

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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												Textual Information(1)					
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
lal	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	11-03-1958	NA		03-11-2010	17-10-2017		1	0	2	0		
k Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	29-01-1986	NA		30-06-2010	16-08-2020		1	0	0	0		
Kumar	ACQPM6279D	00983527	Executive Director	Not Applicable		10-05-1953	NA		01-01-2016	10-11-2020	30-08-2021	1	0	0	0		
eswararouppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-06-1965	NA		01-01-2016	10-11-2020		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)	Nun meml in / Stak Comr inclu liste (F Reg 26 Li Regu
5	Mr	Shivkumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		16-02-1958	NA		15-02-2017	15-02-2017		56	1	1	1
6	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		19-11-1958	NA		28-04-2018	28-04-2018		42	2	2	4
7	Mr	Dinesh Kumar Jain	ABMPJ9541L	06807650	Non-Executive - Independent Director	Not Applicable		27-04-1958	Yes	16-07-2020	16-07-2020	16-07-2020		15	1	1	1
8	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		01-10-1980	NA		16-04-2015	16-04-2015			1	0	1

Text Block	
Textual Information(1)	Mr. Sumit Kumar Modak (DIN: 00983527) Whole-Time Director of the Company has resigned from the Board of the Company on account of personal reasons w.e.f August 30, 2021.

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	06807650	Dinesh Kumar Jain	Non-Executive - Independent Director	Member	16-07-2020		

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	06807650	Dinesh Kumar Jain	Non-Executive - Independent Director	Member	16-07-2020		

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	Venkateswararo kandikuppa	Executive Director	Member	10-11-2020		
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	28-04-2018		

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	Venkateswararo kandikuppa	Executive Director	Member	10-11-2020		
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

Other Committee						
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	06456698	Venkateswararo kandikuppa	Finance Committee	Executive Director	Member	
3	00010689	Murarilal Mittal	Finance Committee	Executive Director	Chairperson	
4	00132716	Sanjiv Swarup	Fund Raising Committee	Non-Executive - Independent Director	Member	
5	00010689	Murarilal Mittal	Fund Raising Committee	Executive Director	Member	
6	00127248	Mayank Mittal	Fund Raising Committee	Executive Director	Member	
7	05345172	Shivkumar Malu	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
8	06807650	Dinesh Kumar Jain	Fund Raising Committee	Non-Executive - Independent 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-06-2021				Yes	8	3
2		09-08-2021	44		Yes	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-06-2021				Yes	4	3
2	Audit Committee	09-08-2021	44			Yes	4	3
3	Nomination and remuneration committee	25-06-2021				Yes	3	3
4	Nomination and remuneration committee	09-08-2021	44			Yes	3	3

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	Govinda Soni
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to technical reasons, the Chairperson of Stakeholders Relationship Committee, Ms. Ruhi Mittal could not be able to join the Annual General Meeting.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Govinda Soni
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rakesh Kumar Jain		
Designation	CFO		
Place	Mumbai		
Date	05-10-2021		

Signatory Details	
Name of signatory	Govinda Soni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2021

