

General information about company	
Scrip code	531144
Name of the entity	EL FORGE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
Is there any change in information of board of directors compare to previous quarter														
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
1	Mr	V SRIKANTH	ATMPS1282K	00076856	Non- Executive - Non Independent Director	Chairperson	Shareholder Director	26-08-1983	30-06- 2017		0	2	1	
2	Mr	K V RAMACHANDRAN	AADPR2097P	00322331	Executive Director	Not Applicable	MD	01-04-2014	30-06- 2017		1	2	0	
3	Ms	R SOWMITHRI	AAEPR5571M	00280988	Executive Director	Not Applicable	CEO	30-03-2015	30-06- 2017		0	2	0	
4	Mr	J ARON RAKKESH	BDCPA2167C	07014348	Non- Executive - Independent Director	Not Applicable	Employee Director	01-02-2017	30-06- 2017	0	0	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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
5	Ms	NIVEDITA LAKSHMI RATAN	APMPN3449K	07723440	Non- Executive - Independent Director	Not Applicable	Employee Director	01-02-2017	30-06- 2017	0	0	0	0	
6	Mr	V RAMACHANDRAN	AELPR5804E	00053007	Non- Executive - Non Independent Director	Not Applicable	Employee Director	01-02-2017	30-06- 2017		0	0	0	

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	V SRIKANTH	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	K V RAMACHANDRAN	Executive Director	Member	
3	Audit Committee	R SOWMITHRI	Executive Director	Member	
4	Audit Committee	J ARON RAKKESH	Non-Executive - Independent Director	Member	
5	Audit Committee	NIVEDITA LAKSHMI RATAN	Non-Executive - Independent Director	Member	
6	Audit Committee	V RAMACHANDRAN	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	V SRIKANTH	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	K V RAMACHANDRAN	Executive Director	Member	
9	Stakeholders Relationship Committee	R SOWMITHRI	Executive Director	Member	
10	Stakeholders Relationship Committee	V RAMACHANDRAN	Non-Executive - Non Independent 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	11-02-2017		

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 (details)	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	26-05-2017	Yes	ALL ARE PRESENT	11-02-2017	103	
2	Stakeholders Relationship Committee	26-05-2017	Yes	ALL ARE PRESENT	11-02-2017	103	

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 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

Signatory Details	
Name of signatory	R SOWMITHRI
Designation of person	Company Secretary
Place	CHENNAI
Date	13-07-2017

