General information about company

Scrip code	505688	
NSE Symbol	BHARATGEAR	
MSEI Symbol	NOTLISTED	
ISIN	INE561C01019	
Name of the entity	Bharat Gears Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00132	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	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 Birth
1	Mr	Surinder Paul Kanwar	AAFPK8732L	00033524	Executive Director	Chairperson	MD	28-07-1952
2	Mr	Sameer Kanwar	AFZPK5840G	00033622	Executive Director	Not Applicable	MD	24-12-1977
3	Mr	Virendrakumar Pargal	AAFPP3221M	00076639	Non-Executive - Independent Director	Not Applicable		05-02-1933
4	Mr	Rakesh Chopra	AABPC9470D	00032818	Non-Executive - Independent Director	Not Applicable		17-10-1950
5	Mr	Wolfgang Rudolf Schilha	ZZZZZ9999Z	00374415	Non-Executive - Independent Director	Not Applicable		14-03-1951
6	Mr	Nagar Venkatraman Srinivasan	AAQPS2943A	00879414	Non-Executive - Independent Director	Not Applicable		04-04-1944
7	Mr	Raman Nanda	ADEPN4742K	00078198	Non-Executive - Independent Director	Not Applicable		15-03-1956
8	Ms	Kavita Jha	AFWPJ6118B	10780777	Non-Executive - Independent Director	Not Applicable		12-07-1974
9	Mr	Bharat Dev Singh Kanwar	ADNPK5503G	00428180	Non-Executive - Independent Director	Not Applicable		08-11-1956
10	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		15-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-1982	01-04-2025		60	2	0	2	0			
2	NA		01-02-2002	01-06-2024		24	1	0	2	0			
3	Yes	16-09-2020	24-01-2002	16-09-2020	30-07-2025	60	1	1	1	0	Tenure Completion		
4	Yes	16-09-2020	25-01-2007	16-09-2020	30-07-2025	60	1	1	2	2	Tenure Completion		
5	Yes	22-09-2021	26-07-2007	22-09-2021		60	1	1	0	0		Textual Information(2)	
6	Yes	12-08-2024	03-11-2017	30-07-2025		60	2	2	3	2			
7	NA		29-12-2021	20-09-2022		60	1	1	2	1			
8	NA		24-09-2024	20-12-2024		36	1	1	1	0			
9	NA		22-05-2025	30-07-2025		60	1	1	1	0			
10	NA		22-05-2025	30-07-2025		60	1	1	1	0			

Text Block	
Textual Information(1)	This is to clarify that the tenure of Mr. Rakesh Chopra, Non-Executive Independent Director of the Company, has been completed as on 30/07/2025. His date of birth is 17/10/1950, and therefore, as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, passing of a Special Resolution is not required. However, pursuant to our telephonic conversation with the helpdesk, we have been advised to mention the date of the Special Resolution passed for his Re-appointment. Accordingly, we have marked the applicability of Regulation 17(1A) as YES in the Corporate Governance Report and entered the relevant date of the Special Resolution passed at the time of his Re-appointment.
Textual Information(2)	Mr. Wolfgang Rudolf Schilha is a Foreign National.

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	00078198	Raman Nanda	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	10780777	Kavita Jha	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(2)
3	01052952	Satya Prakash Mangal	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(3)
4	00428180	Bharat Dev Singh Kanwar	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)
5	00032818	Rakesh Chopra	Non-Executive - Independent Director	Chairperson	31-07-2015	30-07-2025	Textual Information(5)
6	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Member	24-01-2002	30-07-2025	Textual Information(6)

Sr Text Block	
Textual Information(1)	Mr. Raman Nanda appointed on 08/08/2024 as Member of Audit Committee and appointed as Chairman of the Audit Committee on 31/07/2025.
Textual Information(2)	Ms. Kavita Jha appointed as a Member of Audit Committee w.e.f. 31/07/2025.
Textual Information(3)	Mr. Satya Prakash Mangal appointed as a Member of Audit Committee w.e.f. 31/07/2025.
Textual Information(4)	Mr. Bharat Dev Singh Kanwar appointed as a Member of Audit Committee w.e.f. 31/07/2025.
Textual Information(5)	Mr. Rakesh Chopra ceased to be a Member and Chairman of Audit Commiittee due to completion of his tenure w.e.f. 30/07/2025.
Textual Information(6)	Mr. Virendrakumar Pargal ceased to be a Member of Audit Commiittee due to completion of his tenure w.e.f. 30/07/2025.

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	00879414	Nagar Venkatraman Srinivasan	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	10780777	Kavita Jha	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(2)
3	01052952	Satya Prakash Mangal	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(3)
4	00033524	Surinder Paul Kanwar	Executive Director	Member	07-05-2014		Textual Information(4)
5	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Chairperson	06-08-2019	30-07-2025	Textual Information(5)
6	00032818	Rakesh Chopra	Non-Executive - Independent Director	Member	06-08-2019	30-07-2025	Textual Information(6)
7	00374415	Wolfgang Rudolf Schilha	Non-Executive - Independent Director	Member	25-08-2021	30-07-2025	Textual Information(7)

Sr Text Block	
Textual Information(1)	Mr. Nagar Venkatraman Srinivasan appointed as a Chairman and a Member of Nomination and Remuneration Committee w.e.f. 31/07/2025.
Textual Information(2)	Ms. Kavita Jha appointed as a Member of Nomination and Remuneration Committee w.e.f. 31/07/2025.
Textual Information(3)	Mr. Satya Prakash Mangal appointed as a Member of Nomination and Remuneration Committee w.e.f. 31/07/2025.
Textual Information(4)	Mr. Surinder Paul Kanwar appointed on 07/05/2014 as a Member of Nomination and Remuneration Committee.
Textual Information(5)	Mr. Virendrakumar Pargal ceased to be a Member and the Chairman of Nomination and Remuneration Commiittee due to completion of his tenure w.e.f. 30/07/2025.
Textual Information(6)	Mr. Rakesh Chopra ceased to be a Member of Nomination and Remuneration Commiittee due to completion of his tenure w.e.f. 30/07/2025.
Textual Information(7)	Mr. Wolfgang Rudolf Schilha ceased to be a Member of Nomination and Remuneration Commiittee w.e.f. 30/07/2025.

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	00879414	Nagar Venkatraman Srinivasan	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	00033524	Surinder Paul Kanwar	Executive Director	Member	01-04-2019		Textual Information(2)
3	00033622	Sameer Kanwar	Executive Director	Member	28-05-2014		Textual Information(3)
4	00078198	Raman Nanda	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)
5	00032818	Rakesh Chopra	Non-Executive - Independent Director	Chairperson	31-07-2015	30-07-2025	Textual Information(5)

Sr Text Block	
Textual Information(1)	Mr. Nagar Venkatraman Srinivasan appointed on 03/11/2017 as a Member of Stakeholders Relationship Committee and appointed as a Chairman of the Stakeholders Relationship Committee w.e.f. 31/07/2025.
Textual Information(2)	Mr. Surinder Paul Kanwar appointed on 01/04/2019 as a Member of Stakeholders Relationship Committee.
Textual Information(3)	Mr. Sameer Kanwar appointed on 28/05/2014 as a Member of Stakeholders Relationship Committee (earlier Shareholders/Investors Grievance Committee).
Textual Information(4)	Mr. Raman Nanda appointed as a Member of Stakeholders Relationship Committee w.e.f. 31/07/2025.
Textual Information(5)	Mr. Rakesh Chopra ceased to be a Member and Chairman of Stakeholders Relationship Committee w.e.f. 30/07/2025.

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				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01052952	Satya Prakash Mangal	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	00033524	Surinder Paul Kanwar	Executive Director	Member	15-01-2015		Textual Information(2)
3	00033622	Sameer Kanwar	Executive Director	Member	15-01-2015		Textual Information(3)
4	00078198	Raman Nanda	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)
5	00032818	Rakesh Chopra	Non-Executive - Independent Director	Member	15-01-2015	30-07-2025	Textual Information(5)

Sr Text Block	
Textual Information(1)	Mr. Satya Prakash Mangal appointed as a Chairman of Corporate Social Responsibilty Committee w.e.f. 31/07/2025
Textual Information(2)	Mr. Surinder Paul Kanwar appointed on 15/01/2015 as a Chairman of the Corporate Social Responsibility Committee and stepdown as Chairman w.e.f. 31/07/2025 and continued as a Member.
Textual Information(3)	Mr. Sameer Kanwar appointed on 15/01/2015 as Member of the Corporate Social Responsibility Committee.
Textual Information(4)	Mr. Raman Nanda appointed as a Member of Corporate Social Responsibilty Committee w.e.f. 31/07/2025.
Textual Information(5)	Mr. Rakesh Chopra ceased to be a Member of Corporate Social Responsibility Committee w.e.f. 30/07/2025.

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. No.	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	29-04-2025				Yes	8	8	5
2	22-05-2025		22		Yes	8	8	5
3		29-07-2025	67		Yes	10	9	7

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	22-05-2025				Yes	3	3	3	0
2	Audit Committee	28-07-2025	66			Yes	3	3	3	0
3	Audit Committee	18-09-2025	51			Yes	4	4	4	0
4	Stakeholders Relationship Committee	22-05-2025				Yes	4	4	1	0
5	Nomination and remuneration committee	22-05-2025				Yes	4	4	3	0

Annexure 1

V. 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	Prashant Khattry
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	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, BRSR & BRSR core, if applicable, 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Prashant Khattry
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	6350000	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Milind Pujari		
Designation	CFO		
Place	Thane		
Date	17-10-2025		

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Prashant Khattry
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	17-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0