

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201202201225927	Date & Time : 12/01/2022 01:23:14 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2021	
Mode	: E-Filing	

[Home](#)[Validate](#)[Import XML](#)

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	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure I to be subm

I. Compos

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]
1	Mr	V SRIKANTH	ATMP51282I	00076856	Non-Executive - Non Independent Director	Chairperson		19-10-1953	NA
2	Mr	K VRAMACHANDRAN	AADPR2097P	00322331	Executive Director	Not Applicable	MD	25-03-1956	NA
3	Mr	VRAMACHANDRAN	AELPR5804E	00053007	Non-Executive - Non Independent Director	Not Applicable		26-01-1948	NA
4	Mrs	R SOWMITHRI	AAEPR5571M	00280988	Executive Director	Not Applicable	CEO	03-04-1958	NA
5	Mrs	NIVEDITALAKSHMIRATAN	APMPN3449K	07723440	Non-Executive - Independent Director	Not Applicable		08-08-1988	NA
6	Mrs	SHUBHA GANESH	AHGGPG2941K	01467766	Non-Executive - Independent Director	Not Applicable		21-05-1963	NA
7	Mr	S BALAKRISHNAN	ACZPB6069K	08723052	Non-Executive - Independent Director	Not Applicable		06-02-1950	NA

[Add](#)[Delete](#)[Prev](#)

Annexure I										
Appointed by listed entity on quarterly basis										
Composition of Board of Directors										
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
	29-01-2001			0	1	0	1	0		
	01-04-2019			36	2	1	1	0		
	27-09-2018		13-10-2021	0	1	0	1	0		
	30-03-2019			36	1	0	1	0		
	01-02-2017			60	1	0	1	2		
	30-07-2021			60	1	0	1	1		
	13-10-2021			60	1	0	1	1		

Home Validate

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandator
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to Se

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

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	01467766	SHUBHA GANESH	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07723440	NIVEDITA LAKSHMIRATAN	Non-Executive - Independent Director	Member	14-11-2018		
3	00076856	V SRIKANTH	Non-Executive - Non Independent Director	Member	14-11-2018		
4	00053007	VRAMACHANDRAN	Non-Executive - Non Independent Director	Member	14-11-2018	13-10-2021	
5	08723052	S BALAKRISHNAN	Non-Executive - Independent Director	Member	13-10-2021		
6							
7							
8							
9							
10							

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

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	07723440	NIVEDITALAKSHMIRATAN	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	01467766	SHUBHA GANESH	Non-Executive - Independent Director	Member	13-08-2021		
3	00076856	V SRIKANTH	Non-Executive - Non Independent Director	Member	14-11-2018		
4	00053007	VRAMACHANDRAN	Non-Executive - Non Independent Director	Member	14-11-2018	13-10-2021	
5	08723052	S BALAKRISHNAN	Non-Executive - Independent Director	Member	13-10-2021		
6							
7							
8							

9							
10							

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

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	07723440	NIVEDITALAKSHMIRATAN	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	00076856	V SRIKANTH	Non-Executive - Non Independent Director	Member	26-07-2017		
3	00322331	K VRAMACHANDRAN	Executive Director	Member	26-05-2017		
4	00280988	R SOWMITHRI	Executive Director	Member	26-05-2017		
5	01467766	SHUBHA GANESH	Non-Executive - Independent Director	Member	13-08-2021		
6	08723052	S BALAKRISHNAN	Non-Executive - Independent Director	Member	13-10-2021		
7							
8							
9							
10							

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
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 prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add Delete</div>						
1	13-08-2021			Yes	7	5
2	13-10-2021	60		Yes	7	5
3	13-11-2021	30		Yes	7	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	13-08-2021				Yes	4	4
2	Audit Committee	13-11-2021	91			Yes	4	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

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

Prev

Next

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	R SOWMITHRI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-01-2022

[Prev](#)