

**Register of Directors and Key Managerial Personnel (KMP) and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

**I. Babasaheb Neelkanth Kalyani – Chairman and Managing Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	DIN:00089380
Present name and surname in full	Mr. Babasaheb Neelkanth Kalyani
Any former name or surname in full	Not Applicable
Father's name,	Late Shri. Neelkanth Annappa Kalyani
Mother's name	Late Smt. Sulochana Neelkanth Kalyani
Spouse's name(if married)	Mrs. Sunita Babasaheb Kalyani
Date of birth	07/01/1949
Residential address (present as well as permanent)	Amit', 221/A, Kalyani Nagar, Yerawada, Pune - 411 006
Nationality (including the nationality of origin, if different)	Indian
Occupation	Industrialist
Membership number of the Institute of Company Secretaries of India in case of Company	Not Applicable
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABIPK5782A

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
Director on March 30, 1993	MD on June 30, 1994		Kalyani Steels Limited
	Chairman on April 1, 1997		Automotive Axles Limited

	CMD on August 23, 1997		Hikal Limited
	MD on March 30, 2013		Kalyani ALSTOM Power Limited (Amalgamted)
Postal Ballot – May 27, 2023	CMD on March 30, 2023		Meritor HVS (India) Limited
			BF Utilities Limited
		March 19, 2010	The Ugar Sugar Works Ltd
		August 4, 2016	Saarloha Advanced Materials Private Limited
		March 28, 2015	BF-NTPC Energy Systems Limited
		May 12, 2015	BF Investment Limited
		December 24, 2009	Triumphant Special Alloys Private Limited
		March 24, 2017	GE Power Systems India Private Limited
		August 26, 2019	The Indo German Chamber of Commerce
			Bharat Forge Daun GmbH, Daun, Germany
			Bharat Forge America Inc., Michigan, U.S.A.
			Bharat Forge CDP GmbH, Ennepetal, Germany
			Bharat Forge Aluminiumtechnic GmbH, Germany
			Bharat Forge Kilsta AB, Sweden
			Xapiola Holdings Limited
			Bharat Forge Hong Kong Limited, Hong Kong
			Bharat Forge International Limited, U.K.
			Kalyani (Mauritius) Private Limited
		January 29, 2019	Khed Economic Infrastructure Private Limited
			BF Elbit Advanced Systems Private Limited

		September 25, 2016	Association of Indian Forging Industry
		June 27, 2013	Nandi Economic Corridor Enterprises Limited
		June 27, 2013	Nandi Infrastructure Corridor Enterprise Limited
		March 28, 2015	Institute for Prostate Cancer
			True Value Holdings Limited (Amalgamated)
		March 28, 2015	Epicenter Technologies Private Limited
		December 24, 2009	Khed Developers Limited
		June 1, 2012	BF Infrastructure Limited
			Impact Automotive Solutions Limited (Amalgamted)
		March 30, 2009	KGEPL Engineering Solutions Private Limited
		November 20, 2017	Daimler India Commercial Vehicles Private
			Kalyani Maxion Wheels Private Limited - Formerly Kalyani Hayes Lemmerz Limited
			Maxion Wheels Aluminium India Pvt. Ltd.
		August 23, 2011	UTI Trustee Company Private Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after	Mode of Acquisition	Mode of holding - demat/ Physical	Date of cessation of office and	Whether securities have been pledged or any encumbrance
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							each transaction			reasons thereof or	has been created on the securities
39,025	Equity Shares	Rs.2/- each	Not available	NA	NA	NA	39,025		NA		No
39,025	Equity Shares	Rs.2/- each	October 03, 2017	NA	NA	NA	78,050	Bonus Shares	NA		No
100	Equity Shares	Rs.2/- each	September 04, 2018	NA	NA	NA	78,150	Transfer from Mrs.Sulochana Neelkanth Kalyani	NA		No

**II. Mr. Amit Babasaheb Kalyani- Deputy Managing Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00089430
Present name and surname in full	Mr. Amit Babasaheb Kalyani
Any former name or surname in full	NA
Father's name,	Mr. Babasaheb Neelkanth Kalyani
Mother's name	Mrs. Sunita Babasaheb Kalyani
Spouse's name(if married)	Mrs. Deeksha Amit Kalyani
Date of birth	July 26, 1975
Residential address (present as well as permanent)	'Amit', 221/A, Kalyani Nagar, Yerawada, Pune - 411 006
Nationality (including the nationality of origin, if different)	Indian
Occupation	Industrialist
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABAPK7869A

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
May 11, 2004	February 13, 2019 (Change in designation- Deputy Managing Director)	-	Kalyani Steels Limited
			BF Utilities Limited
		December 20, 2017	Institute For Prostate Cancer
			BF-NTPC Energy Systems Limited
			Kalyani Investment Company Limited
		October 8, 2013	BF Infrastructure Limited
			BF Investment Limited
		March 19, 2020	Association of Indian Forging Industry
			Hikal Limited
		March 30, 2009	KGEPL Engineering Solutions Private Limited
			Impact Automotive Solutions Limited (Amalgamated)
			Schaeffler India Limited
			Bharat Forge Aluminiumtechnic GmbH, Germany
			Bharat Forge Hong Kong Limited, Hong Kong
			Bharat Forge CDP GmbH
			Bharat Forge America Inc., U.S.A.
			Bharat Forge Daun GmbH, Daun, Germany
			Xapiola Holdings Limited
			Bharat Forge International Limited
			Kalyani (Mauritius) Private Limited

		Kenersys (Mauritius) Private Limited
		Bharat Forge Global Holding GmbH
		Bharat Forge PMT Technologie LLC, USA
		Bharat Forge Tennessee Inc., USA
		Bharat Forge International Limited
	June 27, 2013	Nandi Economic Corridor Enterprises Limited
	June 27, 2013	Nandi Infrastructure Corridor Enterprise Limited
		True Value Holdings Limited (Amalgamated)
	September 3, 2012	Kalyani Infotech Solutions Limited
	March 28, 2015	Epicenter Technologies Private Limited
	May 18, 2009	Tomtom India Private Limited
	September 24, 2012	Khed Developers Limited
	January 29, 2019	Khed Economic Infrastructure Private Limited
	November 28, 2018	Kalyani Mining Ventures Private Limited (Strike off)
	April 18, 2022	BF Elbit Advanced Systems Private Limited
		Kalyani Alstom Power Limited (Amalgamated)
	December 26, 2009	Jalakamal Investement and Finance Limited (Amalgamated)
	December 26, 2009	Jalakumbhi Investment and Finance Limited (Amalgamated)
	December 26, 2009	Forge Investment Limited (Amalgamated)
	September 1, 2009	Pune Power Development Private Limited
	July 9, 2010	Crocus Properties Private Limited
	February 20, 2015	Birlasoft Limited
	February 25, 2009	Mundhwa Investment Limited (Amalgamated)

		December 29, 2014	Kalyani Bharat FC Private Limited
		December 26, 2009	Balachandra Investment Limited (Amalgamated)
		March 31, 2015	Automotive Axle Limited
		May 8, 2012	Ajinkya Investment and Trading Company
	January 25, 2023		Saarloha Advanced Materials Private Limited (Director & Chairman)
		August 30, 2016	Automotive Components Manufacturers Association of India
	November 25, 2022	-	ABK Educational Foundation

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
3,50,200	Equity Shares	Rs.2/- each		NA	NA	NA	3,50,200		Demat	NA	No
3,50,200	Equity Shares	Rs.2/- each	October 3, 2017	NA	NA	NA	7,00,400	Bonus Shares	Demat	NA	No
50 (Sale)	Equity Shares	Rs.2/- each		NA	NA	NA	7,00,350	Gift	Demat	NA	No

**III. Mr. Gopal Krishan Agarwal- Deputy Managing Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00037678
Present name and surname in full	Mr. Gopal Krishan Agarwal
Any former name or surname in full	NA
Father's name,	Late Shri. Meghraj Agarwal
Mother's name	Late Smt. Savitridevi Agarwal
Spouse's name(if married)	Mrs. Anita Gopal Krishan Agarwal
Date of birth	February 17, 1951
Residential address (present as well as permanent)	B-10, Varsha Park, Baner PO
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AANPA3555B

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
April 1, 1998	April 01, 2023	March 24, 2017	GE Power Systems India Private Limited
Postal Ballot – May 27, 2023		March 31, 2015	BF Utilities Limited
			Kalyani Alstom Power Limited (Amalgamated)
			Bharat Forge Hong Kong Limited, Hong Kong

**Table III:**



**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

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2455	Equity Shares	Rs.2/- each		NA	NA	NA	2455		Demat	NA	No
2455	Equity Shares	Rs.2/- each	October 3, 2017	NA	NA	NA	4910	Bonus Shares	Demat	NA	No

**IV. Mr. Basavraj Prabhakar Kalyani- Executive Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00267202
Present name and surname in full	Mr. Basavraj Prabhakar Kalyani
Any former name or surname in full	NA
Father's name,	Mr. Prabhakar Shankar Kalyani
Mother's name	Mrs. Shakuntala Prabhakar Kalyani
Spouse's name(if married)	Mrs. Varsha Basavraj Kalyani
Date of birth	July 31, 1962
Residential address (present as well as permanent)	B 3/4, 'The Tulips', Pune - 411 006
Nationality (including the nationality of origin, if different)	Indian

Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABAPK77763R

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
May 23, 2006	May 23, 2021	-	Acorus Investment Private Ltd (Amalgamated)
			Kniphofia Investment Private Ltd (Amalgamated)
			Poinsettia Investment Private Ltd (Amalgamated)
			Sprekelia Investment Private Limited (Amalgamated)
		June 21, 2008	Oleander Investment Private Limited
			Alocasia Investment Private Limited (Amalgamated)
			Kalyani Utilities Development Limited (Amalgamated)
		August 29, 2011	Kalyani Software Private Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
3130	Equity Shares	Rs.2/- each		NA	NA	NA	3130		Demat	NA	No
3130	Equity Shares	Rs.2/- each	October 3, 2017	NA	NA	NA	6260	Bonus Shares	Demat	NA	No
125	Equity Shares	Rs.2/- each	March 20, 2019	NA	NA	NA	6385	Demat	Demat	NA	No

**V. Mr. Subodh Eknath Tandale- Executive Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00266833
Present name and surname in full	Mr. Subobh Eknath Tandale
Any former name or surname in full	NA
Father's name,	Late Shri. Eknath Tukaram Tandale
Mother's name	Smt. Veena Eknath Tandale
Spouse's name(if married)	Mrs. Shubhada Subodh Tandale
Date of birth	September 24, 1968
Residential address (present as well as permanent)	C-S02, Pride Panorama, Senapati Bapat Road, Pune - 411 016
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service

Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AALPT0897M

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
May 26, 2006	May 23, 2021	September 3, 2015	David Brown Bharat Forge Gear Systems India Ltd.
			Bharat Forge Tennessee
			Bharat Forge PMT Technologie LLC, USA
			Bharat Forge America Inc., U.S.A.
			Bharat Forge Kilsta AB, Sweden

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
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NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
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**VI. Mr. Kishore Mukund Saletore- Executive Director and Chief Financial Officer**

**Table I:**

Director Identification Number (optional for key managerial personnel):	01705850
Present name and surname in full	Mr. Kishore Mukund Saletore
Any former name or surname in full	NA
Father's name,	Mr. Mukund Bhavani Shankar Saletore
Mother's name	Mrs. Indu Mukund Saletore
Spouse's name(if married)	Mrs. Lolita Kishore Saletore
Date of birth	September 4, 1966
Residential address (present as well as permanent)	G-0602, S No.133(P), 136(P) & 137(P), One North, MAIA - Tower, Pune - 411 028
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ALAPS5378L

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
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July 30, 2014 – CFO	February 2, 2015 – ED February 2, 2020 – Re-appointment	June 30, 2023	Khed Economic Infrastructure Private Limited
			Tevva Motors (Jersey) Limited
			Nandi Highway Developers Limited
		July 15, 2021	BF Infrastructure Limited
		July 15, 2021	Analogic Controls India Limited
			Nandi Infrastructure Corridor Enterprise Limited
			Nandi Economic Corridor Enterprises Limited
			Kalyani Strategic Systems Limited
		October 28, 2011	Acme Living Solutions Private Limited
		October 28, 2011	Gurgaon Construct Well Private Limited
		February 11, 2008	TRIL Developers Limited (Amalgamated)
		June 01, 2010	TRIL Highway Projects Limited (Amalgamated)
		October 22, 2010	TRIL Hyderabad Projects Private Limited (Amalgamated)
		October 31, 2010	TRIL Logistics Private Limited (Amalgamated)
		October 28, 2011	Alena Ventures Limited
		November 30, 2010	TRIF Mega Projects Private Limited (Amalgamated)
		October 22, 2010	TRIF Kolkata Projects Private Limited (Amalgamated)
		February 11, 2008	TRIL Constructions Limited
		October 28, 2011	Ardent Properties Private Limited
		July 15, 2021	BF NTPC Energy Systems Limited
		October 28, 2011	TRIL Roads Private Limited
		October 28, 2011	Pune Solapur Expressways Private Limited
		October 4, 2010	TRIF Gurgaon Housing Projects Private Limited

		March 30, 2010	Tasec Limited (Amalgamated)
			BF Infrastructure Ventures Limited (Amalgamated)
		October 28, 2011	Landscape Structures Private Limited (Amalgamated)
		October 28, 2011	Arrow Infraestate Private Limited
		October 28, 2011	Gurgaon Realtech Limited
		October 28, 2011	TRIF Trivandrum Projects Private Limited (Amalgamated)
		October 28, 2011	Peepul Tree Properties Limited (Amalgamated)
		February 22, 2011	TRIL Urban Transport Private Limited
		September 3, 2015	David Brown Gear Systems India Private Limited
		October 28, 2011	Gurgaon Infratech Private Limited (Amalgamated)
			Kalyani Powertrain Limited
			BF Industrial Solutions Limited
		March 30, 2010	Tasl Aerostructures Private Limited (Dormant U/s 455)
			Harmony Electoral Trust
			BF Industrial Technology & Solutions Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been
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							transaction				created on the securities
900	Equity Shares	Rs.2/- each	NA	NA			900		Demat	June 30, 2023	No

**VII. Mr. Prakash Chandrashekhar Bhalerao- Non Executive Non-Independent Director\***

**Table I:**

Director Identification Number (optional for key managerial personnel):	00037754
Present name and surname in full	Mr. Prakash Chandrashekhar Bhalerao
Any former name or surname in full	NA
Father's name,	Late Shri. Chandrashekhar Bhalerao
Mother's name	Late Mrs. Kamal Bhalerao
Spouse's name(if married)	Mrs. Kunda Bhalerao
Date of birth	March 4, 1950
Residential address (present as well as permanent)	B-7, Varsha Park, Baner, 411 045
Nationality (including the nationality of origin, if different)	Indian
Occupation	Consultant
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AGBPB4062J



**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
April 1, 1998	-	-	-

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**\*Ceased to be Director wef November 12, 2021**

**VIII. Mr. Pratap Govindrao Pawar- Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00018985
Present name and surname in full	Mr. Pratap Govindrao Pawar
Any former name or surname in full	NA

Father's name,	Govindrao Jijaba Pawar
Mother's name	Shardabai Govindrao Pawar
Spouse's name(if married)	Mrs. Bharti Pratap Pawar
Date of birth	October 15, 1944
Residential address (present as well as permanent)	'Vrindavan', S.No.73(P) , Near Shroff Suyash Bldg., Near Pancard Club, Baner, Pune - 411 045
Nationality (including the nationality of origin, if different)	Indian
Occupation	Manufacturer of Chemical & Engg. Products & Agriculturist
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAUPP9272H

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
May 24, 2005			P.P. Holdings Limited
		August 11, 2019	Kirloskar Oil Engines Limited
		September 18, 2019	Finolex Cables Limited
		September 12, 2022	Force Motors Limited
			Sakal Papers Private Limited (formerly Sakal Papers Limited)
		April 25, 2017	Karha Developers & Miners Private Limited
			A. P. Holdings Private Limited
			Wikas Printing And Carriers Private Limited
			Sakal Media Private Limited

		May 25, 2017	Swatantra Multiscreen Private Limited
			The Indian Newspaper Society
			Audit Bureau of Circulations
			Media Research Users Council
			COEP's Bhau Institute of Innovation Entrepreneurship and Leadership
			MCCIA, Pune
		March 30, 2010	Kirloskar Industries Limited
			Agrowon Smart Village Private Limited (Amalgamated)
		September 30, 2015	Ask Chemicals India Private Limited
		May 25, 2009	Yog Industries Limited (Under Liquidation)
		December 16, 2011	United Metachem Pvt Ltd
		March 7, 2016	APP Engineering Private Limited (Amalgamated)
		January 10, 2014	Panhala Investment Pvt Ltd
			Abhijit Pawar Media Limited (Amalgamated)
			Saam Television Private Limited (Amalgamated)
			MMF Hospitals Association

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**IX. Shobhan Madhukant Thakore- Independent Director\***

**Table I:**

Director Identification Number (optional for key managerial personnel):	DIN: 00031788
Present name and surname in full	Mr. Shobhan Madhukant Thakore
Any former name or surname in full	Not Applicable
Father's name,	Late Shri. Madhukant M. Thakore
Mother's name	Jivantika M Thakore
Spouse's name(if married)	Mrs. Minal Shobhan Thakore
Date of birth	03/07/1947
Residential address (present as well as permanent)	509, Cumballa Crest, 42-A, G. Deshmukh Marg, Mumbai - 400 026
Nationality (including the nationality of origin, if different)	Indian
Occupation	Solicitor
Membership number of the Institute of Company Secretaries of India in case of Company	Not Applicable
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABIPK5782A

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
June 27, 1986	April 19, 1988	-	Prism Johnson Limited (Formerly known as Prism Cement Limited)
	January 19, 2006		Carborandum Universal Limited (Ceased to be Director wef July 31, 2017)
	July 25, 2008		Sharda Cropchem Limited
	December 12, 2006		Morarjee Textiles Limited (Ceased to be Director wef January 16, 2020)
	September 29, 2006		Alkyl Amines Chemicals Limited
	December 16, 2013		UNI Deritend Limited
	June 19, 2014		Raheja QBE General Insurance Company Limited
	August 4, 2014		Reliance Jio Media Limited
	January 17, 1990		Aditya Birla Sun Life Insurance Company Limited
	November 10, 2004		

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
14,000	Equity Shares	Rs.2/- each	NA	NA			14,000		Demat	NA	No
14,000	Equity Shares	Rs.2/- each	03.10.2017	NA	NA	NA	28,000	Bonus Shares	Demat	NA	No

**\*Ceased to be Director wef November 12, 2021**

**X. Mrs. Lalita Dileep Gupte- Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00043559
Present name and surname in full	Mrs. Lalita Dileep Gupte
Any former name or surname in full	Lalita Dattatraya Joshi (before marriage)
Father's name,	Late Mr. Dattatraya Sridhar Joshi
Mother's name	Late Smt. Sushila Dattatraya Joshi
Spouse's name(if married)	Comdr. (Retd.) Dileep Madhukar Gupte
Date of birth	October 4, 1948
Residential address (present as well as permanent)	Mhaskar Building, 1st Floor, 153 C, Matunga, Sir Bhalchandra Road, Mumbai - 400 019, Maharashtra, India
Nationality (including the nationality of origin, if different)	Indian
Occupation	Banker/Financial Expert

Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAEPG5696C

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
December 5, 2006	-		Godrej Properties Limited
		April 01, 2019	Kirloskar Brothers Limited
November 07, 2020		Vedanta Limited – Formerly Sesa Sterlite Limited	
		RAND Centre for Asia Pacific Policy	
April 22, 2023		India Infradebt Limited	
		ICICI Lombard General Insurance Company Limited	
		TVS Motor Company Limited	
July 27, 2010		FirstSource Solutions Ltd	
June 07, 2013		HPCL-Mittal Energy Limited	
October 31, 2016		ICICI Venture Funds Management Company Limited	
May 29, 2014		RBL Finserve Limited	
September 06, 2008		Swadhaar Finaccess	
		August 12, 2022	TVS Motor (Singapore) Pte. Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**XI. Mr. Puranam Haygreeva Ravikumar- Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00280010
Present name and surname in full	Mr. Puranam Haygreeva Ravikumar
Any former name or surname in full	NA
Father's name,	Late Shri. Venkata Subrahmanyam
Mother's name	Smt. Parvathi Subrahmanyam
Spouse's name(if married)	Mrs. Namagiri Ravikumar
Date of birth	July 20, 1951
Residential address (present as well as permanent)	501, Yashowan Towers, T.H. Kataria Marg, Mahim (W), Mumbai - 400 016
Nationality (including the nationality of origin, if different)	Indian
Occupation	Financial Service Sector



Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAJPR6809H

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
May 20, 2009		January 21, 2021	Aditya Birla PE Advisors Private Limited
		November 24, 2021	NSE Data & Analytics Limited (Formerly known as Dotex International Limited)
			IFFCO Kisan Finance Limited
		July 20, 2021	Utkarsh Small Finance Bank Limited
			Fintech Products And Solutions (India) Private Limited
			Mountain Managers Private Limited
			Finsec AA Solutions Private Limited
			Bharat Financial Inclusion Ltd. (Formerly SKS Micro Finance Limited) (merged with IndusInd Bank w.e.f.4.7.2019) (BFIL merged with IndusInd Bank w.e.f. 4.7.2019)(Amalgamated)
		June 25, 2017	Mcnally Bharat Engg. Co. Ltd.
		July 30, 2019	I G Petrochemicals Limited
		July 21, 2017	L&T Investment Management Limited
		September 27, 2017	Prachetas Advisory Services Private Limited (Formerly known as MYA Health Credit Private Limited)
		December 31, 2019	Vastu Housing Finance Corporation Limited

		July 14, 2022	Escorts Kubota Limited
		July 17, 2021	UTI Retirement Solutions Limited
			Aditya Birla Capital Ltd.
		September 28, 2017	Namu Eco Alternatives India Pvt. Ltd.
		November 24, 2016	Kalyx Business Advisory Services Private Limited
		July 23, 2017	LTC Commercial Company Private Limited
			UTPL Corporate Trustees Private Limited
		February 28, 2015	Eveready Industries India Ltd
		April 18, 2013	Hubtown Limited
		September 03, 2011	The Federal Bank Ltd
		January 24, 2014	Capri Global Capital Limited
		March 27, 2012	Titan Energy Systems Limited
		April 26, 2008	National Commodity and Derivatives exchange Limited
		November 09, 2018	Young Financial Services India Private Limited
		June 04, 2013	Fedbank Financial Services Limited
		March 20, 2015	Sicom Investments & Finance Limited
		November 23, 2016	BOB Capital Markets Limited
			United Stock Exchange Of India Limited (Amalgamated)
		November 05, 2011	Ageas Federal Life Insurance Company Limited
		January 24, 2014	Plexus Capital Ventures Private Limited
		May 08, 2008	National Commodities Management Services Limited
			ICICI Prudential Trust Limited
		June 13, 2008	NCDEX Institute of Commodity Markets and Research
		May 07, 2008	Power Exchange India Limited

			Shasta Bio-Fuels Private Limited (Amalgamated)
		April 23, 2008	National Commodity Clearing Limited
		May 10, 2009	Nabard Consultancy Services Private Limited
		December 11, 2012	Invent Assets Securitisation And Reconstruction Private Limited
		June 07, 2008	NCDEX E Markets Limited
			Sahayya Finserve Private Limited
			Motilal Oswal Home Finance Limited
			Namdev Finvest Private Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
Bharat Forge Limited	2000	Equity Shares	Rs.2/- each	NA	NA	NA	NA	2,000	NA	Demat	NA	No

	500	Equity Shares	Rs.2/- each	13/08/2014	374,550/-	NA	NA	2,500	Mkt. price	Demat	NA	No
	4625	Equity Shares	Rs.2/- each	NA	NA	NA	NA	7125	NA	Demat	NA	No

**Mr. Vimal Ranjeet Mal Bhandari- Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	00001318
Present name and surname in full	Mr. Vimal Ranjeet Mal Bhandari
Any former name or surname in full	NA
Father's name,	Late Shri. Ranjeet Mal Bhandari
Mother's name	Smt. Pushpa Ranjeet Mal Bhandari
Spouse's name(if married)	Mrs. Vibha Vimal Bhandari
Date of birth	August 23, 1958
Residential address (present as well as permanent)	Flat No. 164, Tower A, 16th Flr, Kalpataru Horizon S.K. Ahire Marg, Worli, Mumbai 400025
Nationality (including the nationality of origin, if different)	Indian
Occupation	MD & CEO
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABJPB8612R

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
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February 8, 2013		April 01, 2019	Bayer Cropscience Limited
		December 19, 2012	Eveready Industries India Limited
		June 07, 2014	MIRC Electronics Limited
			Kalpataru Power Transmission Limited
		January 11, 2018	Indostar Capital Finance Limited
			RBL Bank Limited
			Igate Computer Systems Limited (Amalgamated)
			DCM Shriram Limited
		July 25, 2008	Cosmo Films Limited
		November 30, 2017	Piramal Glass Private Limited
		April 23, 2009	Daimler India Commercial Vehicle Limited
			HDFC Trustee Company Ltd. (Trustee of HDFC Mutual Fund)
			Arka Fincap Limited (Previously known as Kirloskar Capital Limited)
			ARKA Financial Holdings Private Limited
			Aegon Trustee Company Private Limited (Amalgamated)
		September 22, 2011	Aegon Life Insurance Company Limited
			JK Tyre & Industries Limited
		April 18, 2017	Indostar Home Finance Private Limited
		July 4, 2018	Indostar Asset Advisory Private Limited
		April 2, 2014	NNIP India Private Limited
		Aegon India Private limited (Amalgamated)	
		Aegon Management Consultants India Private limited (Amalgamated)	
	July 14, 2022	-	Escorts Kubota Limited

	March 09, 2023		Kirloskar Management Services Private Limited(Additional Director)
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**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**XII. Mr. Dipak Mane- Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	01215889
Present name and surname in full	Mr. Dipak Balasaheb Mane
Any former name or surname in full	NA
Father's name,	Mr. Balasaheb Bhaurao Mane
Mother's name	Mrs. Shailaja Balasaheb Mane
Spouse's name(if married)	Mrs. Renuka Dipak Mane
Date of birth	November 23, 1960

Residential address (present as well as permanent)	804, Adarsh Crystal, Cambridge Road, Ulsoor, Bangalore-560 008
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEGPB3894K

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
June 21, 2019	-	-	Buhler (India) Pvt. Ltd.
		August 15, 2015	Tier 1 Agri Tech Private Limited
			Ammann India Private Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**XIII. Mr. Murali Sivaraman- Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	1461231
Present name and surname in full	Mr. Murali Sivaraman
Any former name or surname in full	NA
Father's name,	Late Shri. Ganapati Sivaraman
Mother's name	Smt. Laxmi Ganapati Sivaraman
Spouse's name(if married)	Mrs. Jayshree Murali Sivaraman
Date of birth	April 21, 1961
Residential address (present as well as permanent)	24th Floor, TYTAN, A.B. Dubhash Road, Napean Sea Road, Mumbai - 400 006
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	BGGPSS5159F

**Table II:**



Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
June 21, 2019	-	-	Hutamaki PPL Limited
		January 03, 2020	Signify Inmovations India Limited
			ICICI Lombard General Insurance Company Limited
		February 23, 2011	Philips India Limited
			Medplus Health Services Limited
			SVP Philanthropy Foundation

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**XIV. Mr. Kanwar Bir Singh Anand - Additional Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	03518282
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Present name and surname in full	Mr. Kanwar Bir Singh Anand
Any former name or surname in full	NA
Father's name,	Mr. Jagjit Singh Anand
Mother's name	-
Spouse's name(if married)	Mrs. Tanveer Anand
Date of birth	August 30, 1955
Residential address (present as well as permanent)	36th Floor, 3601, Island City, Center One, G D Ambekar Marg, Dadar (E) Mumbai Maharashtra India 400014
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	ACA 107614
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AABPA6586A

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
June 21, 2022 (Circular Resolution)	BFL - June 27, 2022	July 30, 2021	Marico Limited
			UFO Moviez India Limited
			Lupin Limited
		March 31, 2020	Asian Paints Limited
			Tata Chemicals Limited
		February 06, 2020	Borosil Renewables Limited
			Borosil Limited

	August 05, 2022	-	Galaxy Surfactants Limited
		July 11, 2013	Asian Paints PPG Private Limited
		October 16, 2013	PPG Asian Paints Private Limited
		March 31, 2020	Paints And Coatings Skill Council

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**XV. Ms. Sonia Singh – Additional Independent Director**

**Table I:**

Director Identification Number (optional for key managerial personnel):	07108778
Present name and surname in full	Ms. Sonia Singh
Any former name or surname in full	NA
Father's name,	Mr. Kailash Khosla

Mother's name	-
Spouse's name(if married)	NA
Date of birth	September 05, 1964
Residential address (present as well as permanent)	2007 Imperial Towers, North Tardeo, B. B. Nakashe Marg, Opp. Mahindra Heights Mumbai 400034 Maharashtra, India
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Membership number of the Institute of Company Secretaries of India in case of Company	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABSPS4206M

**Table II:**

<b>Date of the board resolution in which the appointment was made</b>	<b>Date of appointment and reappointment in the company</b>	<b>Date of cessation of office and reasons therefor</b>	<b>Office of director or key managerial personnel held or relinquished in any other body corporate</b>
June 21, 2022 (Circular Resolution)	BFL - June 27, 2022	-	Kansai Nerolac Paints Limited
		March 03, 2022	Trent Limited
			Axis Asset Management Company Limited
		November 09, 2021	Raymond Consumer Care Limited
		September 07, 2020	J.K.Helene Curtis Limited

**Table III:**

**Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies**

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**XVI. Ms. Tejaswini Chaudhari- Company Secretary and Compliance Officer**

**Table I:**

Director Identification Number (optional for key managerial personnel):	NA
Present name and surname in full	Ms. Tejaswini Chaudhari
Any former name or surname in full	NA
Father's name,	Late Mr. Ramkrishna Vasudeo Chaudhari
Mother's name	Mrs. Savita Ramkrishna Chaudhari
Spouse's name(if married)	NA
Date of birth	August 20, 1976
Residential address (present as well as permanent)	D604 Kapil Aasamant Co-Op Housing Society, Pashan Sus Road, Pune 411 021
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service

Membership number of the Institute of Company Secretaries of India in case of Company	ACS-18907
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFTPC8564K

**Table II:**

Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate
August 5, 2016	August 08, 2022	-	<b>A. Public Limited Companies:-</b> Kalyani Powertrain Limited
			NIL
			<b>B. Foreign Companies:-</b>
			NIL
			<b>C. Private Limited Companies:-</b>
			NIL
			<b>D. Section 8 Companies:-</b>
			NIL
			<b>E. Firms/Associations in which he is Partner/Director</b>
			NIL
			<b>F. Other Associations:-</b>
			NIL

Table III:

Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of Disposal	Price or other consideration received	cumulative balance and number of securities held after each transaction	Mode of Acquisition	Mode of holding-demat/ Physical	Date of cessation of office and reasons therefor	Whether securities have been pledged or any encumbrance has been created on the securities
NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For Bharat Forge Limited

Tejaswini Chaudhari  
Company Secretary  
Membership No.: A18907  
Date: July 10, 2023  
Place: Pune

