

General information about company

Scrip code	539799
NSE Symbol	BHARATWIRE
MSEI Symbol	
ISIN	INE316L01019
Name of the entity	Bharat Wire Ropes Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												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	AHNPM8021D	00010689	Executive Director	Not Applicable	MD	17-10-2017		60	1	2	0		
2	Mr	Mayank Mittal	AKWPM8166H	00127248	Executive Director	Not Applicable	MD	24-03-2017		60	1	0	0		
3	Mr	Sushil Sharda	AKGPS9902H	03117481	Executive Director	Not Applicable		01-01-2016			1	1	0		
4	Mr	Sumit Kumar Modak	ACQPM6279D	00983527	Executive Director	Not Applicable		01-01-2016			1	0	0		

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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	Asit Pal	AIAPP5279N	00742391	Non-Executive - Independent Director	Not Applicable		25-04-2015	13-08-2018	60	1	6	2		
7	Mr	Shiv Kumar Malu	ABIPM5978N	05345172	Non-Executive - Independent Director	Not Applicable		09-09-2017		60	1	1	0		
8	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Chairperson		13-08-2018		60	1	0	1		

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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	Mrs	Ruhi Mittal	AKAPM0580H	07159227	Non-Executive - Non Independent Director	Not Applicable		25-04-2015			1	0	1		
10	Mr	Satyendra S. Nayak	ACQPN3819G	08194706	Non-Executive - Independent Director	Not Applicable		13-08-2018		12	1	1	0		

Text Block

Textual Information(1)

- 1). Mr. Asit Pal (DIN: 00742391) resigned as a Chairman & Independent Director of the Company w.e.f. August 13, 2018.
- 2) Mr. Sanjiv Swarup (DIN:00132716) has been elected as Chairman of the Board of Directors of the Company w.e.f. August 13, 2018.
- 3). Mr. Satyendra Nayak (DIN: 08194706) appointed as a Additional Director (Independent category) of the Company w.e.f. August 13, 2018 to hold the office untill the conclusion of the ensuing Annual General Meeting.

Annexure 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	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	
2	00010689	Murarilal Mittal	Executive Director	Member	
3	05345172	Shiv Kumar Malu	Non-Executive - Independent Director	Member	
4	08194706	Satyendra S. Nayak	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05345172	Shiv Kumar Malu	Non-Executive - Independent Director	Chairperson	
2	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	
3	08194706	Satyendra S. Nayak	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	Ruhi Mittal	Non-Executive - Non Independent Director	Chairperson	
2	00010689	Murarilal Mittal	Executive Director	Member	
3	03117481	Sushil Sharda	Executive Director	Member	
4	06456698	Venkateswararao Kandikuppa	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03117481	Sushil Sharda	Executive Director	Chairperson	
2	06456698	Venkateswararao Kandikuppa	Executive Director	Member	
3	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	
4	00127248	Mayank Mittal	Executive Director	Member	

Corporate Social Responsibility Committee					
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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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	03117481	Sushil Sharda	Finance Committee	Executive Director	Member	
4	06456698	Venkateswararao Kandikuppa	Finance Committee	Executive Director	Member	
5	05345172	Shiv Kumar 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	00127248	Mayank Mittal	Fund Raising Committee	Executive Director	Member	
9	03117481	Sushil Sharda	Fund Raising Committee	Executive 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)
1	30-05-2018		
2		13-08-2018	74

Annexure 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	13-08-2018	Yes		30-05-2018	74	
2	Nomination and remuneration committee	13-08-2018	Yes		30-05-2018	74	
3	Other Committee	05-07-2018	Yes		28-06-2018	6	Finance Committee
4	Other Committee	08-08-2018	Yes				Finance Committee
5	Other Committee	16-08-2018	Yes				Finance Committee
6	Other Committee	01-08-2018	Yes				Fund Raising Committee

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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

1). Due to resignation of Mr. Asit Pal from the Board of the Company on August 13, 2018, there is a shortfall in ratio of 50% of Non- Executive Director and 1/3rd of Independent Directors in a Company as per Reg. 17 of Securities & Exchange Board of India (Listing Obligations & Requirements) Regulations, 2015. However, Company will comply with the Regulation in the meanwhile or at a upcoming meeting.

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

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

Signatory Details

Name of signatory	Shailesh Rakhasiya
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	05-10-2018