

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | | | | | | | | | | | No | | | | |
| 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 Chairper in Aud Stakeho Comm held in li entitie includi this list entity (R Regulat 26(1) Listin Regulati |
| IANKAR [| ABGPK1583K | 00519565 | Executive Director | Chairperson | | 17- 07- 1964 | NA | | 16-10-2013 | 29-01-2020 | | 60 | 1 | 0 | 0 | 0 |
| IANKAR NTH [| ABAPK7885J | 00519610 | Non- Executive - Non Independent Director | Not Applicable | | 31- 08- 1954 | NA | | 26-04-2003 | 26-04-2013 | | 60 | 1 | 0 | 2 | 1 |
| IANKAR [| BBTPK4175P | 02268846 | Executive Director | Not Applicable | | 12- 04- 1990 | NA | | 17-05-2013 | 18-05-2019 | | 60 | 1 | 0 | 0 | 0 |
| SEN | AAHPS6626D | 00002593 | Non- Executive - Independent Director | Not Applicable | | 17- 11- 1950 | NA | | 02-02-2016 | 02-02-2021 | | 60 | 4 | 4 | 8 | 4 |

| 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 PRABHAKAR 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 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 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 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 02-02-2022 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 27-05-2022 | 113 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 02-02-2022 | | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 26-05-2022 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 02-02-2022 | | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 26-05-2022 | | | | Yes | 3 | 2 |

| 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 | Rohan Deshpande |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Rohan Deshpande |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Pune |
| Date | 20-07-2022 |

