

[Home](#)[Validate](#)[Import XML](#)

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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors registered		Add Notes		1. Composition of Board of Directors																						
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson related to Promoter																										
				Ineligibility of Directors under section 164 of the Companies Act, 2013																						
Sr	Sl. No. (M / W)	Name of the Director	PAN	DN	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. 15(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Res. appointment	Date of cessation	Number of director in financial	No. of Directorship in listed entities including the listed entity (Under Regulation 15(4) of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Under Regulation 17(4) of Listing Regulations)	Number of memberships in Audit/ Grievance Committee(s) including this listed entity (Under Regulation 24(2) of Listing Regulations)	No. of Chairperson in listed entities including this listed entity (Under Regulation 24(2) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN	
1	101	Pradeep K. Srani	AAFP0033P	2056242	Non-Executive - Independent Director	Chairperson		07-02-1973	No				Active	No		20-03-2019	13-01-2020			1	0	0	0			13
2	102	Manoj Kumar Khosla	BAAP00287N	2012049	Executive Director	Not Applicable	MD	20-12-1971	No				Active	No		01-04-2019	01-04-2019			1	0	0	0			2
3	103	Sanjay Kumar	20220000T	2013743	Non-Executive - Non Independent Director	Not Applicable		12-05-1973	No				Active	No		04-08-2021				1	0	0	0			3
4	104	Manoj Kumar Khosla	BAAP00287N	2012049	Non-Executive - Non Independent Director	Not Applicable		20-12-1971	No				Active	No		04-08-2021				1	0	0	0			4
5	105	S. A. Shah	BAAP00287N	2012049	Non-Executive - Independent Director	Not Applicable		07-07-1951	No				Active	No		14-04-2018	01-04-2020			1	0	0	0			72
6	106	Manoj Khosla	BAAP00287N	2012049	Non-Executive - Independent Director	Not Applicable		20-12-1971	No				Active	No		04-08-2021	01-04-2020			1	0	0	0			6
7	107	Shyamal Kumar Ghoshal	BAAP00287N	2012049	Non-Executive - Independent Director	Not Applicable		20-12-1971	No				Active	No		04-08-2021	01-04-2020			1	0	0	0			7
8	108	Rajesh Nish	BAAP00287N	2012049	Executive Director	Not Applicable		27-07-1969	No				Active	No		01-04-2014	01-04-2021			1	0	0	0			8

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		9
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							
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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		
4	06935998	Rajesh Naik	Executive Director	Member	15-05-2017		
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		
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		20
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		10
2	00009851	R. A. Shah	Non-Executive - Independent Director	Member	01-04-2019		
3	06935998	Rajesh Naik	Executive Director	Member	15-05-2017		
4							
5							
6							
7							
8							
9							
10							

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	09-05-2022			Yes	8	7	4
2	03-08-2022	85		Yes	8	8	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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 as on date of the meeting	Number of Directors (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	Audit Committee	09-05-2022				Yes	8	4	4	0
2	Audit Committee	03-08-2022	85			Yes	8	4	4	0
3	Nomination and remuneration committee	09-05-2022				Yes	8	3	3	0
4	Risk Management Committee	03-08-2022				Yes	8	5	3	0
5	Corporate Social Responsibility Committee	03-08-2022				Yes	8	3	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

V. Related Party Transactions

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

Prev

Next

[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)**Annexure III**

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Mr. Manohar Kamath
2	Designation	Company Secretary

[Home](#)[Validate](#)

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Mr. Narendranath J. Baliga		
Designation	CFO		
Place	Mumbai		
Date	07-10-2022		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Mr. Manohar Kamath
Designation of person	Company Secretary
Place	Mumbai
Date	07-10-2022

[Prev](#)