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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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																		
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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	Yes	07-05-2024	01-04-2024		5	4	8	3	1	
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	ZZZZ9999Z	10462274	Non-Executive - Non Independent Director	Not Applicable		27-01-1981	No	Active	NA		12-02-2024		1	0	0	0	2	
4	Mr	Ramkumar Dhruva	AEMPR1616P	00223237	Non-Executive - Non Independent Director	Not Applicable		30-03-1968	No	Active	NA		10-08-2018	07-08-2024	1	0	0	0		
5	Mr	Anil Kumar Choudhary	ADVPC1775E	07733817	Executive Director	Not Applicable		15-04-1974	No	Active	NA	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	Yes	04-08-2023	23-01-2019	23-01-2024	3	2	4	2	3	
7	Mr	Bahram Vakil	AABPV1253D	00283980	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-09-1958	No	Active	Yes	07-05-2024	01-04-2024	01-04-2024	1	1	2	0	4	
8	Ms	Sonia Singh	ABSPS4206M	07108778	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-09-1964	No	Active	Yes	07-05-2024	01-04-2024	01-04-2024	4	4	6	3	5	

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 pre-filled 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 - Independent Director	Member	01-04-2024	6
3	00283980	Bahram Vakil	Non-Executive - Independent Director	Member	01-04-2024	7
4	07108778	Sonia Singh	Non-Executive - Independent Director	Member	01-04-2024	8

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Chairperson	01-04-2019	9
2	00066242	Pradip P. Shah	Non-Executive - Independent Director	Member	01-04-2024	10
3	07108778	Sonia Singh	Non-Executive - Independent Director	Member	01-04-2024	11
4						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	07108778	Sonia Singh	Non-Executive - Independent Director	Chairperson	01-04-2024	12
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	Name of Committee members	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 - Independent Director	Member	01-04-2019	13
3	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	01-04-2019	
4	00283980	Bahram Vakil	Non-Executive - Independent Director	Member	01-04-2024	14
5	07005484	Narendranath J. Baliga	Chief Financial Officer	Member	01-04-2019	15
6						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	00283980	Bahram Vakil	Non-Executive - Independent Director	Chairperson	01-04-2024	16
2	07108778	Sonia Singh	Non-Executive - Independent Director	Member	01-04-2024	17
3	07733817	Anil Kumar Choudhary	Executive Director	Member	01-01-2023	
4						

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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*
1	14-05-2024			Yes	8	7	2
2	07-08-2024	84		Yes	8	7	3

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* to be filled in only for the current quarter meetings

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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

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Disclosure of notes on meeting of committees explanatory

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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	14-05-2024			Yes	4	4	3	0
2	Audit Committee	07-08-2024	84		Yes	4	4	3	0
3	Corporate Social Responsibility Committee	07-08-2024			Yes	3	3	2	0
4	Nomination and remuneration committee	14-05-2024			Yes	3	3	2	0
5	Risk Management Committee	10-07-2024	56		Yes	4	4	2	1

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

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Sr	Particulars	Regulation Number	Compliance 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report) read with para C of Schedu	Yes	
Any other information to be provided				Add Notes

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

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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 belo 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	Balance outstanding at the end of	
Promoter or any other entity controlled by them	9600000000.00	5300000000.00	
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			
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
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	Yes	Add Notes	
Name	Mr. Narendranath Baliga		
Designation	CFO		
Place	Mumbai		
Date	17-10-2024		

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Signatory Details

Name of signatory	Mr. Manohar Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2024

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