

MSEI Symbol	
Scrip code	539799
NSE Symbol	BHARATWIRE
MSEI Symbol	
ISIN	INE316L01019
Name of the entity	Bharat Wire Ropes Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

Annexur e I

Annexur e 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)			
Is there any change in information of board of directors compare to previous quarter												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		00010689	Executive Director	Not Applicable	MD	17-10-2017		60	1	2	0		
2	Mr	Mayank Mittal		00127248	Executive Director	Not Applicable	MD	12-11-2016		60	1	0	0		
3	Mr	Sushil Sharda		03117481	Executive Director	Not Applicable		01-01-2016			1	1	0		
4	Mr	Sumit Kumar Modak		00983527	Executive Director	Not Applicable		01-01-2016			1	0	0		

Annexure I

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 (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		06456698	Executive Director	Not Applicable		01-01-2016			1	1	0		
6	Mr	Ajai Kumar		02446976	Non-Executive - Independent Director	Not Applicable		17-10-2017		11	2	3	1		
7	Mr	Shiv Kumar Malu		05345172	Non-Executive - Independent Director	Not Applicable		09-09-2017		60	1	1	0		
8	Mr	Asit Pal		00742391	Non-Executive - Independent Director	Not Applicable		25-04-2015		60	2	6	3		

Annexur e I

Annexur e 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 (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	Supratik Chatterjee		06934992	Non-Executive - Independent Director	Chairperson		30-09-2014		60	1	1	0		
10	Mrs	Ruhi Mittal		07159227	Non-Executive - Non Independent Director	Not Applicable		25-04-2015			1	0	1		

Text Block

Textual Information(1)

Mr. Ajai Kumar was appointed as an Additional Director, Non -Executive Independent Director in the Board Meeting held on October 17, 2017 until ensuing Annual General Meeting.

Annexur e 1

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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00742391	Mr. Asit Pal	Non-Executive - Independent Director	Chairperson	
2	02446976	Mr. Ajai Kumar	Non-Executive - Independent Director	Member	
3	00010689	Mr. Murarilal Mittal	Executive Director	Member	
4	06934992	Mr. Supratik Chatterjee	Non-Executive - Independent Director	Member	
5	05345172	Mr. Shiv Kumar Malu	Non-Executive - Independent Director	Member	

Nomination and r emuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05345172	Mr. Shiv Kumar Malu	Non-Executive - Independent Director	Chairperson	
2	00742391	Mr. Asit Pal	Non-Executive - Independent Director	Member	
3	06934992	Mr. Supratik Chatterjee	Non-Executive - Independent Director	Member	
4	02446976	Mr. Ajai Kumar	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07159227	Mrs. Ruhi Mittal	Non-Executive - Non Independent Director	Chairperson	
2	06456698	Mr. Venkateswararao Kandikuppa	Executive Director	Member	
3	03117481	Mr. Sushil Sharda	Executive Director	Member	
4	00010689	Mr. Murarilal Mittal	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03117481	Mr. Sushil Sharda	Executive Director	Chairperson	
2	00742391	Mr. Asit Pal	Non-Executive - Independent Director	Member	
3	00127248	Mr. Mayank Mittal	Executive Director	Member	
4	06456698	Mr. Venkateswararao Kandikuppa	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	Mr. Murarilal Mittal	Finance Committee	Executive Director	Chairperson	
2	00127248	Mr. Mayank Mittal	Finance Committee	Executive Director	Member	
3	03117481	Mr. Sushil Sharda	Finance Committee	Executive Director	Member	
4	06456698	Mr. Venkateswararao Kandikuppa	Finance Committee	Executive Director	Member	

Annexur e 1

Annexur e 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	08-12-2017		
2		14-02-2018	67
3		09-03-2018	22

Annexur e 1

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	14-02-2018	Yes	4	08-12-2017	67	
2	Nomination and remuneration committee	02-02-2018	Yes	3	17-10-2017		
3	Other Committee	15-01-2018	Yes	3	25-12-2017		Finance Committee
4	Other Committee	22-01-2018	Yes	3			Finance Committee
5	Other Committee	22-02-2018	Yes	4			Finance Committee
6	Other Committee	23-02-2018	Yes	3			Finance Committee

Annexur e 1

IV. Meeting of Committees

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
7	Other Committee	16-03-2018	Yes	4			Finance Committee
8	Other Committee	26-03-2018	Yes	4			Finance Committee

Annexur e 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	NA	

Annexur e 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

Annexur e 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Shailesh Rakhasiya
2	Designation	Company Secretary and Compliance Office

Annexur e II

Annexur e 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		https://www.bharatwiroper.com/
2	Terms and conditions of appointment of independent directors	Yes		https://www.bharatwiroper.com/
3	Composition of various committees of board of directors	Yes		https://www.bharatwiroper.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bharatwiroper.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bharatwiroper.com/
6	Criteria of making payments to non-executive directors	Yes		https://www.bharatwiroper.com/
7	Policy on dealing with related party transactions	Yes		https://www.bharatwiroper.com/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.bharatwiroper.com/

Annexur e II

Annexur e 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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.bharatwireropes.com/
11	email address for grievance redressal and other relevant details	Yes		https://www.bharatwireropes.com/
12	Financial results	Yes		https://www.bharatwireropes.com/
13	Shareholding pattern	Yes		https://www.bharatwireropes.com/
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		

Annexur e 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	

Annexur e 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.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
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)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

Annexur e 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.
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)	Yes	
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			

Annexur e II

Annexur e II		
1	Name of signatory	
2	Designation	

Annexur e II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
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
	Any other information to be provided	

Annexur e II

1	Name of signatory	Mr. Shailesh Rakhasiya
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Mr. Shailesh Rakhasiya
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	12-04-2018

