

General information about company		
Scrip code	539799	
NSE Symbol	BHARATWIRE	
MSEI Symbol	NOTLISTED	
ISIN	INE316L01019	
Name of the entity	BHARAT WIRE ROPES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00664	
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							No	
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	SANJIV SWARUP	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		19-11-1958
2	Mr	MURARILAL MITTAL	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	11-03-1958
3	Mr	MAYANK MITTAL	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	29-01-1986
4	Mr	VENKATESWARARAO KANDIKUPPA	AFIPK7129R	06456698	Executive Director	Not Applicable		01-06-1965
5	Mrs	RUHI MITTAL	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		01-10-1980
6	Mr	SUSHIL SHARDA	AKGPS9902H	03117481	Executive Director	Not Applicable		01-02-1968
7	Mr	SUBHASH CHANDER KALIA	ACLPK6605L	00075644	Non-Executive - Independent Director	Not Applicable		06-08-1951
8	Mrs	ANITA SHANTARAM	AAHPS4228B	00786517	Non-Executive - Independent Director	Not Applicable		07-07-1968
9	Mr	SHIV KUMAR MALU	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		16-02-1958

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

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		28-04-2018	28-04-2023		86.14	6	6	3	4			
2	NA		03-11-2010	17-10-2022			1	0	2	0			
3	NA		03-06-2010	16-08-2020			1	0	0	0			
4	NA		01-01-2016	10-11-2020			1	0	0	0			
5	NA		16-04-2015	16-04-2015			1	0	0	0			
6	NA		19-05-2022	19-05-2022			1	0	2	0			
7	NA		25-04-2023	25-04-2023		26.2	3	3	2	2			
8	NA		25-04-2023	25-04-2023		26.2	4	4	7	0			
9	NA		15-02-2017	19-05-2022	19-05-2025	36.03	1	1	1	0	Others		

Text Block	
Textual Information(1)	Mr. Shiv Kumar Malu, Non Executive Independent Director (DIN: 05345172) has resigned from the company with effect from 19.05.2025 due to personal reasons and commitments. The board of directors accepted his letter of resignation on 19.05.2025. Further, the Company has received confirmation from Mr. Shiv Kumar Malu that there are no other material reasons for his resignation. Therefore the composition of board of directors has been changed.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Shiv Kumar Malu, Non Executive Independent Director (DIN: 05345172) has resigned from the company with effect from 19.05.2025 due to personal reasons and commitments. The board of directors has accepted his resignation on 19.05.2025. Further, the Company has received confirmation from Mr. Shiv Kumar Malu that there are no other material reasons for his resignation. Therefore, the composition of Audit Committee, Nomination Remuneration Committee and Fund Raising Committee has been changed.

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	00132716	SANJIV SWARUP	Non-Executive - Independent Director	Chairperson	28-04-2018		
2	00010689	MURARILAL MITTAL	Executive Director	Member	25-04-2015		
3	00075644	SUBHASH CHANDER KALIA	Non-Executive - Independent Director	Member	25-04-2023		
4	00786517	ANITA SHANTARAM	Non-Executive - Independent Director	Member	25-04-2023		
5	05345172	SHIV KUMAR MALU	Non-Executive - Independent Director	Member	19-05-2022	19-05-2025	Textual Information(1)
6	03117481	SUSHIL SHARDA	Executive Director	Member	25-04-2023	19-05-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	* Note- Mr. Shiv Kumar Malu (DIN: 05345172) has resigned from the post of Non-Executive Independent Director of the Company w.e.f. 19th May, 2025. Consequently, he ceased to be a member of Audit Committee w.e.f. 19th May, 2025.
Textual Information(2)	Due to the resignation of Mr. Shiv Kumar Malu (DIN: 05345172) as a member of the Audit Committee, and in order to comply with the requirements of Regulation 18(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the composition of the Committee, Mr. Sushil Sharda (DIN:03117481) ceased to be a member of the Audit Committee with effect from 19th May, 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	00075644	SUBHASH CHANDER KALIA	Non-Executive - Independent Director	Chairperson	19-05-2025		Textual Information(1)
2	00132716	SANJIV SWARUP	Non-Executive - Independent Director	Member	28-04-2018		
3	00786517	ANITA SHANTARAM	Non-Executive - Independent Director	Member	25-04-2023		
4	05345172	SHIV KUMAR MALU	Non-Executive - Independent Director	Chairperson	19-05-2022	19-05-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Pursuant to the resignation of Mr. Shiv Kumar Malu (DIN: 05345172) as a Chairman of the Nomination and Remuneration Committee and in order to ensure compliance with the provisions of Regulation 19(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Subhash Kalia (DIN: 00075644) has been appointed as the Chairman of the Nomination and Remuneration Committee with effect from 19TH May, 2025.
Textual Information(2)	Note- Mr. Shiv Kumar Malu (DIN: 05345172) has resigned from the post of Non-Executive Independent Director of the Company w.e.f. 19th May, 2025. Consequently, he ceased to be a Chairman of Nomination and Remuneration Committee w.e.f. 19th May, 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	00075644	SUBHASH CHANDER KALIA	Non-Executive - Independent Director	Chairperson	25-04-2023		
2	00010689	MURARILAL MITTAL	Executive Director	Member	10-08-2018		
3	00132716	SANJIV SWARUP	Non-Executive - Independent Director	Member	25-05-2019		
4	00786517	ANITA SHANTARAM	Non-Executive - Independent Director	Member	25-04-2023		
5	03117481	SUSHIL SHARDA	Executive Director	Member	25-04-2023		

Risk Management Committee							
Whether the Risk Management 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	00127248	MAYANK MITTAL	Executive Director	Chairperson	29-05-2016		
2	00132716	SANJIV SWARUP	Non-Executive - Independent Director	Member	13-08-2018		
3	03117481	SUSHIL SHARDA	Executive Director	Member	25-04-2023		
4	00075644	SUBHASH CHANDER KALIA	Non-Executive - Independent Director	Member	25-04-2023		
5	00786517	ANITA SHANTARAM	Non-Executive - Independent Director	Member	25-04-2023		

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	00132716	SANJIV SWARUP	Non-Executive - Independent Director	Chairperson	19-05-2022		
2	00010689	MURARILAL MITTAL	Executive Director	Member	25-04-2023		
3	00075644	SUBHASH CHANDER KALIA	Non-Executive - Independent Director	Member	25-04-2023		
4	00127248	MAYANK MITTAL	Executive Director	Member	19-05-2022		
5	00786517	ANITA SHANTARAM	Non-Executive - Independent Director	Member	25-04-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00127248	MAYANK MITTAL	Finance Committee	Executive Director	Member	
2	00010689	MURARILAL MITTAL	Finance Committee	Executive Director	Chairperson	
3	03117481	SUSHIL SHARDA	Finance Committee	Executive Director	Member	
4	00132716	SANJIV SWARUP	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
5	00010689	MURARILAL MITTAL	Fund Raising Committee	Executive Director	Member	
6	00127248	MAYANK MITTAL	Fund Raising Committee	Executive Director	Member	
7	05345172	SHIV KUMAR MALU	Fund Raising Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Note- Mr. Shiv Kumar Malu (DIN: 05345172) has resigned from the post of Non-Executive Independent Director of the Company w.e.f. 19th May, 2025. Consequently, he ceased to be a member of fund raising Committee w.e.f. 19th May, 2025.

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	03-02-2025				Yes	9	6	3
2		19-05-2025	104		Yes	9	6	3

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	03-02-2025				Yes	6	5	3	0
2	Audit Committee	19-05-2025	104			Yes	6	5	3	0
3	Nomination and remuneration committee	19-05-2025				Yes	4	3	3	0
4	Stakeholders Relationship Committee	24-03-2025				Yes	5	5	3	0
5	Risk Management Committee	24-03-2025				Yes	5	4	3	0
6	Corporate Social Responsibility Committee	24-03-2025				Yes	5	4	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Other Committee	03-02-2025		Independent Directors Committee		Yes	4	3	3	0
8	Other Committee	24-03-2025	48	Independent Directors Committee		Yes	4	3	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)	Yes
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	Govinda Soni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Govinda Soni
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	30-07-2025

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

