

General information about company	
Scrp code	539799
NSE Symbol	BHARATWIRE
MSEI Symbol	
ISIN	INE316L01019
Name of the entity	BHARAT WIRE ROPES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	AHNP8021D	00010689	Executive Director	Not Applicable	MD	17-10-2017			1	2	0		
2	Mr	Mayank Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	24-03-2017			1	0	0		
3	Mr	Sushil Sharda	AKGPS9902H	03117481	Executive Director	Not Applicable		01-01-2016	13-11-2018		1	1	0		
4	Mr	Sumit Kumar Modak	ACQPM6279D	00983527	Executive Director	Not Applicable		01-01-2016			1	0	0		

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Venkateswararao Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-01-2016			1	1	0		
6	Mr	Shivkumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		09-09-2017		60	1	1	0		
7	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		13-08-2018		60	1	0	1		
8	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		25-04-2015			1	0	1		

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															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Satyendra Nayak	ACQPN3819G	08194706	Non-Executive - Independent Director	Not Applicable		13-08-2018		60	1	1	0		

Annexure I													
II. Composition of Committees													
Disclosure of notes on composition of committees explanatory													
Is there any change in information of committees compare to previous quarter												Yes	

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	03117481	Sushil Sharda	Executive Director	Member	01-01-2016	13-11-2018	

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	Venkateswararao Kandikuppa	Executive Director	Member	01-01-2016		
3	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	13-08-2018		
4	03117481	Sushil Sharda	Executive Director	Member	01-01-2016	13-11-2018	

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	03117481	Sushil Sharda	Finance Committee	Executive Director	Member	Textual Information(1)
5	05345172	Shivkumar Malu	Fund Raising Committee	Non-Executive - Independent Director	Chairperson	
6	00132716	Sanjiv Swarup	Fund Raising Committee	Non-Executive - Independent Director	Member	
7	00010689	Murarilal Mittal	Fund Raising Committee	Executive Director	Member	
8	03117481	Sushil Sharda	Fund Raising Committee	Executive Director	Member	Textual Information(2)
9	00127248	Mayank Mittal	Fund Raising Committee	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	Resigned from the Board w.e.f. 13.11.2018
Textual Information(2)	Resigned from the Board w.e.f. 13.11.2018.

Annexure I			
Annexure I			
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)
1	13-08-2018		
2		13-11-2018	91

Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes	2	13-08-2018	91	
2	Other Committee	14-11-2018	Yes	2	16-08-2018	89	Finance Committee
3	Other Committee	03-12-2018	Yes	2		18	Finance Committee
4	Other Committee	05-12-2018	Yes	2		1	Finance Committee

Annexure I			
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 I		
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Shailesh Rakhasiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shailesh Rakhasiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2019