

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Wether 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	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 (Refer Regulation 17A(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	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	29-01-1986	NA		03-11-2010	17-10-2017		1	0	2	0			

2	Mr	Mayank Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	29-01-1986	NA		30-06-2010	24-03-2017		1	0	0	0
3	Mr	Sumit Kumar Modak	ACQPM6279D	00983527	Executive Director	Not Applicable		10-05-1953	NA		01-01-2016			1	0	0	0
4	Mr	Venkateswararao Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-06-1965	NA		01-01-2016			1	0	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	Shivkumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		16-02-1958	NA		15-02-2017			34	1	1	1	0		
6	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		19-11-1958	NA		28-04-2018			20	1	1	2	1		
7	Mr	Satyendra Nayak	ACQPN3819G	08194706	Non-Executive - Independent Director	Not Applicable		22-03-1949	Yes	14-08-2019	13-08-2018			16	1	1	1	0		
8	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		01-10-1980	NA		16-04-2015			1	0	0	0	1		

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	13-08-2018		
2	00010689	Murarilal Mittal	Executive Director	Member	17-10-2017		
3	05345172	Shivkumar Malu	Non-Executive - Independent Director	Member	09-09-2017		
4	08194706	Satyendra Nayak	Non-Executive - Independent Director	Member	13-08-2018		

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	05345172	Shivkumar Malu	Non-Executive - Independent Director	Chairperson	09-09-2017		
2	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	13-08-2018		
3	08194706	Satyendra Nayak	Non-Executive - Independent Director	Member	13-08-2018		

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	07159227	Ruhi Mittal	Non-Executive - Non Independent Director	Chairperson	25-04-2015		
2	00010689	Murarilal Mittal	Executive Director	Member	17-10-2017		
3	06456698	Venkateswararao Kandikuppa	Executive Director	Member	01-01-2016		

4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	28-04-2018
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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	24-03-2017		
2	06456698	Venkateswararao Kandikuppa	Executive Director	Member	01-01-2016		
3	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	13-08-2018		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	06456698	Venkateswararao Kandikuppa	Finance Committee	Executive Director	Member	
4	05345172	Shivkumar Malu	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
5	00132716	Sanjiv Swarup	Fund Raising Committee	Non-Executive - Independent Director	Member	
6	00010689	Murarilal Mittal	Fund Raising Committee	Executive Director	Member	
7	00127248	Mayank Mittal	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes		
2		08-11-2019	85		Yes	7	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	08-11-2019	85			Yes	3	2
3	Other Committee	16-08-2019		Finance Committee		Yes		
4	Other Committee	10-09-2019	24	Finance Committee		Yes	3	0
5	Other Committee	11-11-2019	61	Finance Committee		Yes	3	0
6	Other Committee	04-12-2019	22	Finance Committee		Yes	3	0

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	Yes	
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 500 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	Mr. Shailesh Rakhasiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mr. Shailesh Rakhasiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-01-2020