

BHARAT FORGE

June 22, 2022

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: Outcome of Circular Resolution passed by Board of Directors of the Company on June 21, 2022

Ref.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we would like to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, by way of circular resolution passed on June 21, 2022, has appointed Mr. Kanwar Bir Singh Anand (DIN: 03518282) and Ms. Sonia Singh (DIN: 07108778) as Additional Independent Directors of the Company, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

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. Kanwar Bir Singh Anand and Ms. Sonia Singh have 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 Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,


Tejaswini Chaudhari
Company Secretary & Compliance Officer



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Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

A. Appointment of Mr. Kanwar Bir Singh Anand as Additional Independent Director

SN	Particulars	Description
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Kanwar Bir Singh Anand as Additional Independent Director subject to the approval of the shareholders.
2	Date of appointment / cessation (as applicable) Term of appointment	June 27, 2022. Three consecutive years commencing from June 27, 2022 to June 26, 2025
3	Brief Profile (in case of appointment)	Attached as Annexure A
4	Disclosure of relationships between directors	Mr. K. B. S. Anand is not related to any of the Directors of the Company



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Annexure A - Brief Profile of Mr. Kanwar Bir Singh Anand



Mr. K. B. S. Anand, aged 66 years, is a Mechanical Engineer from the Indian Institute of Technology, Bombay and has completed Post Graduate Diploma in Business Management from the Indian Institute of Management, Kolkata with a specialization in Marketing.

He brings a strong network of relationships both, with prominent Indian businesses as well as the industry associations, given his professional standing and ambassadorial activities at Bombay Chamber of Commerce and Industry.

A veteran of the paint industry, Mr. K. B. S. Anand was associated with Asian Paints Limited for over four decades. He served the Company in various capacities starting in the year 1979 in Sales and Marketing function and headed the Company as Managing Director & CEO of Asian Paints Limited effective April 1, 2012 until his superannuation till March 2020.

During his association with Asian Paints, Mr. Anand has been recipient of some of the most prestigious Indian and Global recognitions for business leaders. He won the award for being the most "Entrepreneurial CEO" by EY Entrepreneur of The Year 2019. He was nominated as the 'Best CEO – Private Sector' at the Forbes Leadership Awards in 2016 and was also awarded the Qimpro Gold Standard in Business for Quality in 2017.

Mr. K. B. S. Anand is a well-regarded and respected consumer industry leader who has migrated very successfully into Non-executive Director's role. He is currently an Independent Director on the Boards of UFO Moviez India Limited, Lupin Limited, Tata Chemicals Limited and Borosil Limited.



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B. Appointment of Ms. Sonia Singh as Additional Independent Director:

SN	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Sonia Singh as Additional Independent Director subject to the approval of the shareholders.
2.	Date of appointment / cessation (as applicable) Term of appointment	June 27, 2022. Three consecutive years commencing from June 27, 2022 to June 26, 2025
3.	Brief Profile (in case of appointment)	Attached as Annexure B
4.	Disclosure of relationships between directors	Ms. S. Singh is not related to any of the Directors of the Company



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Annexure B - Brief Profile of Ms. Sonia Singh



Ms. Sonia Singh, aged 57 years, has earned her Post Graduate Diploma in Business Management from Faculty of Management Studies, Delhi, India and holds Bachelor of Arts degree (Economics) from Hindu College, Delhi.

She has over 33 years of rich experience in creating new categories, new brands, and new functions and capabilities. She is passionate about crafting, building, and growing brands.

Ms. Singh brings a track record of strong delivery, of being a catalyst and of breaking paradigms in Lakme Limited and Hindustan Unilever Limited. She also has overseas experience as a consultant with companies like Unilever, Nokia, Pepsi, Friesland Foods, and Heineken. She was also a Guest lecturer at the University of Warsaw for the executive MBA program through the University of Illinois USA and the Chartered Institute of Marketing, Warsaw.

Ms. Sonia Singh has been an Independent Brand Strategist and has served on the Boards of Trent Limited and Raymond Consumer Care Limited. She is currently an Independent Director on the Boards of Kansai Nerolac Paints Limited and Axis Asset Management Company Limited.



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