626D | 00002593 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-11-1950    | NA                                                                            |                                    | 02-02-2016                  |                        |                   | 60                             | 5                                                                                                                | 5                                                                                                                               | 6                                                                                                                                     | 4                                                                                                                                                              |                             |                             |

| I. Composition of Board of Directors                                 |                       |                                 |            |          |                                                |                               |                               |                     |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                      |                                                                                                                                                                        |                                                                                                                                                                                    |
|----------------------------------------------------------------------|-----------------------|---------------------------------|------------|----------|------------------------------------------------|-------------------------------|-------------------------------|---------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|----------------------------|----------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Disclosure of notes on composition of board of directors explanatory |                       |                                 |            |          |                                                |                               |                               |                     |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                      |                                                                                                                                                                        |                                                                                                                                                                                    |
| Wether the listed entity has a Regular Chairperson                   |                       |                                 |            |          |                                                |                               |                               |                     |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                      |                                                                                                                                                                        |                                                                                                                                                                                    |
| Sr                                                                   | Title<br>(Mr /<br>Ms) | Name of the<br>Director         | PAN        | DIN      | Category 1<br>of directors                     | Category 2<br>of<br>directors | Category<br>3 of<br>directors | Date<br>of<br>Birth | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity<br>(Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of po<br>of<br>Chairpers<br>in Audit<br>Stakehold<br>Committ<br>held in lis<br>entities<br>includin<br>this liste<br>entity (Re<br>Regulatio<br>26(1) o<br>Listing<br>Regulatio |
| 5                                                                    | Mr                    | PRADIP<br>PRABHAKAR<br>NADKARNI | AAPPN1327G | 01670826 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable             |                               | 14-<br>09-<br>1948  | Yes                                                                                                |                                             | 28-07-2007                        | 01-04-2019                 |                      | 60                                         | 1                                                                                                                                              | 1                                                                                                                                                    | 2                                                                                                                                                                      | 0                                                                                                                                                                                  |
| 6                                                                    | Mr                    | VISHWAS<br>VINAYAK<br>CHITRAO   | AAWPC2680E | 07493694 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable             |                               | 03-<br>06-<br>1957  | NA                                                                                                 |                                             | 16-04-2016                        |                            |                      | 60                                         | 1                                                                                                                                              | 1                                                                                                                                                    | 0                                                                                                                                                                      | 0                                                                                                                                                                                  |

| Text Block             |                                                                                                                                                                                                                                                                                                |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | As informed by Mr. Abhijit Sen having PAN:AAHPS6626D and DIN:00002593 has ceased as a Non-Executive Independent Director as well , Audit Committee Chairman from Trent Limited w.e.f. November 18, 2020. Accordingly necessary changes are made in the Report. Please take the note on record. |

| 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<br>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 PRABHAKAR<br>NADKARNI      | Non-Executive - Independent Director     | Member                  | 18-09-2014          |                   |         |

| 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 PRABHAKAR 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<br>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 PRABHAKAR<br>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 |
| 1                                                                               | 00519565   | ROHINI GAURISHANKAR KALYANI | Executive Director                   | Chairperson             | 19-05-2014          |                   |         |
| 2                                                                               | 01670826   | PRADIP PRABHAKAR NADKARNI   | Non-Executive - Independent Director | Member                  | 19-05-2014          |                   |         |
| 3                                                                               | 02268846   | VIRAJ GAURISHANKAR KALYANI  | Executive Director                   | Member                  | 19-05-2014          |                   |         |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1                                                                | 30-07-2020                                          |                                                    |                                                             |                              | Yes                                        | 3                            | 3                                                   |
| 2                                                                | 17-08-2020                                          |                                                    | 17                                                          |                              | Yes                                        | 6                            | 3                                                   |
| 3                                                                | 15-09-2020                                          |                                                    | 28                                                          |                              | Yes                                        | 6                            | 3                                                   |
| 4                                                                |                                                     | 10-11-2020                                         | 55                                                          |                              | Yes                                        | 6                            | 3                                                   |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1                                                        | Audit Committee                       | 15-09-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 2                                                        | Audit Committee                       | 10-11-2020                                                                                      | 55                                                          |                         |                               | Yes                                        | 3                            | 2                                                   |
| 3                                                        | Nomination and remuneration committee | 30-07-2020                                                                                      |                                                             |                         |                               | Yes                                        | 2                            | 2                                                   |
| 4                                                        | Nomination and remuneration committee | 10-11-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 5                                                        | Stakeholders Relationship Committee   | 30-07-2020                                                                                      |                                                             |                         |                               | Yes                                        | 2                            | 2                                                   |
| 6                                                        | Stakeholders Relationship Committee   | 10-11-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7                         | Audit Committee                           | 30-07-2020                                                                                      |                                                             |                         |                               | Yes                                        | 2                            | 2                                                   |
| 8                         | Corporate Social Responsibility Committee | 17-08-2020                                                                                      |                                                             |                         |                               | Yes                                        | 3                            | 1                                                   |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(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 | ROHAN DESHPANDE                          |
| 2          | Designation       | Company Secretary and Compliance Officer |



| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Rohan Deshapande                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Pune                                     |
| Date                  | 14-01-2021                               |

