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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

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

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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pradip P. Shah	AAEPS0592F	00066242	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-01-1953	No	Active	Yes	26-03-2019	31-01-2000	01-04-2019	31-03-2024	290.00	7	7	8	3	Tenure Completion	70	
2	Mr	Alexander Gerding	ECXPG4037G	09797186	Executive Director	Not Applicable	MD	23-05-1979	No	Active	NA	30-12-2022	01-01-2023				1	0	1	0			
3	Mr	Marcelo Rocha Lu	AAAAA1234A	10462274	Non-Executive - Non Independent Director	Not Applicable		27-01-1981	No	Active	NA		12-02-2024				1	0	0	0		71	
4	Mr	Ramkumar Dhruva	AEMPR1616P	00223237	Non-Executive - Non Independent Director	Not Applicable		30-03-1968	No	Active	NA		10-08-2018	03-08-2022			1	0	0	0			
5	Mr	R.A. Shah	ABIPS1839C	00009851	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-07-1931	No	Active	Yes	26-03-2019	24-04-1968	01-04-2019		691.00	2	1	1	0			
6	Mr	Arun Bewoor	AAAPB9170E	00024276	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-09-1942	No	Active	Yes	26-03-2019	19-01-2010	01-04-2019	31-03-2024	170.00	2	2	6	1	Tenure Completion	67	
7	Mrs	Shyamala Gopinath	ABLPG5076E	02362921	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-06-1949	No	Active	Yes	04-08-2023	23-01-2019	04-08-2023		63.00	5	4	7	5		68	
8	Mr	Anil Kumar Choudhary	ADVPC1775E	07733817	Executive Director	Not Applicable		15-04-1974	No	Active	NA	30-12-2022	01-01-2023		31-03-2024		1	0	1	0	Tenure Completion	66	
9	Mrs	Dr. Carola Richter	ZZZZZ9999Z	09197435	Non-Executive - Non Independent Director	Not Applicable		17-05-1973	No	Active	NA		06-08-2021	04-08-2023	31-01-2024		1	0	0	0	Others	65	

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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	09-11-2023			Yes	8	8	4
2	22-01-2024	73		Yes	8	8	4
3	12-02-2024	20		Yes	8	8	4
4	27-03-2024	43		Yes	8	8	4

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* to be filled in only for the current quarter meetings

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	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	31-03-2024	47
3	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	01-03-2001	31-03-2024	48
4	00024276	Arun Bewoor	Non-Executive - Independent Director	Member	19-01-2010	31-03-2024	49
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	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	31-03-2024	52
2	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019		53
3	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	29-07-2013	31-03-2024	54
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	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	31-03-2024	55
2	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019		
3	09797186	Alexander Gerding	Executive Director	Member	01-01-2023		
4	07733817	Anil Kumar Choudhary	Executive Director	Member	01-01-2023		
5							

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	09797186	Alexander Gerding	Executive Director	Chairperson	01-01-2023		
2	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	01-04-2019	31-03-2024	56
3	00024276	Arun Bewoor	Non-Executive - Independent Director	Member	01-04-2019	31-03-2024	57
4	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019		
5	07005484	Narendranath J. Baliga	Chief Financial Officer	Member	01-04-2019		58
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	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	31-03-2024	59
2	00009851	R.A. Shah	Non-Executive - Independent Director	Member	01-04-2019	31-03-2024	60
3	07733817	Anil Kumar Choudhary	Executive Director	Member	01-01-2023		
4							

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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)	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	09-11-2023			Yes	4	4	4	0
2	Audit Committee	12-02-2024	94		Yes	4	4	4	0
3	Audit Committee	27-03-2024	43		Yes	4	4	4	0
4	Stakeholders Relationship Committee	09-11-2023			Yes	4	4	2	0
5	Risk Management Committee	16-01-2024	67		Yes	4	4	3	1
6	Nomination and remuneration committee	12-02-2024	26		Yes	3	3	3	0
7	Nomination and remuneration committee	27-03-2024	43		Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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

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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

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Annexure 1

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.basf.com/in/en/who-we-are.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.basf.com/in/en/india-investors/board-of-directors/terms-and-conditions-independent-directors-basf-india.html
3	Composition of various committees of board of directors	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/2024/Committee%20Positions.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/2019/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/2022/Whistle%20Blower%20Policy%20and%20Vigil%20Mechanism.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/2022/Related%20Party%20Transactions%20Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.basf.com/in/documents/en/investor-relations/listing-compliances/2020/Policy%20for%20determination%20of%20material%20subsidiary%20.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/Details%20of%20Familiarisation%20Programme%202023-2024.pdf.assetdownload.pdf
10	Email address for grievance redressal and other relevant details	Yes	URL for point 10 and 11 are the same. The URL is https://www.basf.com/in/en/who-we-are/india-investor-relations/contact-basf-india.html	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.basf.com/in/en/india-investors/contact-basf-india.html
12	Financial results	Yes		https://www.basf.com/in/en/india-investors/financial-statements-presentations/quarterly-results-basf-india.html
13	Shareholding pattern	Yes		https://www.basf.com/in/en/india-investors/listing-compliances/shareholding-pattern-basf-india.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.basf.com/in/en/india-investors/listing-compliances/announcements-basf-india.html#text-1272809624
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.basf.com/in/en/india-investors/listing-compliances/announcements-basf-india.html#text1842395164
18	Credit rating or revision in credit rating obtained	Yes		https://www.basf.com/in/en/india-investors.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.basf.com/in/documents/en/investor-relations/announcements/2023/Secretarial%20Compliance%20Report%202022-23.pdf.assetdownload.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/2023/Policy%20on%20Determination%20of%20Materiality.pdf.assetdownload.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/2023/Policy%20on%20Determination%20of%20Materiality.pdf.assetdownload.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.basf.com/in/en/india-investors/listing-compliances/announcements-basf-india.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.basf.com/in/documents/en/investor-relations/code-of-conduct-and-other-policies/Dividend%20Distribution%20Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.basf.com/in/documents/en/investor-relations/announcements/2023/Annual%20Return%202022-23%20.pdf.assetdownload.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.basf.com/in/en/india-investors/disclosures.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.basf.com/in/en/india-investors/disclosures.html
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				Add Notes

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Annexure II

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

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Mr. Manohar Kamath
2	Designation	Company Secretary and Compliance Officer

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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	10900000000.00	5450000000.00	
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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	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 promoter(s),		Yes	Add Notes
Name	Mr. Narendranath Baliga		
Designation	CFO		
Place	Mumbai		
Date	11-04-2024		

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Signatory Details

Name of signatory	Mr. Manohar Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-04-2024

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