

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																								
Whether the listed entity has a Regular Chairperson								Yes																
Whether Chairperson is related to MD or CEO								No																
								Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 D
Mr	Murarilal Mittal	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	11-03-1958	No				Active	NA		03-11-2010	17-10-2022			1	0	2	0		
Mr	Mayank Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	29-01-1986	No				Active	NA		30-06-2010	16-08-2020			1	0	0	0		
Mr	Venkateswararo Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-06-1965	No				Active	NA		01-01-2016	10-11-2020			1	0	0	0		
Mr	Shiv Kumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		16-02-1958	No				Active	NA		15-02-2017	19-05-2022		13.38	1	1	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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		19-11-1958	No				Active	NA		28-04-2018	25-04-2023		62.1	4	4	3	2		
Mr	Dinesh Kumar Jain	ABMPJ9541L	06807650	Non-Executive - Independent Director	Not Applicable		27-04-1958	No				Active	NA		16-07-2020	16-07-2020	25-04-2023	33.3	1	1	1	0		
Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		01-10-1980	No				Active	NA		16-04-2015	16-04-2015			1	0	0	0		
Mr	Sushil Sharda	AKGPS9902H	03117481	Executive Director	Not Applicable		01-02-1968	No				Active	NA		19-05-2022	19-05-2022			1	0	2	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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	Subhash Chander Kalia	ACLPK6605L	00075644	Non- Executive - Independent Director	Not Applicable		06- 08- 1951	No				Active	NA		25-04-2023	25-04-2023		2.17	3	3	3	1		
Mrs	Anita Rahul Shantaram	AAHPS4228B	00786517	Non- Executive - Independent Director	Not Applicable		07- 07- 1968	No				Active	NA		25-04-2023	25-04-2023		2.17	1	1	2	0		

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	28-04-2018		
2	00010689	Murarilal Mittal	Executive Director	Member	25-04-2015		
3	05345172	Shiv Kumar Malu	Non-Executive - Independent Director	Member	19-05-2022		
4	06807650	Dinesh Kumar Jain	Non-Executive - Independent Director	Member	16-07-2020	25-04-2023	
5	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Member	25-04-2023		
6	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	25-04-2023		
7	03117481	Sushil Sharda	Executive Director	Member	25-04-2023		

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	Shiv Kumar Malu	Non-Executive - Independent Director	Chairperson	19-05-2022		
2	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	28-04-2018		
3	06807650	Dinesh Kumar Jain	Non-Executive - Independent Director	Member	16-07-2020	25-04-2023	
4	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Member	25-04-2023		
5	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	25-04-2023		

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	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Chairperson	25-04-2023		
2	00010689	Murarilal Mittal	Executive Director	Member	10-08-2016		
3	06456698	Venkateswararo Kandikuppa	Executive Director	Member	10-08-2016	25-04-2023	
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	25-05-2019		
5	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	25-04-2023		
6	03117481	Sushil Sharda	Executive Director	Member	25-04-2023		
7	07159227	Ruhi Mittal	Non-Executive - Non Independent Director	Chairperson	13-11-2018	25-04-2023	

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	29-05-2016		
2	06456698	Venkateswararo Kandikuppa	Executive Director	Member	29-05-2016	25-04-2023	
3	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	13-08-2018		
4	03117481	Sushil Sharda	Executive Director	Member	25-04-2023		
5	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Member	25-04-2023		
6	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	25-04-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	19-05-2022		
2	05345172	Shiv Kumar Malu	Non-Executive - Independent Director	Member	19-05-2022	25-04-2023	
3	00127248	Mayank Mittal	Executive Director	Member	19-05-2022		
4	00075644	Subhash Chander Kalia	Non-Executive - Independent Director	Member	25-04-2023		
5	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	25-04-2023		
6	00010689	Murarilal Mittal	Executive Director	Member	25-04-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00127248	Mayank Mittal	Finance Committee	Executive Director	Member	
2	00010689	Murarilal Mittal	Finance Committee	Executive Director	Chairperson	
3	03117481	Sushil Sharda	Finance Committee	Executive Director	Member	
4	00132716	Sanjiv Swarup	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
5	05345172	Shiv Kumar Malu	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2023				Yes	8	7	3
2	25-03-2023		59		Yes	8	8	3
3		25-04-2023	30		Yes	8	8	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2023				Yes	4	4	3	0
2	Audit Committee	25-04-2023	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	31-03-2023				Yes	4	4	1	0
4	Corporate Social Responsibility Committee	31-03-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	06-04-2023	5			Yes	3	3	3	0
6	Nomination and remuneration committee	25-04-2023	18			Yes	3	3	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	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 1000 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Govinda Soni
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Govinda Soni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023



