BHARAT FORGE

SECT/ May 29, 2014

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), FAX : 022 – 26598237 / 38
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

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

Dear Sirs,

Re: Intimation

This is to inform you that Mr. Alan Spencer [DIN 1983152], Non-executive Independent Director of the Company has tendered his resignation effective from May 27, 2014 due to his other pre-occupation. The Board at its meeting held on May 27, 2014 has noted the same and Mr. Alan Spencer ceases to be a director of the Company with effect from the close of business hours of May 27, 2014.

Further, on recommendation of Nomination and Remuneration Committee, the Board on May 27, 2014 has approved appointment with terms of Mr. Amit B. Kalyani as Executive Director for a period of five years from May 11, 2014 to May 10, 2019, subject to necessary approval from shareholders.

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

Yours Faithfully,
For Bharat Forge Limited
PSvaishampayan
Prashant S. Vaishampayan
Vice President (Legal) & Company Secretary
Encl: As above.

BHARAT FORGE LTD. PUNE 411 036

KALYANI
GROUP COMPANY

BHARAT FORGE

List of Directors of the Company as on May 29, 2014

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. Naresh Narad	A-604, Icon Apartments, Plot No. GH-4, Sector CHI-3, Greater Noida, Gautam Budh Nagar – 201 308. Uttar Pradesh	Independent Director

BHARAT FORGE CO. LTD. PUNE 411 036 MUNDHWA

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
CIN NO. L25209PN1961PLC012048

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Sr. No.	Name of Director	Address	Designation
8.	Dr. T. Mukherjee	No. 6A, Road No. 10, Circuit House Area (East), Jamshedpur 831 001.	Independent Director
9.	Mr. G.K. Agarwal	B-10, Varsha Park, Baner Road, Pune 411 045.	Deputy Managing Director
10.	Mr. Amit B. Kalyani	'Amit', 221-A, Kalyani Nagar, Yerawada, Pune 411 006.	Executive Director
11.	Mr. B.P. Kalyani	B 3/4, The Tulips, 211/2, Plot 65, Kalyani Nagar, Pune 411 014.	Executive Director
12.	Mr. S.E. Tandale	'C', S-02, Pride Panorama, Senapati Bapat Road, Pune 411 016.	Executive Director
13.	Mr. S.K. Chaturvedi	D-16, Sector 39, Noida 201 301. (U.P.)	Non-Executive Director
14.	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

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

P.S. Vaishampayan
Vice President Legal
& Company Secretary

Pune: May 29, 2014

KALYANI
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