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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	Quarterly
Date of Report	31-12-2023
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

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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.

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	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 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
1	Mr	Pradip P. Shah	AAEPS0592F	00066242	Non-Executive - Independent Director	Chairperson		07-01-1953	No	Active	Yes	26-03-2019	31-01-2000	01-04-2019	287.00	7	7	5	3		
2	Mr	Alexander Gerding	ECKPG4037G	09797186	Executive Director	Not Applicable	MD	23-05-1979	No	Active	NA	30-12-2022	01-01-2023			1	0	1	0		
3	Mrs	Carola Richter	ZZZZ29999Z	09197435	Non-Executive - Non Independent Director	Not Applicable		17-05-1973	No	Active	NA		06-08-2021	04-08-2023		1	0	0	0	39	
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		07-07-1931	No	Active	Yes	26-03-2019	24-04-1968	01-04-2019	668.00	2	1	1	0		
6	Mr	Arun Bewoor	AAAPB9170E	00024276	Non-Executive - Independent Director	Not Applicable		06-09-1942	No	Active	Yes	26-03-2019	19-01-2010	01-04-2019	167.00	2	2	5	1		
7	Mrs	Shyamala Gopinath	ABLPG5076E	02362921	Non-Executive - Independent Director	Not Applicable		20-06-1949	No	Active	Yes	04-08-2023	23-01-2019	04-08-2023	60.00	5	4	2	4	40	
8	Mr	Anil Kumar Choudhary	ADVPC1775E	07733817	Executive Director	Not Applicable		15-04-1974	No	Active	NA	30-12-2022	01-01-2023			1	0	1	0		

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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	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	
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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	00009851	R.A. Shah	Non-Executive - Independent Director	Chairperson	29-07-2013	2
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	
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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	00024276	Arun Bewoor	Non-Executive - Independent Director	Chairperson	19-01-2010	
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	
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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	
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	3
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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	00024276	Arun Bewoor	Non-Executive - Independent Director	Chairperson	30-04-2013	23
2	00009851	R.A. Shah	Non-Executive - Independent Director	Member	01-04-2019	
3	07733817	Anil Kumar Choudhary	Executive Director	Member	01-01-2023	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
1						

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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	24-07-2023			Yes	8	8	4
2	04-08-2023	10		Yes	8	8	4
3	09-11-2023	96		Yes	8	8	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

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	24-07-2023			Yes	4	4	4	0
2	Audit Committee Stakeholders Relationship Committee	09-11-2023	107		Yes	4	4	4	0
3	Risk Management Committee	09-11-2023			Yes	4	4	2	0
4	Corporate Social Responsibility Committee	24-07-2023			Yes	5	5	3	0
5		04-08-2023	10		Yes	3	3	2	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)
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	Yes
Disclosure of notes on related party transactions		Add Notes
Disclosure of notes of material transaction with related party		Add Notes

WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT
 WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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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	Mr. Manohar Kamath
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Mr. Manohar Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2024

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