

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00132	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Wolfgang Rudolf Schilha	ZZZZZ9999Z	00374415	Non-Executive - Independent Director	Not Applicable		14-03-1951
4	Mr	Nagar Venkatraman Srinivasan	AAQPS2943A	00879414	Non-Executive - Independent Director	Not Applicable		04-04-1944
5	Mr	Raman Nanda	ADEPN4742K	00078198	Non-Executive - Independent Director	Not Applicable		15-03-1956
6	Ms	Kavita Jha	AFWJP6118B	10780777	Non-Executive - Independent Director	Not Applicable		12-07-1974
7	Mr	Satya Prakash Mangal	AADPA2375D	01052952	Non-Executive - Independent Director	Not Applicable		15-05-1960
8	Mr	Bharat Dev Singh Kanwar	ADNPK5503G	00428180	Non-Executive - Independent Director	Not Applicable		08-11-1956

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

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) & reg. 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	01-04-2025		60	2	0	2	0			
2	NA		01-02-2002	01-06-2024		24	1	0	2	0			
3	Yes	22-09-2021	26-07-2007	22-09-2021		60	1	1	0	0		Textual Information(1)	
4	Yes	30-07-2025	03-11-2017	30-07-2025		60	2	2	3	2			
5	NA		29-12-2021	20-09-2022		60	1	1	2	1			
6	NA		24-09-2024	20-12-2024		36	1	1	1	0			
7	NA		22-05-2025	30-07-2025		60	1	1	1	0			
8	NA		22-05-2025	30-07-2025		60	1	1	1	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	00078198	Raman Nanda	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	10780777	Kavita Jha	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(2)
3	01052952	Satya Prakash Mangal	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(3)
4	00428180	Bharat Dev Singh Kanwar	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Raman Nanda appointed as a Member of Audit Committee w.e.f. 12/08/2024 and appointed as Chairman of the Audit Committee w.e.f. 31/07/2025.
Textual Information(2)	Ms. Kavita Jha appointed as a Member of Audit Committee w.e.f. 31/07/2025.
Textual Information(3)	Mr. Satya Prakash Mangal appointed as a Member of Audit Committee w.e.f. 31/07/2025.
Textual Information(4)	Mr. Bharat Dev Singh Kanwar appointed as a Member of Audit Committee w.e.f. 31/07/2025.

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	00879414	Nagar Venkatraman Srinivasan	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	10780777	Kavita Jha	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(2)
3	01052952	Satya Prakash Mangal	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(3)
4	00033524	Surinder Paul Kanwar	Executive Director	Member	07-05-2014		Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Nagar Venkatraman Srinivasan appointed as Chairman of Nomination and Remuneration Committee w.e.f. 31/07/2025.
Textual Information(2)	Ms. Kavita Jha appointed as a Member of Nomination and Remuneration Committee w.e.f. 31/07/2025.
Textual Information(3)	Mr. Satya Prakash Mangal appointed as a Member of Nomination and Remuneration Committee w.e.f. 31/07/2025.
Textual Information(4)	Mr. Surinder Paul Kanwar appointed as a Member of Nomination and Remuneration Committee w.e.f. 07/05/2014.

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	00879414	Nagar Venkatraman Srinivasan	Non-Executive - Independent Director	Chairperson	31-07-2025		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	00078198	Raman Nanda	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Nagar Venkatraman Srinivasan appointed on 03/11/2017 as a Member of Stakeholders Relationship Committee and appointed as Chairman of the Stakeholders Relationship Committee w.e.f. 31/07/2025.
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 (earlier Shareholders/Investors Grievance Committee).
Textual Information(4)	Mr. Raman Nanda appointed as a Member of Stakeholders Relationship Committee w.e.f. 31/07/2025.

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	01052952	Satya Prakash Mangal	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	00033524	Surinder Paul Kanwar	Executive Director	Member	31-07-2025		Textual Information(2)
3	00033622	Sameer Kanwar	Executive Director	Member	15-01-2015		Textual Information(3)
4	00078198	Raman Nanda	Non-Executive - Independent Director	Member	31-07-2025		Textual Information(4)

Sr Text Block

Textual Information(1)	Mr. Satya Prakash Mangal appointed as Chairman of Corporate Social Responsibility Committee w.e.f. 31/07/2025
Textual Information(2)	Mr. Surinder Paul Kanwar appointed on 15/01/2015 as Chairman of the Corporate Social Responsibility Committee and stepdown as Chairman w.e.f. 31/07/2025 and continued as a Member.
Textual Information(3)	Mr. Sameer Kanwar appointed on 15/01/2015 as a Member of the Corporate Social Responsibility Committee.
Textual Information(4)	Mr. Raman Nanda appointed as a Member of Corporate Social Responsibility Committee w.e.f. 31/07/2025.

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. No.	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	29-07-2025				Yes	10	9	7
2		14-11-2025	107		Yes	8	6	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	Reason 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	28-07-2025				Yes	3	3	3	0
2	Audit Committee	18-09-2025	51			Yes	4	4	4	0
3	Audit Committee	14-11-2025	56			Yes	4	3	3	0
4	Other Committee	06-10-2025		Finance Committee		Yes	4	4	2	0

Annexure 1**V. 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

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	16-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

