

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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	Disqualification of Directors under section 164 of the Companies Act, 2013																			
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		16-10-2013	29-01-2020			1	0	0	0					
2	Mr	GAURISHANKAR NEELKANTH KALYANI	ABAPK7885J	00519610	Non-Executive - Non Independent Director	Not Applicable		31-08-1954	No				Active	NA		26-04-2003	26-04-2013			1	0	1	1					
3	Mr	VIRAJ GAURISHANKAR KALYANI	BBTPK4175P	02268846	Executive Director	Not Applicable		12-04-1990	No				Active	NA		17-05-2013	18-05-2019			1	0	1	0					
4	Mr	ABHIJIT SEN	AAHPS6626D	00002593	Non-Executive - Independent Director	Not Applicable		17-11-1950	No				Active	NA		02-02-2016	02-02-2021		89	4	4	7	4					

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	PRADIP PRABHAKAR NADKARNI	AAPPN1327G	01670826	Non-Executive - Independent Director	Not Applicable		14-09-1948	No				Active	NA		28-07-2007	01-04-2019		111	1	1	2	0		
6	Mr	ADIT MADHUSUDAN RATHI	AAOPR0726J	00084380	Non-Executive - Independent Director	Not Applicable		10-09-1970	No				Active	NA		14-04-2021	14-04-2021		26	2	2	0	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	00002593	ABHIJIT SEN	Non-Executive - Independent Director	Chairperson	16-04-2016		
2	01670826	PRADIP PRABHAKAR NADKARNI	Non-Executive - Independent Director	Member	18-09-2014		
3	02268846	VIRAJ GAURISHANKAR KALYANI	Executive Director	Member	15-11-2022		

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							
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	6	5	2
2		25-05-2023	100		Yes	6	6	3
3		30-05-2023	4		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	2	0
2	Audit Committee	25-05-2023	100			Yes	3	3	2	0
3	Audit Committee	30-05-2023	4			Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	25-05-2023	100			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	25-05-2023				Yes	3	3	1	0

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	Yes	
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 1000 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	Aniruddha Hublikar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Aniruddha Hublikar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	03-07-2023

