

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

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		Yes																			
Whether Chairperson is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	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?	Current status	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	Pradip P. Shah	AAEPS0592F	00066242	Non-Executive - Non Independent Director	Chairperson		07-01-1953	No	Active	07-05-2024	01-04-2024			7	7	9	4	61		
2	Mr	Alexander Gerding	ECXPG4037G	09797186	Executive Director	Not Applicable	MD	23-05-1979	No	Active	30-12-2022	01-01-2023			1	0	1	0			
3	Mr	Marcelo Rocha Lu	ZZZZ9999Z	10462274	Non-Executive - Non Independent Director	Not Applicable		27-01-1981	No	Active		12-02-2024			1	0	0	0	62		
4	Mr	Ramkumar Dhruva	AEMPR1616P	00223237	Non-Executive - Non Independent Director	Not Applicable		30-03-1968	No	Active		10-08-2018	03-08-2022		1	0	0	0			
5	Mr	Anil Kumar Choudhary	ADVPC1775E	07733817	Executive Director	Not Applicable		15-04-1974	No	Active	30-12-2022	01-01-2023			1	0	0	0			
6	Mrs	Shyamala Gopinath	ABLPG5076E	02362921	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-06-1949	No	Active	04-08-2023	23-01-2019	23-01-2024	66.00	4	3	5	3	63		
7	Mr	Bahram Vakil	AABPV1253D	00283980	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-09-1958	No	Active	07-05-2024	01-04-2024		3.00	2	2	2	0	64		
8	Ms	Sonia Singh	ABSPS4206M	07108778	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-09-1964	No	Active	07-05-2024	01-04-2024		3.00	3	3	3	2	65		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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	Remarks
1	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Chairperson	01-04-2019	
2	00066242	Pradip P. Shah	Non-Executive - Non Independent Director	Member	01-04-2024	66
3	00283980	Bahram Vakil	Non-Executive - Independent Director	Member	01-04-2024	67
4	07108778	Sonia Singh	Non-Executive - Independent Director	Member	01-04-2024	68
5						

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	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Chairperson	01-04-2019	71
2	00066242	Pradip P. Shah	Non-Executive - Non Independent Director	Member	01-04-2024	69
3	07108778	Sonia Singh	Non-Executive - Independent Director	Member	01-04-2024	70
4						

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	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	07108778	Sonia Singh	Non-Executive - Independent Director	Chairperson	01-04-2024	72
2	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019	
3	07733817	Anil Kumar Choudhary	Executive Director	Member	01-01-2023	
4	09797186	Alexander Gerding	Executive Director	Member	01-01-2023	
5						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sr	DIN Number	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	09797186	Alexander Gerding	Executive Director	Chairperson	01-01-2023	
2	00066242	Pradip P. Shah	Non-Executive - Non Independent Director	Member	01-04-2019	73
3	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019	
4	00283980	Bahram Vakil	Non-Executive - Independent Director	Member	01-04-2024	74
5	07005484	Narendranath J. Baliga	Chief Financial Officer	Member	01-04-2019	75
6						

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	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00283980	Bahram Vakil	Non-Executive - Independent Director	Chairperson	01-04-2024	76
2	07108778	Sonia Singh	Non-Executive - Independent Director	Member	01-04-2024	77
3	07733817	Anil Kumar Choudhary	Executive Director	Member	01-01-2023	
4						

[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	22-01-2024			Yes	8	8	4
2	12-02-2024	20		Yes	8	8	4
3	27-03-2024	43		Yes	8	8	4
4	14-05-2024	47		Yes	8	8	3

[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 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	Audit Committee	12-02-2024				Yes	4	4	4	0
2	Audit Committee	27-03-2024	43			Yes	4	4	4	0
3	Audit Committee	14-05-2024	47			Yes	4	4	3	0
4	Risk Management Committee	16-01-2024				Yes	4	4	3	1
5	Nomination and remuneration committee	12-02-2024	26			Yes	3	3	3	0
6	Nomination and remuneration committee	27-03-2024	43			Yes	3	3	3	0
7	Nomination and remuneration committee	14-05-2024	47			Yes	3	3	2	0

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

* to be filled in only for the current quarter meetings

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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	Manohar Kamath
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Mr. Manohar Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2024

[Prev](#)