BHARAT FORGE

SECT/ January 3, 2014

The General Manager,
Corporate Relationship Dept., **(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 with effect from end of the day on December 31, 2013, Mr. Sunil Kumar Chaturvedi ceased to be an Executive Director of Bharat Forge Limited. However, he would continue to be on the Board of Bharat Forge Limited as a Non-Executive Director.

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

Thanking You,

Yours Faithfully,
For **Bharat Forge Limited**

P.S. Vaishampayan

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

Encl: As above.

KALYANI
GROUP COMPANY

BHARAT FORGE

List of Directors of the Company as on January 03, 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. 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

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

BHARAT FORGE

Sr. No.	Name of Director	Address	Designation
9.	Dr. T. Mukherjee	No. 6A, Road No. 10, Circuit House Area (East), Jamshedpur 831 001.	Independent Director
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 3/4, 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.)	Non-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
Vice President Legal
& Company Secretary

Dated: January 3, 2014

Place: Pune

KALYANI
GROUP COMPANY