General information about company	
Scrip code	505688
NSE Symbol	BHARATGEAR
MSEI Symbol	NOTLISTED
ISIN	INE561C01019
Name of the entity	Bharat Gears Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	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 Birth
1	Mr	Surinder Paul Kanwar	AAFPK8732L	00033524	Executive Director	Chairperson	MD	28-07-1952
2	Mr	Sameer Kanwar	AFZPK5840G	00033622	Executive Director	Not Applicable	MD	24-12-1977
3	Mr	Virendrakumar Pargal	AAFPP3221M	00076639	Non-Executive - Independent Director	Not Applicable		05-02-1933
4	Mr	Rakesh Chopra	AABPC9470D	00032818	Non-Executive - Independent Director	Not Applicable		17-10-1950
5	Mr	Wolfgang Rudolf Schilha	ZZZZZ9999Z	00374415	Non-Executive - Independent Director	Not Applicable		14-03-1951
6	Mr	Nagar Venkatraman Srinivasan	AAQPS2943A	00879414	Non-Executive - Non Independent Director	Not Applicable		04-04-1944
7	Ms	Hiroo Suresh Advani	AAAPA4558P	00265233	Non-Executive - Independent Director	Not Applicable		04-03-1945
8	Mr	Raman Nanda	ADEPN4742K	00078198	Non-Executive - Independent Director	Not Applicable		15-03-1956
9	Ms	Kavita Jha	AFWPJ6118B	10780777	Non-Executive - Independent Director	Not Applicable		12-07-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-1982	01-10-2020		60	2	0	2	0			
2	NA		01-02-2002	01-06-2024		24	1	0	1	0			
3	Yes	16-09-2020	24-01-2002	16-09-2020		60	1	1	1	0			
4	NA		25-01-2007	16-09-2020		60	1	1	2	2			
5	Yes	22-09-2021	26-07-2007	22-09-2021		60	1	1	0	0		Textual Information(1)	
6	Yes	20-09-2023	03-11-2017	12-08-2024		12	1	0	1	0			
7	Yes	06-08-2019	30-01-2014	06-08-2019	12-08-2024	60	1	1	1	0	Tenure Completion		
8	NA		29-12-2021	20-09-2022		60	1	1	0	0			
9	NA		24-09-2024			3	1	1	0	0			

Text Block	
Textual Information(1)	Mr. Wolfgang Rudolf Schilha is a Foreign National.

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	00032818	Rakesh Chopra	Non-Executive - Independent Director	Chairperson	31-07-2015		Textual Information(1)
2	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Member	24-01-2002		Textual Information(2)
3	00265233	Hiroo Suresh Advani	Non-Executive - Independent Director	Member	01-09-2017	12-08-2024	Textual Information(3)
4	00078198	Raman Nanda	Non-Executive - Independent Director	Member	12-08-2024		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Rakesh Chopra appointed on 30/01/2009 as Member of Audit Committee constituted as per Clause 49 of Listing Agreement prior to enactment of the Companies Act, 2013 and appointed as Chairman of the Audit Committee on 31/07/2015.
Textual Information(2)	Mr. Virendrakumar Pargal appointed on 24/01/2002 as Member of Audit Committee constituted as per Clause 49 of Listing Agreement prior to enactment of the Companies Act, 2013.
Textual Information(3)	Ms. Hiroo Suresh Advani appointed on 01/09/2017 as Member of Audit Committee and ceased to be a member of Audit Commiittee due to completion of her tenure w.e.f. 12/08/2024.
Textual Information(4)	Mr. Raman Nanda appointed on 08/08/2024 as Member of Audit Committee w.e.f. 12/08/2024.

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	00076639	Virendrakumar Pargal	Non-Executive - Independent Director	Chairperson	06-08-2019		Textual Information(1)
2	00032818	Rakesh Chopra	Non-Executive - Independent Director	Member	06-08-2019		Textual Information(2)
3	00374415	Wolfgang Rudolf Schilha	Non-Executive - Independent Director	Member	25-08-2021		Textual Information(3)
4	00033524	Surinder Paul Kanwar	Executive Director	Member	07-05-2014		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Virendrakumar Pargal appointed on 07/05/2014 as a Member of Nomination and Remuneration Committee constituted as per the Companies Act, 2013 (earlier Remuneration Committee), member of erstwhile Committee, Chairman of Nomination and Remuneration Committee on 31/07/2015 and Member of Nomination and Remuneration Committee on 01/04/2019 and Chairman of Nomination and Remuneration Committee on 06/08/2019.
Textual Information(2)	Mr. Rakesh Chopra appointed on 23/07/2015 as a Member of Nomination and Remuneration Committee and Chairman of the Nomination and Remuneration committee on 01/04/2019 and Member of Nomination and Remuneration Committee on 06/08/2019.
Textual Information(3)	Mr. Wolfgang Rudolf Schilha appointed on 25/08/2021 as a Member of Nomination and Remuneration Committee.
Textual Information(4)	Mr. Surinder Paul Kanwar appointed on 07/05/2014 as a Member of Nomination and Remuneration Committee.

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	00032818	Rakesh Chopra	Non-Executive - Independent Director	Chairperson	31-07-2015		Textual Information(1)
2	00033524	Surinder Paul Kanwar	Executive Director	Member	01-04-2019		Textual Information(2)
3	00033622	Sameer Kanwar	Executive Director	Member	28-05-2014		Textual Information(3)
4	00879414	Nagar Venkatraman Srinivasan	Non-Executive - Non Independent Director	Member	03-11-2017		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Rakesh Chopra appointed on 28/05/2014 as a Member of Stakeholders Relationship Committee constituted as per the Companies Act, 2013 (earlier Shareholders/Investors Grievance Committee), member of erstwhile Committee, Chairman of Stakeholders Relationship Committee on 31/07/2015.
Textual Information(2)	Mr. Surinder Paul Kanwar appointed on 01/04/2019 as a Member of Stakeholders Relationship Committee.
Textual Information(3)	Mr. Sameer Kanwar appointed on 28/05/2014 as a Member of Stakeholders Relationship Committee constituted as per the Companies Act, 2013 (earlier Shareholders/Investors Grievance Committee), member of erstwhile Committee.
Textual Information(4)	Mr. Nagar Venkatraman Srinivasan appointed on 03/11/2017 as a Member of Stakeholders Relationship Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility 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	00033524	Surinder Paul Kanwar	Executive Director	Chairperson	15-01-2015		Textual Information(1)
2	00033622	Sameer Kanwar	Executive Director	Member	15-01-2015		Textual Information(2)
3	00032818	Rakesh Chopra	Non-Executive - Independent Director	Member	15-01-2015		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Surinder Paul Kanwar appointed on 15/01/2015 as Chairman of the Corporate Social Responsibility Committee constituted as per the Companies Act, 2013.
Textual Information(2)	Mr. Sameer Kanwar appointed on 15/01/2015 as Member of the Corporate Social Responsibility Committee constituted as per the Companies Act, 2013.
Textual Information(3)	Mr. Rakesh Chopra appointed on 15/01/2015 as Member of the Corporate Social Responsibility Committee constituted as per the Companies Act, 2013.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-04-2024				Yes	8	8	5
2	29-05-2024		49		Yes	8	8	5
3		08-08-2024	70		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2024				Yes	3	3	3	0
2	Audit Committee	08-08-2024	71			Yes	3	2	2	0
3	Nomination and remuneration committee	09-04-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	29-04-2024	19			Yes	4	4	3	0
5	Nomination and remuneration committee	28-05-2024	28			Yes	4	4	3	0
6	Nomination and remuneration committee	23-09-2024	117			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-05-2024				Yes	4	4	1	0

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 1000 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Prashant Khattry
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Prashant Khattry
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	3800000	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Milind Pujari		
Designation	CFO		
Place	Thane		
Date	10-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Prashant Khattry
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	15-10-2024