

**General information about company**

Scrip code	539799
Name of the entity	Bharat Wire Ropes 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	Murarilal Ramsukh Mittal	AHNPM8021D	00010689	Executive Director	Not Applicable		14-08-2014			1	2	0	
2	Mr	Mayank Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	12-11-2016			1	0	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	

## Annexure I

### 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
5	Mr	Venkateswararao Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-01-2016			1	1	0	
6	Mr	Anthony D'Souza	AAEPD3254H	06707269	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	
7	Mr	Shiv Kumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		09-09-2017		60	1	1	0	
8	Mr	Asit Pal	AIAPP5279N	00742391	Non-Executive - Independent Director	Not Applicable		25-04-2015		60	2	0	1	

## Annexure I

### 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
9	Mr	Supratik Chatterjee	ACXPC2730N	06934992	Non-Executive - Independent Director	Chairperson		30-09-2014		60	1	1	0	
10	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		25-04-2015			1	0	1	

**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. Asit Pal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anthony D'Souza	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Murarilal Ramsukh Mittal	Executive Director	Member	
4	Audit Committee	Mr. Supratik Chatterjee	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. Shiv Kumar Malu	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Anthony D'Souza	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Asit Pal	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Supratik Chatterjee	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mrs. Ruhi Mittal	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Murarilal Ramsukh Mittal	Executive Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Venkateswararao Kandikuppa	Executive Director	Member	
12	Stakeholders Relationship Committee	Mr. Sushil Sharda	Executive Director	Member	
13	Other Committee	Mr. Sushil Sharda	Executive Director	Chairperson	Risk Management Committee
14	Other Committee	Mr. Venkateswararao Kandikuppa	Executive Director	Member	Risk Management Committee
15	Other Committee	Mr. Asit Pal	Non-Executive - Independent Director	Member	Risk Management Committee
16	Other Committee	Mr. Mayank Mittal	Executive Director	Member	Risk Management 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	27-05-2017		
2		09-09-2017	104

## 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	09-09-2017	Yes	Three members were present.	27-05-2017	104	
2	Other Committee	04-07-2017	Yes	All the members were present.	02-06-2017	31	Finance Committee
3	Other Committee	24-07-2017	Yes	All the members were present.		19	Finance Committee
4	Other Committee	08-08-2017	Yes	All the members were present.		14	Finance Committee
5	Other Committee	26-09-2017	Yes	All the members were present.		48	Finance Committee



**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)	No	Due to pre-occupied / unavoidable circumstances.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to pre-occupied / unavoidable circumstances.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Signatory Details**

Name of signatory	Shailesh Rakhasiya
Designation of person	Compliance Officer
Place	Mumbai
Date	11-10-2017