



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



June 22, 2021

To,

BSE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Symbol: KALYANIFRG

SUB: Brief Profile of the Appointed Auditors of the Company.

In reference to the email received dated June 22, 2021, Brief profile of the Auditors which are appointed for the Financial Year 2021-22 is attached below:-

- 1) Internal Auditor
- 2) Secretarial Auditor
- 3) Cost Auditor

Please take the above on your records.

Thanking you,

For Kalyani Forge Limited

Rohan Deshpande
Company Secretary &
Compliance Officer



CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001



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Brief Profile of Internal Auditor

1. Internal Auditors :

a) CA Harshad Joshi:-

Harshad Joshi is a fellow Chartered Accountant of the Institute of Chartered Accountants of India. Harshad Joshi has a global Consulting experience of 15+ years in Internal Audits, Finance Process Design and Process Improvements, Internal Financial Controls over Financial Reporting, Financial Planning & Analysis, Valuations, Financial Modelling, Cost Optimization / Zero Based Budgeting, Transaction services – M&A, Pre/ Post Merger Integration support etc.

He has worked with several Fortune 500 and other companies based in the USA, India, Middle East and Europe on several key projects. His industry expertise is Oil & Gas, Retail, Real Estate and Infrastructure, Manufacturing, Forging & Auto Components, Petrochemicals & Fertilizers and Financial services.

b) CMA Chandrashekhar S. Adawadkar:-

A Fellow member of Institute of Cost Accountants of India with over 31 years' experience. He is also qualified as Insolvency professional, Registered valuer and Independent Director.

He specializes in Corporate Governance, Implementation of internal controls using Information Technology like SAP, Oracle platforms, Cost Management and other areas of Management advisory. He has global experience of executing projects in 8 countries.

He has delivered around 2000 hours of training and teaching on various subjects.

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Brief Profile of Secretarial Auditor

2. Secretarial Auditor

CS Nitin Prabhune

Nitin Prabhune is Fellow Member of Institute of Company Secretaries of India. He has hands on experience of conducting secretarial audit and compliance audit of various Corporates and organization. Having Experience in verifying compliance with various legislations including Companies Act and different corporate and economic laws applicable to company.

Advising corrective measures and process and actions to be taken in case of non-compliances.

Preparation and submission of Secretarial Audit Report in timely and effective manner.

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Brief Profile of Cost Auditor

3. Cost Auditors

M/s R C K & Co. Cost Accountants, Mr. Rahul Chincholkar, Partner of the Firm.

M/s R C K & Co. is a firm of Practicing Cost Accountant having experienced Cost Accountants as a Partner. The Area of Expertise is Indirect Taxes and Cost Accounting and Audit.

Mr. Rahul Chincholkar, Partner of M/s R C K & Co. is fellow member of Institute of Cost and Works Accountants of India and having more than 10 years of experience.

With his enrich experience he is contributing in providing consultancy to Public and Private limited Companies, Government Department and Education Institute on GST and Cost Accounting

His expertise are utilized in conducting Cost Audit, Setting up Costing System, Internal Audit (with non-conventional approach) preventive audit for GST, replies to notices issued but department, setting up strong internal control system in the organization, preparing of process manual.

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