

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	Half Yearly
Date of Report	30-09-2017
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	AAFPK8732L	00033524	Executive Director	Chairperson	MD	01-10-2015			2	1	0	
2	Mr	Sameer Kanwar	AFZPK5840G	00033622	Executive Director	Not Applicable	MD	01-06-2013			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	2	

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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	S.G. Awasthi	AAJPA4272B	00023073	Non-Executive - Independent Director	Not Applicable		01-08-2014	09-08-2017	0	0	1	0	Textual Information(3)
7	Mrs	Hiroo Suresh Adwani	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.
Textual Information(2)	Mr. S.G. Awasthi resigned from the post of Director w.e.f. 09th August, 2017

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 - Non Independent Director	Member	
3	Audit Committee	Mrs. Hiroo Suresh Advani	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. S. G. Awasthi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. V.K. Pargal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Rakesh Chopra	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Surinder P. Kanwar	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Rakesh Chopra	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Sameer Kanwar	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. S.G. Awasthi	Non-Executive - 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	23-05-2017		
2		09-08-2017	77

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	08-08-2017	Yes	All the Members were present at the Meeting	22-05-2017	77	

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 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Prashant Khattry
Designation of person	Company Secretary
Place	Faridabad
Date	04-10-2017

