

# BHARAT FORGE

June 21, 2019

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company in its Meeting held on Friday, June 21, 2019 have discussed and approved the appointment of Mr. Dipak Mane (DIN: 01215889) and Mr. Murali Sivaraman (DIN: 01461231) as an Additional Independent Directors of the Company w. e. f. June 21, 2019, for the period of 5 years, subject to approval of shareholders.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 is attached as **Annexure - 1**.

Further, in compliance with the circular No. NSE/CML/2018/02 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. Dipak Mane and Mr. Murali Sivaraman have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Bharat Forge Limited

  
**Tejaswini Chaudhari**  
Company Secretary & Compliance Officer



**KALYANI**  
GROUP COMPANY

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## Annexure – 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015

### 1. Brief Profile of Mr. Dipak Mane

Mr. Dipak Mane, aged 58 years, has earned his B. Tech. in Chemical Engineering from IIT Kharagpur and did his Post-Graduate studies in Marketing at the IMD, Lausanne. He has been working with the Buhler group since 1992, in various Techno-commercial functions, and shifted to a role in heading Global HR in 2015. At Buhler, he remodelled the Global HR structure, made a Global Master Plan for Talent Development, and is currently working on Digitalization of Internal Support and Administrative Functions.

Mr. Dipak Mane is not related to any Director, Manager or Key Managerial Personnel of the Company.

### 2. Brief Profile of Mr. Murali Sivaraman

Mr. Murali Sivaraman, aged 58 years, is a Fellow Member of the Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and holds a Post Graduate Diploma in Management from the Indian Institute of Management, Ahmedabad. He has also completed Advanced Management Program from Harvard Business School.

He is presently a Non-Executive Chairman and Independent Director of Huhtamaki PPL Ltd. (formerly known as Paper Products Limited) and Signify Innovations India Limited (formerly known as Philips Lighting India Limited). He is an accomplished business leader, who has worked in India, Singapore, China, Canada, and London. In his previous role, he served as President of Philips Lighting Growth Markets and Executive Vice President of Philips Lighting, based in Singapore. During his tenure at Philips - he has successfully completed and integrated large acquisitions in India, China and Middle East and has worked with Marketing, Innovations and Supply Teams spread across the globe. He also worked with Akzo Nobel (formerly ICI) for appx. 20 years in global positions.

Mr. Murali Sivaraman is not related to any Director, Manager or Key Managerial Personnel of the Company.



**KALYANI**  
GROUP COMPANY