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General information about company

Scrip code	500042
NSE Symbol	BASF
MSEI Symbol	NOTLISTED
ISIN	INE373A01013
Name of the entity	BASF INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of name on composition of board of directors (mandatory)		Add Name		Yes		No		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether the listed entity has a Regular Chairperson		Yes		No		No																					
Whether Chairperson is related to CEO or CFO		Yes		No		No																					
Sr	TDV (MAY / NOV)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 16(4)(c) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director in months	No. of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulation)	No. of Independent Directorship in listed entities including the listed entity (Under Regulation 17A(2) of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 24(2) of Listing Regulation)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 24(2) of Listing Regulation)	Notes for non providing DIN	Notes for non providing DIN		
1	NA	Harish P. Shah	AAJY9832P	0066243	Non Executive - Independent Director	Chairperson		01-09-1952	No				Active	NA		14-01-2020	01-04-2020		272	2	2				4		
2	NA	Harish P. Shivamurthy	AAJY9832P	0070469	Executive Director	Not Applicable	MD	26-12-1973	No				Active	NA		04-04-2019	04-04-2019			1	0					5	
3	NA	Chaitanya Kumar	02220989Z	00197435	Non Executive - Non Independent Director	Not Applicable		12-06-1973	No				Active	NA		04-08-2021				1	0					6	
4	NA	Santhosh Kumar	AAJY9832P	00732237	Non Executive - Non Independent Director	Not Applicable		04-05-1968	No				Active	NA		04-09-2018	04-09-2018			1	0					7	
5	NA	S.A. Shah	AAJY9832P	0000951	Non Executive - Independent Director	Not Applicable		01-07-1933	No				Active	NA		14-04-2008	01-04-2015		858	2	2					8	
6	NA	Ravi Bhanu	AAJY9832P	00024276	Non Executive - Independent Director	Not Applicable		04-06-1942	No				Active	NA		04-03-2019	01-04-2019		100	2	2					9	
7	NA	Chaitanya Gopikrishna	AAJY9832P	00736233	Non Executive - Independent Director	Not Applicable		01-06-1969	No				Active	NA		12-01-2019			437	5	4					10	
8	NA	Rajesh Malik	AAJY9832P	0033098	Executive Director	Not Applicable		07-07-1969	No				Active	NA		01-04-2014	04-04-2017	11-12-2017		1	0					11	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00009851	R. A. Shah	Non-Executive - Independent Director	Member	01-03-2001		
3	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	01-03-2001		
4	00024276	Arun Bewoor	Non-Executive - Independent Director	Member	19-01-2010		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
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	00009851	R. A. Shah	Non-Executive - Independent Director	Chairperson	29-07-2013		1
2	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019		
3	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	29-07-2013		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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	00024276	Arun Bewoor	Non-Executive - Independent Director	Chairperson	19-01-2010		
2	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019		

3	08350849	Narayan Krishnamohan	Executive Director	Member	01-04-2019	31-12-2022	
4	06935998	Rajesh Naik	Executive Director	Member	15-05-2017	31-12-2022	
5							
6							
7							
8							
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10							

Risk Management Committee							
Whether the Risk Management 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	08350849	Narayan Krishnamohan	Executive Director	Chairperson	01-04-2019	31-12-2022	
2	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	01-04-2019		
3	00024276	Arun Bewoor	Non-Executive - Independent Director	Member	01-04-2019		
4	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019		
5	07005484	Narendranath J. Baliga	Chief Financial Officer	Member	01-04-2019		2
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00024276	Arun Bewoor	Non-Executive - Independent Director	Chairperson	30-04-2013		3
2	00009851	R. A. Shah	Non-Executive - Independent Director	Member	01-04-2019		
3	06935998	Rajesh Naik	Executive Director	Member	15-05-2017	31-12-2022	
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add Delete						
1	03-08-2022			Yes	8	8	4
2	10-11-2022	98		Yes	8	8	4
3	22-11-2022	11		Yes	8	8	4

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* to be filled in only for the current quarter meetings

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory						Add Notes						
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)		
Add		Delete										
1	Risk Management Committee	03-08-2022				Yes	5	5	3	0		
2	Corporate Social Responsibility Committee	03-08-2022				Yes	3	3	2	0		
3	Audit Committee	03-08-2022				Yes	4	4	4	0		
4	Audit Committee	10-11-2022	98			Yes	4	4	4	0		
5	Stakeholders Relationship Committee	10-11-2022				Yes	4	4	2	0		
6	Nomination and remuneration committee	22-11-2022	11		14	Yes	3	3	3	0		

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* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Mr. Manohar Kamath
2	Designation	Company Secretary