

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201904465527	Date & Time : 12/07/2019 04:46:55 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2019	
Mode	: E-Filing	

General information about company	
Scrip code	531144
NSE Symbol	
MSEI Symbol	
ISIN	INE158F01017
Name of the entity	EL FORGE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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															
Wether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	N p
NTH	ATMPS1282I	00076856	Non-Executive - Non Independent Director	Chairperson		19-10-1953	29-01-2001				1	0	1	0	
1ANDRAN	AADPR2097P	00322331	Executive Director	Not Applicable	MD	25-03-1956	01-04-2014	01-04-2019		36	2	0	1	0	
1ANDRAN	AELPR5804E	00053007	Non-Executive - Non Independent Director	Not Applicable		26-01-1948	28-09-2015	27-09-2018			1	0	1	0	
ITTHRI	AAEPR5571M	00280988	Executive Director	Not Applicable	CEO	03-04-1958	30-03-2015	30-03-2019		36	1	0	1	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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 (Refer Regulation 17A(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)
5	Mrs	NIVEDITA LAKSHMI RATAN	APMPN3449K	07723440	Non-Executive - Independent Director	Not Applicable		08-08-1988	01-02-2017			60	1	1	2	1
6	Mr	J ARON RAKKESH	BDCPA2167C	07014348	Non-Executive - Independent Director	Not Applicable		17-12-1983	01-02-2017			60	2	2	2	2

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	07723440	NIVEDITA LAKSHMI RATAN	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	07014348	J ARON RAKKESH	Non-Executive - Independent Director	Member	14-11-2018		
3	00076856	V SRIKANTH	Non-Executive - Non Independent Director	Member	14-11-2018		
4	00053007	V RAMACHANDRAN	Non-Executive - Non Independent Director	Member	14-11-2018		

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	07014348	J ARON RAKKESH	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	07723440	NIVEDITA LAKSHMI RATAN	Non-Executive - Independent Director	Member	14-11-2018		
3	00076856	V SRIKANTH	Non-Executive - Non Independent Director	Member	14-11-2018		
4	00053007	V RAMACHANDRAN	Non-Executive - Non Independent Director	Member	14-11-2018		

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	07014348	JARON RAKKESH	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00076856	V SRIKANTH	Non-Executive - Non Independent Director	Member	26-05-2017		
3	00322331	K V RAMACHANDRAN	Executive Director	Member	26-05-2017		
4	00280988	R SOWMITHRI	Executive Director	Member	26-05-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	11-02-2019				Yes	6	2
2		06-05-2019	83		Yes	6	2
3		30-05-2019	23		Yes	6	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes		
2	Audit Committee	30-05-2019	107			Yes	4	2

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	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	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	R SOWMITHRI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	R SOWMITHRI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-07-2019

