

General information about company	
Scrip code	532430
NSE Symbol	BFUTILITIE
MSEI Symbol	NOTLISTED
ISIN	INE243D01012
Name of the entity	BF UTILITIES 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 1000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	BABASAHEB NEELKANTH KALYANI	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson		07-01-1949
2	Mr	AMIT BABASAHEB KALYANI	ABAPK7869A	00089430	Non-Executive - Non Independent Director	Not Applicable		26-07-1975
3	Mr	BHALCHANDRA BASAPPA HATTARKI	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941
4	Ms	AARTI ARUN SATHE	AUUPS5641R	06925030	Non-Executive - Independent Director	Not Applicable		19-07-1977
5	Mr	SHRIKRISHNA KIRAN ADIVAREKAR	AFSPA8552N	06928271	Non-Executive - Independent Director	Not Applicable		09-05-1982
6	Mr	BHALCHANDRA SHANKAR MITKARI	ABKPM5929R	03632549	Executive Director	Not Applicable	CEO	06-02-1967
7	Mr	JAYANT KUMODCHANDRA HEMADE	AAFPH0231F	10331350	Non-Executive - Independent Director	Not Applicable		24-01-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	27-09-2023	15-09-2000	27-09-2023			5	0	3	0		
2	NA		01-08-2005	29-09-2022			7	1	2	0		
3	Yes	25-09-2018	16-06-2001	01-04-2019		270	5	5	10	5		
4	NA		31-03-2015	30-12-2020		105	2	2	3	0		
5	NA		30-05-2018	29-09-2022		67	4	4	4	2		
6	NA		01-04-2019	27-09-2023			2	0	0	0		
7	NA		29-11-2023	29-11-2023		1	1	1	0	0		

#### 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	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Chairperson	30-05-2018				
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	01-08-2005				
3	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Member	16-06-2001				
4	06925030	AARTI ARUN SATHE	Non-Executive - Independent Director	Member	03-05-2018				

#### 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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	28-11-2014				
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	28-11-2014				
3	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018				

#### 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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	13-05-2014				
2	00089380	BABASAHEB NEELKANTH KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014				
3	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018				

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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	28-11-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	28-11-2014		
3	06928271	SHRIKRISHNA KIRAN ADIVAREKAR	Non-Executive - Independent Director	Member	30-05-2018		

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	00145710	BHALCHANDRA BASAPPA HATTARKI	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	00089430	AMIT BABASAHEB KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014		
3	00089380	BABASAHEB NEELKANTH KALYANI	Non-Executive - Non Independent Director	Member	13-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	11-08-2023				Yes	6	4	2
2		10-11-2023	90		Yes	6	6	3
3		29-11-2023	18		Yes	6	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	11-08-2023				Yes	4	2	2	0
2	Audit Committee	10-11-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	29-11-2023	18			Yes	3	3	2	0
4	Stakeholders Relationship Committee	03-10-2023				Yes	3	2	2	0
5	Stakeholders Relationship Committee	09-10-2023	5			Yes	3	2	2	0
6	Stakeholders Relationship Committee	16-10-2023	6			Yes	3	2	2	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	23-10-2023	6			Yes	3	2	2	0
8	Stakeholders Relationship Committee	06-11-2023	13			Yes	3	2	2	0
9	Stakeholders Relationship Committee	20-11-2023	13			Yes	3	2	2	0
10	Stakeholders Relationship Committee	27-11-2023	6			Yes	3	2	2	0
11	Stakeholders Relationship Committee	11-12-2023	13			Yes	3	2	2	0
12	Stakeholders Relationship Committee	18-12-2023	6			Yes	3	2	2	0

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			Textual Information(1)

Text Block	
Textual Information(1)	Note : Sale of power, other and reimbursement of expenses to Bharat Forge Limited (Net) Rs.1,04,25,593 (Cumulative Rs.4,66,14,823 from 01-04-2023 to 31-12-2023) approximate.

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	B. S. Mitkari
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	B. S. Mitkari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2024