

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	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														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	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	11-03-1958	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	00985527	Executive Director	Not Applicable		10-05-1953	NA		01-01-2016	01-01-2016			1	0	0	0		
4	Mr	Venkateswararao Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-06-1965	NA		01-01-2016	01-01-2016			1	0	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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	Shiv Kumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		16-02-1958	NA		15-02-2017	15-02-2017			40	1	1	1	0	
6	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		19-11-1958	NA		28-04-2018	28-04-2018			26	1	1	2	1	
7	Mr	Satyendra Nayak	ACQPN3819G	08194706	Non-Executive - Independent Director	Not Applicable		22-03-1949	NA		13-08-2018	13-08-2018	20-04-2020		19	1	1	1	0	Textual Information(2)
8	Ms	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Independent Director	Not Applicable		01-10-1980	NA		16-04-2015	16-04-2015			1	0	0	1		

Text Block	
Textual Information(1)	Mr. Satyendra Nayak (Non-executive Independent Director) resigned on April 20, 2020. We are in process of appointing a new Independent Director in the upcoming Board meeting to comply the Composition of the Board of Directors.
Textual Information(2)	Mr. Satyendra Nayak (Non Executive Independent Director) resigned from the Board as he wished to reduce his commitments in view of certain health issues w.e.f 20.04.2020

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. Satyendra Nayak (Non-executive Independent Director) resigned on April 20, 2020. We are in process of appointing a new Independent Director in the upcoming Board meeting to comply the Composition of the certain committees.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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	Shiv Kumar Malu	Non-Executive - Independent Director	Chairperson	09-09-2017		
4	08194706	Satyendra Nayak	Non-Executive - Independent Director	Member	13-08-2018	20-04-2020	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Satyendra Nayak (Non Executive Independent Director) resigned w.e.f 20.04.2020 from the Board as he wished to reduce his commitments in view of certain health issues.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05345172	Shiv Kumar 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	20-04-2020	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Satyendra Nayak (Non Executive Independent Director) resigned w.e.f 20.04.2020 from the Board as he wished to reduce his commitments in view of certain health issues.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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		

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

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	Shiv Kumar 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	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Textual Information(1)	

Text Block	
Textual Information(1)	Due to the CoVID-19 pandemic Outbreak, SEBI has eased the compliance requirement on time gap between two Board Meetings for listed companies till July 31, 2020. Therefore there was no Board Meeting held during the current quarter ended June 30, 2020

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Textual Information(1)	

Text Block	
Textual Information(1)	Due to the CoVID-19 pandemic Outbreak, SEBI has eased the compliance requirement on time gap between two Audit Committee Meetings for listed companies till July 31, 2020. Therefore there was no Audit Committee Meeting held during the current quarter ended June 30, 2020

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	No	During the current quarter there was no Board Meeting and Audit committee Meeting held, therefore no Related party approvals obtained during the quarter.
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	No	
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	No	
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)	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.	No	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No	
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 Officer

Text Block	
Textual Information(1)	1. Mr. Satyendra Nayak (Non-executive Independent Director) resigned on April 20, 2020. We are in process of appointing a new Independent Director in the upcoming Board meeting to comply the Composition of the certain committees. In view of due to SEBI relaxation there was no Board meeting held during the quarter, the Composition of Board of Directors shall be complied in the upcoming Board meeting. 3. Mr. Satyendra Nayak (Non-executive Independent Director) resigned on April 20, 2020. We are in process of appointing a new Independent Director in the Nomination and Remuneration Committee to complete the composition of the Committee. 7. Due to the CoVID-19 Outbreak pandemic, SEBI has eased the compliance requirement on time gap between two Board Meetings for listed companies till July 31, 2020. Therefore there was no Board Meeting held during the current quarter. 8. The report of the previous quarter shall be placed before the Board of Directors in the upcoming Board meeting.

Signatory Details	
Name of signatory	Shailesh Rakhasiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-07-2020