

### General information about company

Scrip code	543229
NSE Symbol	
MSEI Symbol	
ISIN	INE412J01010
Name of the entity	Samrat Forgings Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	Rakesh Mohan Kumar	ACEPK5955C	00066497	Executive Director	Chairperson	MD	22-02-1966
2	Mrs	Bindu Chowdhary	AFJPC8278A	01154263	Non-Executive - Non Independent Director	Not Applicable		13-04-1940
3	Mrs	Ritu Joshi	AFDPJ6422R	01598873	Non-Executive - Non Independent Director	Not Applicable		20-12-1964
4	Mr	Ajay Arora	ADSPA8498H	00314161	Non-Executive - Independent Director	Not Applicable		27-07-1960
5	Mr	Satish Chander Sharma	ACHPS0971P	09654654	Non-Executive - Independent Director	Not Applicable		22-08-1955
6	Ms	Niveta Sharma	DTRPS0888H	08056816	Non-Executive - Independent Director	Not Applicable		06-03-1992
7	Mrs	Amita Arora	AAQPA0030L	10752924	Non-Executive - Independent Director	Not Applicable		10-04-1963

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-06-1994				1	0	2	0			
2	Yes	30-09-2020	25-04-1990				1	0	1	0			
3	NA		25-05-2011				1	0	1	1			
4	NA		13-11-2010	30-09-2019	21-08-2024	165	1	1	1	1	Others		
5	NA		30-06-2022			27	1	1	1	0			
6	NA		15-11-2019			58	1	1	2	1			
7	NA		31-08-2024			1	1	1	0	0			

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	00314161	Ajay Arora	Non-Executive - Independent Director	Chairperson	14-05-2011	21-08-2024	Textual Information(1)
2	00066497	Rakesh Mohan Kumar	Executive Director	Member	25-05-2011		
3	08056816	Niveta Sharma	Non-Executive - Independent Director	Chairperson	07-03-2020		Textual Information(2)
4	09654654	Satish Chander Sharma	Non-Executive - Independent Director	Member	22-08-2024		

**Sr Text Block**

Textual Information(1)

Mr. Ajay Arora (DIN:00314161) has resigned as Independent Director of the Company w.e.f. closing business hours of 21.08.2024 and also ceased to be the Member (Chairman) of the Audit Committee from that date.

Textual Information(2)

Ms Niveta Sharma (DIN: 08056816) was designated as Chairperson of the Audit Committee w.e.f. 22.08.2024 after cessation of Mr. Ajay Arora (DIN:00314161) due to his resignation as Director of the Company w.e.f. closing business hours of 21.08.2024.

<b>Nomination and remuneration committee</b>							
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	01598873	Ritu Joshi	Non-Executive - Non Independent Director	Member	30-06-2018		
2	00314161	Ajay Arora	Non-Executive - Independent Director	Member	14-05-2011	21-08-2024	
3	08056816	Niveta Sharma	Non-Executive - Independent Director	Chairperson	07-03-2020		
4	09654654	Satish Chander Sharma	Non-Executive - Independent Director	Member	22-08-2024		

<b>Stakeholders Relationship Committee</b>							
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	01598873	Ritu Joshi	Non-Executive - Non Independent Director	Chairperson	30-06-2018		
2	00066497	Rakesh Mohan Kumar	Executive Director	Member	02-05-2007		
3	01154263	Bindu Chowdhary	Non-Executive - Non Independent Director	Member	25-05-2011		
4	08056816	Niveta Sharma	Non-Executive - Independent Director	Member	12-11-2022		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	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	17-04-2024				Yes	6	6	3
2	29-05-2024		41		Yes	6	6	3
3		14-08-2024	76		Yes	6	5	2
4		27-08-2024	12		Yes	5	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-04-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	41			Yes	3	3	2	0
3	Audit Committee	14-08-2024	76			Yes	3	3	2	0
4	Audit Committee	27-08-2024	12			Yes	3	3	2	0
5	Nomination and remuneration committee	27-08-2024				Yes	3	3	2	0

**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 1000 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	Sandeep Kumar
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Sandeep Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Not applicable

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

**Signatory Details**

Name of signatory	Sandeep Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Derabassi
Date	19-10-2024

