



Ref.: BWRL/2018-19/SE/Misc./016

August 13, 2018

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code - **539799**

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

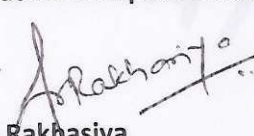
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 99th Board Meeting of Bharat Wire Ropes Limited ("**Company**") held on August 13, 2018, We hereby inform you that:

1. Mr. Satyendra Nayak (DIN: 08194706) has been appointed as an Additional Director (Independent Category) with effect from August 13, 2018. Details of his appointment and brief profile of Mr. Satyendra Nayak is enclosed as "**Annexure A**" and "**Annexure B**" respectively.
2. Mr. Asit Pal (DIN: 00742391) has resigned from the Board of the Company as Chairman and Non-Executive Independent Director with effect from August 13, 2018.
3. Mr. Sanjiv Swarup (DIN: 00132716), Non-Executive Independent Director of the Company has been appointed as Chairman of the Company with effect from August 13, 2018.
4. M/s. Dilip M. Bathija (Firm Registration No. **100106**), Cost Accountant, has been appointed as Cost Auditors of the Company for the financial year 2018-19. Details of appointment and brief profile of M/s. Dilip M. Bathija is enclosed as "**Annexure C**" and "**Annexure D**" respectively

Kindly take the same on your records.

For Bharat Wire Ropes Limited


Shailesh Rakhasiya
Company Secretary and Compliance Officer
Membership No.: ACS 32244
Encl.: A/a



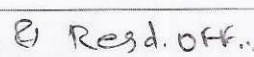
Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W), Mumbai - 13
Tel: +91 22 66824600
Fax: +91-22-24955477

Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex,
Mumbai - Nasik Highway, Atgaon (East),
Taluka - Shahpur, Dist - Thane - 421601
Tel: +91 2527 240123. Fax: +91-2527 240196

Factory:

 Resd. off.
Plot No 4, MIDC,
Chalisingaon Industrial Area,
Village - Khadaki, Taluka - Chalisingaon,
Dist - Jalgaon - 424101



Annexure – A

Sr. No.	Particulars of Events	Information pertaining to such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Satyendra Nayak has been appointed as an Additional Director (Independent Category) of the Company with effect from August 13, 2018.
2.	Date of appointment/cessation (as applicable) & term of appointment;	<u>Date of appointment:</u> August 13, 2018 <u>Term of appointment:</u> up to the conclusion of ensuing Annual General Meeting.
3.	Brief Profile	Enclosed as “Annexure – B”
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Satyendra Nayak is not related to any Directors of the Company.



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Factory: & Resd. off:

Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101



Brief profile of Mr. Satyendra Nayak

Mr. Satyendra S. Nayak is an Independent Financial Advisor and Consultant. His experience stems from over 30 years of working in Banking and Mutual Fund industry, covering working in operations, international finance, project financing, foreign exchange, mutual fund management, equity and debt investments, portfolio management, and economic and investment research and strategy. He received his Ph.D. in International Economics and Finance from the University of Bombay, India. He is also a Professor at ICFAI Business School in Mumbai in the Centre for Advanced Banking and Finance Studies.

His past achievements and businesses involves:

- Published several articles and papers on India's balance of payments, exchange rate of rupee, Euro Dollar market, behavior of US Dollar, international finance, Indian capital markets, stock market and mutual funds, US financial crisis and Keynesian economics;
- His earlier book 'Global Monetary Experience and India' won the Bhateja Memorial Award for the best book in economics in India in 1995;
- He submitted a report on Roadmap for Fuller Convertibility of Indian Rupee to the Reserve Bank of India in 2006 and a number of recommendations made in the convertibility report were accepted by the Official Committee;
- He was a Member of Study Team appointed by the Asian Development Bank in 1988 on the Reform of Indonesian Capital Market

Mr. Satyendra Nayak has served as Director on the Boards of Fulford India Ltd., Bombay Tyres International Ltd., Auto Corporation of Goa Ltd., Indus Capital Venture fund, ICDS Ltd., DCW Ltd., Banswara Syntex Ltd.

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Factory: & Regd. Off.:

Plot No 4, MIDC,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101



Annexure – C

Sr. No.	Particulars of Events	Information pertaining to such event
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Dilip M. Bathija has been appointed as Cost Auditor of the Company for the financial year 2018-19.
6.	Date of appointment/cessation (as applicable) & term of appointment;	<u>Date of appointment:</u> August 13, 2018 <u>Term of appointment:</u> For financial year 2018-19.
7.	Brief Profile	Enclosed as " Annexure – D "
8.	Disclosure of relationships between directors (in case of appointment of a Director)	M/s. Dilip M. Bathija is not related to any Directors of the Company.




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Factory: & Resd. Off.:

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Dist - Jalgaon - 424101



PROFILE

- FIRM NAME** : DILIP M. BATHIJA
COST ACCOUNTANT
- FIRM REG.No.** : 100106
- FIRM TYPE** : Proprietary
- PRACTISING SINCE** : 1992
- PROFESSIONAL ADDRESS** : 506 B,Shree Krishna Sharda Tower,
Lal Chakki Chowk,
Opp.Dhanvantri Hospital,
Ulhasnagar-421004.
Dist.Thana,State.Maharashtra.
Mobile.9422478735,8600697765
- EXPERIENCE** : Since last 25 Years in practice in the areas of
Audit,Costing and Taxation.
- Core areas of Practice** : Designing Cost and Management Information System.
Maintenance of Cost Records as per Cost Records &
Audit Rules,2014.
Cost Audit as per Cost Records & Audit Rules,2014.
Certification of Cost data e.g. Certification(CAS4) as
required by Excise Rules.
- Description of major Audit and related Assignments** : We have the assignments of Cost Audit and Cost
related work of number of reputed companies(Private
Limited,Public Limited,Listed and Non listed)
which operate in different sectors such as
Textiles,Steel,Chemicals,Fertilisers,Petroleum etc.
Major Cost Audit Clients
G P Petroleum Ltd (Listed Company)
Dhanlaxmi Fabrics Ltd (Listed Company)
Shree Pushkar Chemicals and Fertilisers Ltd (Listed
Company)
Damodar Industries Ltd (Listed Company)
Thyssenkrup Electrical Steel India Pvt Ltd
Rothe Erde India Pvt Ltd.
Galaxy Transmissions Pvt Ltd.
Suam Overseas Pvt Ltd
Shri Damodar Yarn Mfg Pvt Ltd.
- Empanelment Co.Op.Dept** : on the panel of auditors maintained by the
- Personal Profile of Proprietor** : Please refer next page.



PROFILE

- NAME** : DILIP M. BATHIJA
- Membership No.of ICAI** : 10904
- EDUCATIONAL QUALIFICATION** : B.Com.,LL.B.,FCMA,GDC&A.
- EXPERIENCE** : Total 37 Years experience in the fields of Accounts, Audit,Taxation and Costing.
- : Practising as a Cost Accountant since last 25 years mainly in the areas Audit,Costing and Taxation.
- : Employment experience-Prior to starting of practise (12 years)
- Worked in following companies handling matters of Accounts,Costing,Stock Verification & Valuation, MIS, Audit and Taxation.
- In Krishna Steel Industries Ltd. for 7 years.
In K.P.Electricals Pvt.Ltd. for 1 year.
In Amar Dye Chem Ltd for 4 years.
- OTHER PROFESSIONAL ACTIVITIES** : a) Ex-Chairman of Kalyan Ambernath Chapter of ICWAI(now ICAI).
b)Delivered number of lectures on topics like“Sales Tax”,”Vat”,”VatAudit”“Cost.Audit”,”Co Op Audit” etc.at
UlhasnagarManufacturers’ Association(UMA),Kalyan Ambernath Manufacturers’ Association(KAMA), MSME-Development Institue,Mumbai, Kalyan Ambernath Chapter of ICWAI and at WIRC of ICWAI(now ICAI).
c)Contributed number of articles in the The Management Accountant and WIRC ICWAI(now ICAI) Bulletin.
d)Past tutor of ICWAI(now ICAI) Course.
e) Member of CAMAP,cmaindia,The Sales Tax Practitoners’ Association of Maharashtra,The Chamber of Tax Consultants.

