

BHARAT FORGE

July 09, 2024

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – **500493**

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors vide its Circular resolution approved on July 09, 2024, appointment of Mr. Anand Pathak (DIN: 01529308) as an Additional Independent Director on the Board of the Company with effect from July 12, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with the circular No. NSE/ CML/2018/24 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mr. Anand Pathak has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

We request you to kindly take the same on record.

Thanking you,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer

Encl.: As above



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Annexure A

**Appointment of Mr. Anand Pathak (DIN: 01529308) as an
Additional Independent Director of the Company**

SN	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anand Pathak (DIN: 01529308) as an Additional Independent Director subject to approval of the shareholders of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment;	Mr. Anand Pathak has been appointed as an Additional Independent Director on the Board of the Company for a term of 5 consecutive years with effect from July 12, 2024, subject to approval of shareholders at the ensuing Annual general meeting of the Company.
3.	Brief profile (in case of appointment);	As per Annexure I.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anand Pathak is not related to any of the Directors of the Company.



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Mr. Anand Pathak



Anand S Pathak has extensive experience in advising clients on international mergers and acquisitions, private equity investments, international commercial and investment treaty arbitrations, and European and Indian laws on competition. He is admitted to practice law in the US and India, and has practiced law in Brussels, New York, Cleveland and Palo Alto.

Anand attended all the European Council meetings for the adoption of the EU's merger control regulation. He has represented clients in complex European Commission and Indian competition law investigations and merger notifications, and in the negotiation of free trade agreements. His international M&A experience includes the disposition of assets by General Motors to Hyundai, Daiichi Sankyo's acquisition of Ranbaxy, Warburg Pincus in its Indian investments, Tech Mahindra's acquisition of Satyam, Schneider Electric's acquisition of Luminous Power, acquisitions by HCL Technologies, Rediff.com and Tech Mahindra outside India, and the sale of eTouch in the US to Virtusa Corporation. He has successfully represented clients in international arbitrations, including Daiichi Sankyo in a Singapore-based arbitration and proceedings in the Singapore Supreme Court, and each of Amazon and UpHealth in international arbitrations and Indian Court proceedings. He is currently representing the government appointed board of IL&FS in the sale of IL&FS assets, several clients in competition law matters, and the government of India in bilateral investment treaty arbitrations.

Anand was presented with the National Law Day Award in 2005 by the prime minister of India for his unique contribution in the field of corporate law and for bringing foreign investments into India. He has received several awards for M&A and competition law, including Best M&A Lawyer in India for every year from 2008 to 2023, and India – Competition Lawyer of the Year for every year from 2013 to 2023. In 2020, Anand received the Indian Lawyer of the Decade Award.

Anand has an LLB and MA from the University of Cambridge, England, and an LLM and MA in international and development economics from Yale University. He has worked at the European Court of Justice, Luxembourg, and in the Competition Division of the Legal Service in the European Commission, Brussels. He was a member of a committee constituted by the Indian government in 2018 for reviewing Indian competition laws and was a member of the government-appointed committee on the digital markets draft legislation.



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