

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bharat Gears Limited**
 2. Quarter ending - **30- Jun- 2016**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Surinder P. Kanwar	33524	AAFPPK8732L	C,ED	01-Oct-2015		5	2	1	0
Mr.	Sameer Kanwar	33622	AFZPK5840G	ED	01-Jun-2013		5	1	1	0
Mr.	V.K. Pargal	76639	AAFPP3221M	NED,ID	31-Jul-2015		5	2	3	0
Mr.	Rakesh Chopra	32818	AABPC9470D	NED,ID	31-Jul-2015		5	3	4	3
Mr.	W.R. Schilha	374415	ZZZZZ9999Z	NED,ID	26-Jul-2007		0*	1	0	0
Mr.	S.G. Awasthi	23073	AAJPA4272B	NED,ID	01-Aug-2014		5	1	2	0
Ms.	Hiroo Suresh Advani	265233	AAAPA4558P	NED,ID	01-Aug-2014		5	1	0	0

Remarks: 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.

* In terms of provisions of Section 149 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has recommended the appointment of Mr. W.R. Schilha as an Independent Director of the Company for a period of 5 (five) years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company scheduled to be held on 04th August, 2016.

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.K. Pargal	NED,ID	Member
2	Rakesh Chopra	NED,ID	Chairperson
3	S.G. Awasthi	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sameer Kanwar	ED	Member
2	Rakesh Chopra	NED,ID	Chairperson
3	S.G. Awasthi	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Surinder P. Kanwar	C,ED	Member
2	V.K. Pargal	NED,ID	Member
3	Rakesh Chopra	NED,ID	Member
4	S.G. Awasthi	NED,ID	Chairperson

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29-Jan-2016	24-May-2016	62
22-Mar-2016		

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-May-2016	Yes	29-Jan-2016	61
23-May-2016	Yes	22-Mar-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
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

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top100 listed entities) - **Not applicable**
3. 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**
4. 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:

NIL

Name : Prashant Khattry
Designation : Company Secretary