

**General information about company**

Scrip code	539799
Name of the entity	Bharat Wire Ropes Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Supratik Chatterjee	ACXPC2730N	06934992	Non-Executive - Independent Director	Chairperson		14-08-2014	13-08-2019	60	1	1	0	
2	Mr	Murarilal Mittal	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	14-08-2014	13-08-2017		1	1	0	
3	Mr	Sushil Sharda	AKGPS9902H	03117481	Executive Director	Not Applicable		01-01-2016	31-12-2020		1	1	0	
4	Mr	Sumit Kumar Modak	ACQPM6279D	00983527	Executive Director	Not Applicable		01-01-2016	31-12-2020		1	0	0	

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### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Venkateswararao Kandikuppa	AFIPK7129R	06456698	Executive Director	Not Applicable		01-01-2016	31-12-2020		1	0	0	
6	Mr	Anthony D'Souza	AAEPD3254H	06707269	Non-Executive - Independent Director	Not Applicable		14-08-2014	13-08-2019	60	1	2	1	
7	Mr	Asit Pal	AIAPP5279N	00742391	Non-Executive - Independent Director	Not Applicable		14-02-2015	13-02-2020	60	2	9	1	
8	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		16-04-2015			1	0	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory			Textual Information(1)		
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Anthony D'Souza	Non-Executive - Independent Director	Member	
2	Other Committee	Mr. Murarilal Mittal	Executive Director	Member	Finance Committee
3	Other Committee	Mr. Sushil Sharda	Executive Director	Member	Finance Committee
4	Other Committee	Mr. Venkateswararao Kandikuppa	Executive Director	Member	Finance Committee
5	Other Committee	Mr. Sushil Sharda	Executive Director	Chairperson	Risk Management Committee
6	Other Committee	Mr. Asit Pal	Non-Executive - Independent Director	Member	Risk Management Committee
7	Other Committee	Mr. Venkateswararao Kandikuppa	Executive Director	Member	Risk Management Committee

**Text Block**

Textual Information(1)

Audit Committee was re-constituted in the 85th Board Meeting held on May 29, 2016 and thus Mr. Anthony D'Souza was appointed as the member of the committee. The Chairperson of the Finance Committee shall be elected in the Committee Meeting itself by the members amongst themselves. The constitution of Risk Management Committee is not applicable for the Company. For better Corporate Governance Practices Company has constituted the Risk Management Committee. Please note further that Risk Management Committee also include Mr. Mayank Mittal as member of the Committee who is not on Board. He is designated as a 'Director - Operations' in the Company.

**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)
1	07-03-2016		
2	28-03-2016		20
3		29-05-2016	61

**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)
1	Audit Committee	29-05-2016	Yes	All the members were present.		152

**Text Block**

Textual Information(1)

As per Regulation 18 of Listing Regulations, 2015, maximum gap between 2 meetings of Audit Committee shall not be more than 120 days. Our Company got listed on April 1, 2016 and thus Listing Regulations, 2015 shall be applicable for the Financial Year 2016-17.



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

**Signatory Details**

Name of signatory	Mr. Murarilal Mittal
Designation of person	Managing Director
Place	Mumbai
Date	07-07-2016