

General information about company

Scrip code	539799
Name of the entity	Bharat Wire Ropes Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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											Textual Information(1)			
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	Supratik Chatterjee	ACXPC2730N	06934992	Non-Executive - Independent Director	Chairperson		14-08-2014		60	1	1	0	
2	Mr	Murarilal Mittal	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	14-08-2014			1	1	0	
3	Mr	Sushil Sharda	AKGPS9902H	03117481	Executive Director	Not Applicable		01-01-2016			1	1	0	
4	Mr	Sumit Kumar Modak	ACQPM6279D	00983527	Executive Director	Not Applicable		01-01-2016			1	0	0	

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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	Venkateswararao Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-01-2016			1	0	0	
6	Mr	Anthony D'Souza	AAEPD3254H	06707269	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	2	1	
7	Mr	Asit Pal	AIAPP5279N	00742391	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	2	9	1	
8	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		16-04-2015			1	0	0	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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9	Mr	Mayank Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable		12-11-2016			0	0	0	

Text Block

Textual Information(1)

Mr. Mayank Mittal was appointed as an Additional Director of the Company in the Board Meeting held on November 12, 2016 with immedaite effect.

His term of office will be till the ensuing General Meeting of the members of the Company.

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory						Textual Information(1)
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	Nomination and remuneration committee	Mr. Anthony D'Souza	Non-Executive - Independent Director	Chairperson		
2	Nomination and remuneration committee	Mr. Supratik Chatterjee	Non-Executive - Independent Director	Member		
3	Nomination and remuneration committee	Mr. Asit Pal	Non-Executive - Independent Director	Member		

Text Block

Textual Information(1)

The Nomination and Remuneration Committee was reconstituted in the 87th Board Meeting held on November 12, 2016 and thus Mr. Anthony D'Souza was appointed as the Chairmam and Mr. Supratik Chatterjee was appointed as the Member of the Committee.

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	10-08-2016		
2		12-11-2016	93

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information (1)
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	12-11-2016	Yes	All the Members were present.	10-08-2016	93	
2	Nomination and remuneration committee	12-11-2016	Yes	All the Members were present.	10-08-2016	93	
3	Other Committee	01-10-2016	Yes	All the Members were present.	25-08-2016	36	Finance Committee
4	Other Committee	04-11-2016	Yes	All the Members were present.		33	Finance Committee
5	Other Committee	16-11-2016	Yes	All the Members were present.		11	Finance Committee

Text Block

Textual Information(1)

Finance Committee Meeting was also held on August 4, 2016.

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	Yes	

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

Signatory Details

Name of signatory	Mr. Murarilal Mittal
Designation of person	Managing Director
Place	Mumbai
Date	04-01-2017