BHARAT FORGE

SECT/ August 9, 2013

The General Manager,
Corporate Relationship Deptt., **(BSE SCRIP CODE – 500493)**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, FAX : 022-22722037 /22722039/ 22722041
Mumbai 400 001. 22722061/ 22723121 / 22723719

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030. FAX : 020 - 24461227 / 24460082

Dear Sir,

Re: Intimation about change in Board of Directors under Clause 30 (a) of the Listing Agreement

This is to inform you that Mr. S.D Kulkarni and Dr. Uwe Loos, Directors of the Company, were liable to retire by rotation at the 52nd Annual General Meeting of the Company held on August 8, 2013 in terms of the provisions of the Companies Act, 1956.

Mr. S.D Kulkarni and Dr. Uwe Loos have expressed their intention not to seek re-appointment. Accordingly, Shareholders of the Company have passed resolutions for not re-appointing Mr. S.D. Kulkarni and Dr. Uwe Loos as Directors of the Company. Thus Mr. S.D Kulkarni and Dr. Uwe Loos cease to be the Directors of the Company with effect from the conclusion of the said Annual General Meeting. The said vacancies on the Board of Directors were not filled.

BHARAT FORGE LTD. PUNE 411036 Mundhawa

KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: +91 20 2670 2777 (DID) FAX: +91 20 2682 0699 (Export), 2682 2387 (Sales/Mktg) 2682 2163 (Materials)
Email: bharatforge@bharatforge.com WEBSITE: www.bharatforge.com

Further, the Shareholders of the Company at the 52nd Annual General Meeting of the Company held on August 8, 2013 have approved the appointment of Mr. Vimal Bhandari as Director of the Company. Mr. Vimal Bhandari was earlier appointed as an Additional Director pursuant to provisions of Section 260 of the Act 1956.

We enclose the updated list of the Board of Directors of the Company for your record.

Thanking You,

Yours Faithfully,

For Bharat Forge Limited

P.S. Vaishampayan
Vice President (Legal) &
Company Secretary

BHARAT FORGE LTD. PUNE 411036 Mundhawa

Encl: As above.

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List of Directors of the Company as on August 09, 2013

Sr. No.	Name of Director	Address	Designation
1.	Mr. B.N. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Chairman and Managing Director
2.	Mr. Shobhan M. Thakore	Talwar Thakore & Associates, 3rd Floor, Kalpataru Heritage, 127, M. G. Road, (Landmark HDFC Bank), Fort, Mumbai 400 001.	Independent Director
3.	Mr. P.G. Pawar	Sakal Papers Pvt. Ltd., 595, Budhwar Peth, Pune 411 002.	Independent Director
4.	Mr. P.C. Bhalerao	B-7, Varsha Park, Baner Road, Pune 411 045.	Non Executive Director
5.	Mrs. Lalita D. Gupte	Mhaskar Building, 153-C, Sir Bhalchandra Road, Opp. Ruia College, Matunga, Mumbai 400 019.	Independent Director
6.	Mr. P.H. Ravikumar	501, Yashowan Towers, T. H. Kataria Marg, Mahim (West), Mumbai 400 016.	Independent Director
7.	Mr. Alan Spencer	13 Chesham Street London SW1X8ND United Kingdom	Independent Director
8.	Mr. Naresh Narad	A-604, Icon Apartments, Plot No. GH-4, Sector CHI-3, Greater Noida, Gautam Budh Nagar – 201 308. Uttar Pradesh	Independent Director
9.	Dr. T. Mukherjee	No. 6A, Road No. 10, Circuit House Area (East), Jamshedpur 831 001.	Independent Director

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Sr. No.	Name of Director	Address	Designation
10.	Mr. G.K. Agarwal	B-10, Varsha Park, Baner Road, Pune 411 045.	Deputy Managing Director
11.	Mr. Amit B. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Executive Director
12.	Mr. B.P. Kalyani	B ¾, The Tulips, 211/2, Plot 65, Kalyani Nagar, Pune 411 014.	Executive Director
13.	Mr. S.E. Tandale	'C', S-02, Pride Panorama, Senapati Bapat Road, Pune 411 016.	Executive Director
14.	Mr. S.K. Chaturvedi	D-16, Sector 39, Noida 201 301. (U.P.)	Executive Director
15.	Mr. Vimal Bhandari	Flat No. 164, Tower A, Kalpataru Horizon, S.K. Ahire Marg, Worli, Mumbai – 400 025.	Independent Director

\\\ Certified to be true ///

For Bharat Forge Limited

P.S. Vaishampayan

P.S. Vaishampayan
Vice President Legal
& Company Secretary

BHARAT FORGE LTD. PUNE 411036 Mundhawa

Dated: August 9, 2013

Place: Pune

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