

MSEI Symbol

Scrip code	539799
NSE Symbol	BHARATWIRE
MSEI Symbol	
ISIN	INE316L01019
Name of the entity	Bharat Wire Ropes Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Murarilal Mittal		00010689	Executive Director	Not Applicable	MD	17-10-2017		60	1	2	0		
2	Mr	Mayank Mittal		00127248	Executive Director	Not Applicable	MD	12-11-2016		60	1	0	0		
3	Mr	Sushil Sharda		03117481	Executive Director	Not Applicable		01-01-2016			1	1	0		
4	Mr	Sumit Kumar Modak		00983527	Executive Director	Not Applicable		01-01-2016			1	0	0		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	Venkateswararao Kandikuppa		06456698	Executive Director	Not Applicable		01-01-2016			1	1	0		
6	Mr	Asit Pal		00742391	Non-Executive - Independent Director	Chairperson		25-04-2015		60	2	7	2		
7	Mr	Shiv Kumar Malu		05345172	Non-Executive - Independent Director	Not Applicable		09-09-2017		60	1	1	0		
8	Mr	Sanjiv Swarup		00132716	Non-Executive - Independent Director	Not Applicable		28-04-2018		4	1	0	1		

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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 for not providing PAN	Notes for not providing DIN
9	Mrs	Ruhi Mittal		07159227	Non-Executive - Non Independent Director	Not Applicable		25-04-2015			1	0	1		

Text Block

Textual Information(1)

Mr. Sanjiv Swarup has been appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors w.e.f. April 28, 2018 through circular resolution. His tenure will expire upon conclusion of ensuing Annual General Meeting.

Mr. Supratik Chatterjee, Chairman & Independent Director of the Company has resigned from the Board w.e.f. May 31, 2018.

Mr. Asit Pal, Independent Director has been appointed as Chairman of the Company w.e.f. May 31, 2018.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	
2	00742391	Asit Pal	Non-Executive - Independent Director	Member	
3	00010689	Murarilal Mittal	Executive Director	Member	
4	05345172	Shiv Kumar Malu	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05345172	Shiv Kumar Malu	Non-Executive - Independent Director	Chairperson	
2	00742391	Asit Pal	Non-Executive - Independent Director	Member	
3	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07159227	Ruhi Mittal	Non-Executive - Non Independent Director	Chairperson	
2	00010689	Murarilal Mittal	Executive Director	Member	
3	03117481	Sushil Sharda	Executive Director	Member	
4	06456698	Venkateswararao Kandikuppa	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03117481	Sushil Sharda	Executive Director	Chairperson	
2	06456698	Venkateswararao Kandikuppa	Executive Director	Member	
3	00742391	Asit Pal	Non-Executive - Independent Director	Member	
4	00127248	Mayank Mittal	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00010689	Murarilal Mittal	Finance Committee	Executive Director	Chairperson	
2	00127248	Mayank Mittal	Finance Committee	Executive Director	Member	
3	03117481	Sushil Sharda	Finance Committee	Executive Director	Member	
4	06456698	Venkateswararao Kandikuppa	Finance Committee	Executive Director	Member	
5	00742391	Asit Pal	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
6	05345172	Shiv Kumar Malu	Fund Raising Committee	Non-Executive - Independent Director	Member	
7	00010689	Murarilal Mittal	Fund Raising Committee	Executive Director	Member	
8	00127248	Mayank Mittal	Fund Raising Committee	Executive Director	Member	
9	03117481	Sushil Sharda	Fund Raising Committee	Executive 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	09-03-2018		
2		07-04-2018	28
3		14-05-2018	36
4		30-05-2018	15

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	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	30-05-2018	Yes	5	14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes	4	02-02-2018	116	
3	Other Committee	10-04-2018	Yes	4	26-03-2018	14	Finance Committee
4	Other Committee	07-05-2018	Yes	4		26	Finance Committee
5	Other Committee	23-05-2018	Yes	3		15	Finance Committee
6	Other Committee	28-06-2018	Yes	4		35	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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shailesh Rakhasiya
2	Designation	Company Secretary and Compliance Office

Text Block

Textual Information(1)

With reference to Point No. 1 (Composition of Board of Directors):

Mr. Supratik Chatterjee, Chairman & Independent Director of the Company has resigned from the Board w.e.f. May 31, 2018. Process for filling such vacancy as per Regulation 25(6) of LODR is under implementation stage.

Signatory Details

Name of signatory	Shailesh Rakhasiya
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018