

General information about company

Scrip code	539799
Name of the entity	BHARAT WIRE ROPES LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	28-12-2015		
2		07-03-2016	69
3		28-03-2016	20

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<input type="checkbox"/>	Audit Committee		Yes		28-12-2015	117
2	Nomination and remuneration committee		Yes		28-12-2015	379
3	Other Committee	07-03-2016	Yes			
4	Other Committee	08-03-2016	Yes			1
5	Other Committee	23-03-2016	Yes			14
6	Other Committee	28-03-2016	Yes			4
7	Other Committee	30-03-2016	Yes			1
8	Other Committee	28-03-2016	Yes			

Text Block

Textual Information(1)

Other Committee mentioned in Sr. no. 3 to 7 is with regards to the "IPO Committee" meeting held by the Company. Other Committee mentioned in Sr. no 8 is with regards to the "Independent Directors Committee" meeting held by the Company.

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 100 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

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.bharatwireropes.com
2	Terms and conditions of appointment of independent directors	No	The Company got listed on NSE & BSE on 1st April, 2016	
3	Composition of various committees of board of directors	No	The Company got listed on NSE & BSE on 1st April, 2016	
4	Code of conduct of board of directors and senior management personnel	No	The Company got listed on NSE & BSE on 1st April, 2016	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	The Company got listed on NSE & BSE on 1st April, 2016	
6	Criteria of making payments to non-executive directors	No	The Company got listed on NSE & BSE on 1st April, 2016	
7	Policy on dealing with related party transactions	No	The Company got listed on NSE & BSE on 1st April, 2016	
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	No	The Company got listed on NSE & BSE on 1st April, 2016	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	The Company got listed on NSE & BSE on 1st April, 2016	
11	email address for grievance redressal and other relevant details	No	The Company got listed on NSE & BSE on 1st April, 2016	
12	Financial results	No	The Company got listed on NSE & BSE on 1st April, 2016	
13	Shareholding pattern	No	The Company got listed on NSE & BSE on 1st April, 2016	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block

Textual Information(1)

The Company got listed on NSE & BSE on 1st April, 2016, but Still we are complying with the Compliances of SEBI LODR, 2015 for the Quarter ended 31st March, 2016 for the better Corporate Governance.

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	No	The Company got listed on NSE & BSE on 1st April, 2016
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	No	The Company got listed on NSE & BSE on 1st April, 2016
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	No	The Company got listed on NSE & BSE on 1st April, 2016
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
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Signatory Details

Name of signatory	Murarilal Mittal
Designation of person	Managing Director
Place	Mumbai
Date	14-04-2016