

# 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, 2020

### 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 A U R I S H A	0 0 5 1 9 5 6	A B G P K I S	C & ED		16- Oct - 201 3	29- Jan- 2020		6 0	1 7- Ju l- 1 9 6	NA		1	0	0	0		

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M r.	GA UR IS HA NK AR NE EL KA NT H KA LY AN 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	2	1	AC,SC ,NRC
M r.	VI RA J GA UR IS HA NK AR KA LY AN I	0 2 2 6 8 8 4 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.	PR AD IP PR AB HA KA R NA DK AR NI	0 0 0 2 5 9 3	A A H P S 6 6 2 6 D	ID		28- Jul- 200 7	01- Apr- 2019		6 0	1 4- S ep - 1 9 4 8	Yes	2 5- S ep - 2 0 2 0	1	1	2	0	AC,SC ,NRC
M r.	AB HIJ IT SE	0 1 6 7	A A P P	ID		02- Feb - 201	02- Feb- 2016		6 0	1 7- N o	NA		6	6	7	5	AC,SC ,NRC

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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GAURISHANKAR NEELKANTH KALYANI	NED	Member	08-Oct-2015	
2	PRADIP PRABHAKAR NADKARNI	ID	Member	18-Sep-2014	
3	ABHIJIT SEN	ID	Chairperson	16-Apr-2016	

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 NEELKANTH KALYANI	NED	Chairperson	08-Oct-2015	
2	PRADIP PRABHAKAR NADKARNI	ID	Member	08-Oct-2015	
3	ABHIJIT SEN	ID	Member	16-Apr-2016	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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**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	ABHIJIT SEN	ID	Member	16-Apr-2016	
2	PRADIP PRABHAKAR NADKARNI	ID	Chairperson	18-Sep-2014	
3	GAURISHANKAR NEELKANTH KALYANI	NED	Member	08-Oct-2015	

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
	30-Jul-2020	Yes	3	3
	17-Aug-2020	Yes	6	3
	15-Sep-2020	Yes	6	3

Company Remarks	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.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.
Maximum gap between any two consecutive (in number of days)	0

**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
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Audit Committee		30-Jul-2020	Yes	2	2
Audit Committee		15-Sep-2020	Yes	3	3
Stakeholders Relationship Committee		30-Jul-2020	Yes	2	2
Nomination & Remuneration Committee		30-Jul-2020	Yes	2	2

Company Remarks	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. 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.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

**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	
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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**

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** : Rohan Deshpande  
**Designation** : Company Secretary and Compliance Officer

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
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** : Rohan Deshpande  
**Designation** : Company Secretary & Compliance Officer