

[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	Quarterly
Date of Report	30-06-2022
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 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																
Sr	Title (M / W)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(4A) 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 (Refer Regulation 21A(2) of Listing Regulations)	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		Cancel																		
1	Mr	Pradip P. Shah	AAEP5993F	00065242	Non-Executive - Independent Director	Chairperson		07-01-1953	Yes	26-03-2019	31-01-2000	01-04-2019			269	7	7	5	3	188
2	Mr	Narayan Krishnamohan	ABMPN63B7B	88350849	Executive Director	Not Applicable	MD	29-12-1971	NA		01-04-2019				1	0	1	0	0	179
3	Mrs	Carola Richter	ZZZZ9999Z	89397429	Non-Executive - Non Independent Director	Not Applicable		17-05-1973	NA		05-08-2021				1	0	0	0	0	177
4	Mr	Ramkumar Dhruva	AEMPR1616P	00223337	Non-Executive - Non Independent Director	Not Applicable		30-03-1968	NA		10-08-2018				1	0	0	0	0	180
5	Mr	R. A. Shah	ABIPSL839C	00009851	Non-Executive - Independent Director	Not Applicable		07-07-1931	Yes	26-03-2019	24-04-1968	01-04-2019			650	3	1	2	0	181
6	Mr	Arun Bewoor	AAAP89170E	00024276	Non-Executive - Independent Director	Not Applicable		06-09-1942	Yes	26-03-2019	19-01-2010	01-04-2019			149	2	2	5	1	182
7	Mrs	Shyamala Gopinath	ABIPG076E	02362321	Non-Executive - Independent Director	Not Applicable		05-06-1949	NA		23-01-2019				41	0	4	2	4	183
8	Mr	Rajesh Naik	ABAPN696N	86935998	Executive Director	Not Applicable		27-07-1969	NA		01-08-2014	01-04-2019			1	0	1	0	0	184

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

[In#0#b#c#n#t#g#e#n#t#z#j#e#y#](#)
[4#6#n#t#s#s#b#p#g#t#g#6#n#t#f#v#d#r#i#e#s#t#e#b#p#w#e#p#d#g#e#t#i#d#g#e#n#y#f#p#p#w#r#l](#)
[5#6#n#t#s#s#b#p#g#t#g#6#n#t#f#d#l#s#u#t#h#e#p#e#h#6#3#5#4#1](#)
[6#6#n#t#f#v#d#r#p#w#e#e#n#t#f#e#n#g#b#c#n#t#p#l#l#m#c#h#5#5#4#e#h#h#s#p#e#h#6#3#5#4](#)

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		174
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		
4	06935998	Rajesh Naik	Executive Director	Member	15-05-2017		
5							
6							
7							
8							
9							
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	Member	Member	01-04-2019		
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		175
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	09-02-2022			Yes	8	4
2	30-03-2022	48		Yes	8	4
3	09-05-2022	39		Yes	7	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete								
1	Audit Committee	09-02-2022				Yes	4	4
2	Nomination and remuneration committee	30-03-2022				Yes	3	3
3	Risk Management Committee	30-03-2022				Yes	5	3
4	Audit Committee	09-05-2022				Yes	4	4
5	Nomination and remuneration committee	09-05-2022				Yes	3	3

[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 500 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](#)

Signatory Details

Name of signatory	Mr. Manohar Kamath
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2022

[Prev](#)