

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510202106043327	Date & Time : 15/10/2021 06:04:48 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2021	
Mode	: E-Filing	

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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
<div>AddDelete</div>																				
1	Mr	V SRIKANTH	ATMP51282J	00076856	Non-Executive - Non Independent Director	Chairperson		19-10-1953	NA		29-01-2001				0	1	0	1	0	
2	Mr	K VRAMACHANDRAN	AADPR2097P	00322331	Executive Director	Not Applicable	MD	25-03-1956	NA		01-04-2019				36	2	1	1	0	
3	Mr	VRAMACHANDRAN	AELP5804E	00053007	Non-Executive - Non Independent Director	Not Applicable		26-01-1948	NA		27-09-2018				0	1	0	1	0	
4	Mrs	R SOWMITHIRI	AAEP5571M	00280988	Executive Director	Not Applicable	CEO	03-04-1958	NA		30-03-2019				36	1	0	1	0	
5	Mrs	NIVEDITALAKSHMIRATAN	APMPN340K	07723440	Non-Executive - Independent Director	Not Applicable		08-08-1988	NA		01-02-2017				60	1	0	1	2	
6	Mr	SHUBHA GANESH	AHGPQ2941K	01467766	Non-Executive - Independent Director	Not Applicable		21-05-1963	Yes	17-09-2021	30-07-2021				60	1	0	1	1	

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Subsidiary

Annexure 1

II. Composition of Committees

Disclosures of status in composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	01467796	SURESH GANESH	Non Executive - Independent Director	Chairperson	11-09-2021	175
2.	07720480	ANUSHTIA LANGRABAKUN	Non Executive - Independent Director	Member	14-11-2018	175
3.	00150496	S SURENATH	Non Executive - Non Independent Director	Member	14-11-2018	
4.	00000097	VENKATACHANDRAN	Non Executive - Non Independent Director	Member	14-11-2018	
5.						
6.						
7.						
8.						
9.						
10.						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	07720480	ANUSHTIA LANGRABAKUN	Non Executive - Independent Director	Chairperson	11-09-2021	
2.	01467796	SURESH GANESH	Non Executive - Independent Director	Member	11-09-2021	
3.	00150496	S SURENATH	Non Executive - Non Independent Director	Member	14-11-2018	
4.	00000097	VENKATACHANDRAN	Non Executive - Non Independent Director	Member	14-11-2018	
5.						
6.						
7.						
8.						
9.						
10.						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	07720480	ANUSHTIA LANGRABAKUN	Non Executive - Independent Director	Chairperson	11-09-2021	
2.	00075606	S SURENATH	Non Executive - Non Independent Director	Member	26-07-2017	
3.	00322131	S VENKATACHANDRAN	Executive Director	Member	26-09-2017	
4.	00324098	S SURENATH	Executive Director	Member	26-09-2017	
5.	01467796	SURESH GANESH	Non Executive - Independent Director	Member	11-09-2021	
6.						
7.						
8.						
9.						
10.						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Other Committee					
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	30-07-2021			Yes	4	2
2	13-08-2021	13		Yes	4	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	30-07-2021				Yes	2	2
2	Audit Committee	13-08-2021	13			Yes	2	2

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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

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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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	R SOWMITHRI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<div>Add Notes</div>		
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			<div>Add Notes</div>
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			<div>Add Notes</div>
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	R SOWMITHRI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	15-10-2021

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