

MSEI Symbol	
Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	
ISIN	INE561C01019
Name of the entity	Bharat Gears Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Surinder Paul Kanwar	AAFPK8732L	00033524	Executive Director	Chairperson	MD	01-10-2015			2	1	0		
2	Mr	Sameer Kanwar	AFZPK5840G	00033622	Executive Director	Not Applicable	MD	01-06-2018			1	1	0		
3	Mr	V.K. Pargal	AAFP3221M	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	3	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 for not providing PAN	Notes for not providing DIN
5	Mr	W.R. Schilha	ZZZZZ9999Z	00374415	Non-Executive - Independent Director	Not Applicable		04-08-2016		60	1	0	0	Textual Information(1)	
6	Mr	N.V. Srinivasan	AAQPS2943A	00879414	Non-Executive - Non Independent Director	Not Applicable		03-11-2017			2	1	0		
7	Ms	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.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032818	Mr. Rakesh Chopra	Non-Executive - Independent Director	Chairperson	
2	00076639	Mr. V.K.Pargal	Non-Executive - Independent Director	Member	
3	00265233	Ms. Hiroo Suresh Advani	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00076639	Mr. V.K.Pargal	Non-Executive - Independent Director	Chairperson	
2	00032818	Mr. Rakesh Chopra	Non-Executive - Independent Director	Member	
3	00879414	Mr. N.V. Srinivasan	Non-Executive - Non Independent Director	Member	
4	00033524	Mr. Surinder Paul Kanwar	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032818	Mr. Rakesh Chopra	Non-Executive - Independent Director	Chairperson	
2	00033622	Mr. Sameer Kanwar	Executive Director	Member	
3	00879414	Mr. N.V. Srinivasan	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00033524	Mr. Surinder Paul Kanwar	Executive Director	Chairperson	
2	00033622	Mr. Sameer Kanwar	Executive Director	Member	
3	00032818	Mr. Rakesh Chopra	Non-Executive - Independent Director	Member	

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)
1	31-01-2018		
2	26-03-2018		53
3		30-05-2018	64

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	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		Yes	3	31-01-2018	117	
2	Audit Committee	29-05-2018	Yes	3	26-03-2018	63	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prashant Khattry
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Prashant Khattry
Designation of person	Company Secretary and Compliance Office
Place	Faridabad
Date	09-07-2018

