

General information about company

Scrip code	505688
Name of the entity	Bharat Gears Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Surinder P. Kanwar	AAFPPK8732L	00033524	Executive Director	Chairperson	MD	01-10-2015			2	1	0	
2	Mr	Sameer Kanwar	AFZPK5840G	00033622	Executive Director	Not Applicable	MD	01-06-2013			1	1	0	
3	Mr	V.K. Pargal	AAFPP3221M	00076639	Non-Executive - Independent Director	Not Applicable		31-07-2015		60	2	3	0	
4	Mr	Rakesh Chopra	AABPC9470D	00032818	Non-Executive - Independent Director	Not Applicable		31-07-2015		60	2	4	3	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	W.R. Schilha	ZZZZZ9999Z	00374415	Non-Executive - Independent Director	Not Applicable		04-08-2016		60	1	0	0	Textual Information (2)
6	Mr	N.V. Srinivasan	AAQPS2943A	00879414	Non-Executive - Non Independent Director	Not Applicable		03-11-2017			2	1	0	
7	Mrs	Hiroo Suresh Advani	AAAPA4558P	00265233	Non-Executive - Independent Director	Not Applicable		01-08-2014		60	1	1	0	

Text Block

Textual Information(1)

Mr. W.R. Schilha, Non-Executive Independent Director of the Company holding DIN-00374415 is a German National and therefore does not hold the Permanent Account Number. Therefore dummy PAN has been provided under the details of Mr. W.R. Schilha.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Rakesh Chopra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. V.K. Pargal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Hiroo Suresh Advani	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. V.K. Pargal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Rakesh Chopra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. N.V. Srinivasan	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. Surinder P. Kanwar	Executive Director	Member	
8	Stakeholders Relationship Committee	Mr. Rakesh Chopra	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Sameer Kanwar	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. N.V. Srinivasan	Non-Executive - Non Independent Director	Member	

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)
1	09-08-2017		
2		03-11-2017	85

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2017	Yes	All the members were present at the meeting.	08-08-2017	85	
2	Audit Committee	03-11-2017	Yes	All the members were present at the meeting.			

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 100 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

Signatory Details

Name of signatory	Prashant Khattry
Designation of person	Company Secretary
Place	Faridabad
Date	05-01-2018