

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85110KA1951PLC000761

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM9840P

(ii) (a) Name of the company

BOSCH LIMITED

(b) Registered office address

HOSUR ROAD, ADUGODI,BANGALORE
BANGALORE
Karnataka
560030
India

(c) *e-mail ID of the company

secretarial.corp@in.bosch.com

(d) *Telephone number with STD code

8067523878

(e) Website

www.bosch.in

(iii) Date of Incorporation

12/11/1951

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Ltd.	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 03/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 6

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	0.5
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	46.3
3	G	Trade	G1	Wholesale Trading	29.7
4	G	Trade	G2	Retail Trading	19.6
5	M	Professional, Scientific and Technical	M5	Scientific research and development	3
6	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.9

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Robert Bosch GmbH		Holding	0
2	Robert Bosch Internationale Be		Holding	67.76
3	ROBERT BOSCH INDIA MANUF,	U31909KA2020PTC134470	Subsidiary	100
4	MICO TRADING PRIVATE LIMIT	U51109KA1992PTC013736	Subsidiary	100
5	NEWTECH FILTER INDIA PRIVA	U00291HP2006PTC001074	Associate	25
6	PREBO AUTOMOTIVE PRIVATE	U50500KA2019PTC124184	Joint Venture	40
7	AUTOZILLA SOLUTIONS PRIVA	U74900TG2015PTC098628	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	38,051,460	29,493,640	29,493,640	29,493,640
Total amount of equity shares (in Rupees)	380,514,600	294,936,400	294,936,400	294,936,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	38,051,460	29,493,640	29,493,640	29,493,640
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	380,514,600	294,936,400	294,936,400	294,936,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	103,282	29,390,358	29493640	294,936,400	294,936,400	
Increase during the year	0	9,430	9430	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	9,430	9430			
Change from Physical Shareholding to Demat Shares						
Decrease during the year	9,430	0	9430	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	9,430		9430			
Change from Physical Shareholding to Demat Shar						
At the end of the year	93,852	29,399,788	29493640	294,936,400	294,936,400	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE323A01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

117,815,513,712

(ii) Net worth of the Company

106,793,820,967

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,805,224	70.54	0	
10.	Others	0	0	0	
	Total	20,805,224	70.54	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	2,444,414	8.29	0	
	(ii) Non-resident Indian (NRI)	55,462	0.19	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,826,416	12.97	0	
4.	Banks	0	0	0	
5.	Financial institutions	31,734	0.11	0	
6.	Foreign institutional investors	1,033,433	3.5	0	
7.	Mutual funds	868,917	2.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	251,228	0.85	0	
10.	Others Clearing Members, Trusts, F	176,812	0.6	0	
	Total	8,688,416	29.46	0	0

Total number of shareholders (other than promoters)

98,871

**Total number of shareholders (Promoters+Public/
Other than promoters)**

98,873

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Total FIIs (Refer List)	Refer List			1,033,433	3.5

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	81,505	98,871
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	7	3	7	0	0
(i) Non-Independent	3	2	3	2	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Markus Bamberger	09200475	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Stefan Hartung	08940088	Director	0	01/07/2022
Pawan Kumar Goenka	00254502	Director	0	
Bhaskar Bhat	00148778	Director	0	
Hema Ravichandar	00032929	Director	0	
S.V. Ranganath	00323799	Director	0	
Gopichand Katragadda	02475721	Director	0	
Soumitra Bhattacharya	02783243	Managing Director	0	
Sandeep Nelamangala	08264554	Whole-time director	0	
Guruprasad Mudlapur	07598798	Managing Director	0	
Karsten Mueller	08998443	Alternate director	0	01/07/2022
Divya Ajith	AIRPT2312D	Company Secretar	0	20/05/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year

15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Bernhard Straub	06654241	Director	20/05/2021	Cessation
Bernhard Steinruecke	01122939	Director	20/05/2021	Cessation
Pawan Kumar Goenka	00254502	Additional director	21/05/2021	Appointment as Additional Director
Markus Bamberger	09200475	Additional director	11/06/2021	Appointment as Additional Director
S.V Ranganath	00323799	Additional director	01/07/2021	Appointment as an Additional director
Stefan Hartung	08940088	Director	05/08/2021	Change in designation from Additional
Markus Bamberger	09200475	Director	05/08/2021	Change in designation from Additional
S.V Ranganath	00323799	Director	05/08/2021	Change in Designation form Addition
Pawan Kumar Goenka	00254502	Director	05/08/2021	Change in Designation from Addition
Rajesh Parte	AAEPP2153P	Company Secretar	24/09/2021	Cessation
S.C. Srinivasan	02327433	Managing Director	01/01/2022	Cessation
S.C. Srinivasan	02327433	CFO	01/01/2022	Cessation
Guruprasad Mudlapur	07598798	Additional director	09/02/2022	Appointment as Additional Director
Guruprasad Mudlapur	07598798	Managing Director	09/02/2022	Change in designation from Additional
Divya Ajith	AIRPT2312D	Company Secretar	09/02/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general Meeting	05/08/2021	92,248	55	0.06

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2021	10	10	100
2	04/08/2021	10	10	100
3	09/11/2021	10	10	100
4	17/01/2022	9	9	100
5	09/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2021	5	5	100
2	Audit Committee	04/08/2021	6	6	100
3	Audit Committee	08/11/2021	6	6	100
4	Audit Committee	17/01/2022	6	6	100
5	Audit Committee	08/02/2022	6	6	100
6	Nomination and Remuneration	19/05/2021	5	5	100
7	Nomination and Remuneration	04/08/2021	5	5	100
8	Nomination and Remuneration	08/09/2021	5	5	100
9	Nomination and Remuneration	17/01/2022	5	5	100
10	Nomination and Remuneration	08/02/2022	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 03/08/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Markus Bambo	4	4	100	10	10	100	Yes

2	Stefan Hartung	5	5	100	0	0	0	Yes
3	Pawan Kumar	4	4	100	15	15	100	Yes
4	Bhaskar Bhat	5	5	100	16	16	100	Yes
5	Hema Ravichandran	5	5	100	16	16	100	Yes
6	S.V. Rangana	5	5	100	9	9	100	Yes
7	Gopichand Ka	5	5	100	15	15	100	Yes
8	Soumitra Bhat	5	5	100	8	8	100	Yes
9	Sandeep Nela	5	5	100	2	2	100	Yes
10	Guruprasad M	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Soumitra Bhattacha	Managing Direct	48,826,416	30,581,070	0	7,622,922	87,030,408
2	Sandeep Nelamang	Whole Time Dire	18,892,849	12,631,250	0	3,181,751	34,705,850
3	Guruprasad Mudlap	Joint managing l	2,090,493	0	0	158,011	2,248,504
4	Karsten Mueller	Alternate Directo	54,624,983	16,470,000	0	0	71,094,983
5	S.C. Srinivasan	Joint Managing l	25,165,811	24,754,153	0	4,240,696	54,160,660
	Total		149,600,552	84,436,473	0	15,203,380	249,240,405

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Parte	Company Secre	2,351,455	1,035,847	0	328,688	3,715,990
2	Divya Ajith	Company Secre	357,536		0	23,658	381,194
	Total		2,708,991	1,035,847	0	352,346	4,097,184

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pawan Kumar Goer	Independent Dir	0	3,573,288	0	400,000	3,973,288
2	Bhaskar Bhat	Independent Dir	0	4,550,000	0	500,000	5,050,000
3	Hema Ravichandar	Independent Dir	0	3,950,000	0	500,000	4,450,000
4	S.V. Ranganath	Independent Dir	0	3,950,000	0	500,000	4,450,000
5	Gopichand Katragal	Independent Dir	0	3,900,000	0	475,000	4,375,000
6	Bernhard Steinruecl	Independent Dir	0	609,863	0	100,000	709,863
	Total		0	20,533,151	0	2,475,000	23,008,151

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

PRAMOD S M

Whether associate or fellow

Associate Fellow

Certificate of practice number

13784

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 18 dated 13/02/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SOUMITRA
BHATTACH
ARYA
Digitally signed by
SOUMITRA
BHATTACHARYA
Date: 2022.09.22
17:37:54 +05'30'

DIN of the director

02783243

To be digitally signed by

VENKATARA
MAN
SRINIVASAN
Digitally signed by
VENKATARAMAN
SRINIVASAN
Date: 2022.09.22
17:38:34 +05'30'

Company Secretary

Company secretary in practice

Membership number

16430

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Clarification Letter.pdf List of Flls .pdf Details of Committee Meetings.pdf MGT-8_2021_22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Details of Committee meetings

Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
Audit Committee	19/05/2021	5	5	100%
Audit Committee	04/08/2021	6	6	100%
Audit Committee	08/11/2021	6	6	100%
Audit Committee	17/01/2022	6	6	100%
Audit Committee	08/02/2022	6	6	100%
Nomination and Remuneration Committee	19/05/2021	5	5	100%
Nomination and Remuneration Committee	04/08/2021	5	5	100%
Nomination and Remuneration Committee	08/09/2021	5	5	100%
Nomination and Remuneration Committee	17/01/2022	5	5	100%
Nomination and Remuneration Committee	08/02/2022	5	5	100%
Corporate Social Responsibility Committee	20/05/2021	5	5	100%
Corporate Social Responsibility Committee	15/07/2021	7	7	100%
Corporate Social Responsibility Committee	28/10/2021	7	7	100%
Corporate Social Responsibility Committee	08/02/2022	6	6	100%
Stakeholder Responsibility Committee	17/01/2022	6	6	100%
Stakeholder Responsibility Committee	08/02/2022	6	6	100%
Risk Management Committee	28/07/2021	4	4	100%
Risk Management Committee	21/01/2022	3	3	100%

Yours faithfully

For Bosch Limited

VENKATARA Digitally signed by
VENKATARAMAN
MAN SRINIVASAN
SRINIVASAN Date: 2022.09.20
18:32:07 +05'30'

V. Srinivasan

Company Secretary

& Compliance Officer

Membership No. A16430

No. 11003, Tower 11, Prestige Lake

Ridge

115/2 Yadalam Nagar

Subramanyapura, Uttarahalli Hobli

Bangalore 560061

Bosch Limited
List of FI's as on 31.03.2022

Sl. No.	NAME OF THE SHAREHOLDERS	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	PIN	Date of Incorporation	Country of Incorporation	No of SHARES HELD	% of Share Held
1	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	16982	0.0576
2	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	5993	0.0203
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	15695	0.0532
4	CREDIT SUISSE (SINGAPORE) LIMITED	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	123	0.0004
5	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	1248	0.0042
6	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	1107	0.0038
7	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	272	0.0009
8	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	18697	0.0634
9	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	6249	0.0212
10	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	1689	0.0057
11	KUWAIT INVESTMENT AUTHORITY FUND 226	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	39052	0.1324
12	IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	1718	0.0058
13	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	1298	0.0044
14	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	118752	0.4026
15	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	149	0.0005
16	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	9	0.0000
17	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	14454	0.0490
18	MOTILAL OSWAL INDIA FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	3820	0.0130
19	AMUNDI MODERATE GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	317	0.0011
20	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	933	0.0032
21	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	770	0.0026
22	COUPLAND CARDIFF FUNDS PLC - CC INDIAN SUBCONTINENT FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	3191	0.0108

23	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	3288	0.0111
24	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	240	0.0008
25	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	96	0.0003
26	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	1400	0.0047
27	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	581	0.0020
28	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	686	0.0023
29	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILIT	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	119	0.0004
30	PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	644	0.0022
31	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	601	0.0020
32	QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	275	0.0009
33	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	439	0.0015
34	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI	400098	-	-	37	0.0001
35	CARNEGIE INDIENFOND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAO N EAST, MUMBAI	400063	-	-	27144	0.0920
36	FIRST STATE INDIAN SUBCONTINENT FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAO N EAST, MUMBAI	400063	-	-	36287	0.1230
37	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAO N EAST, MUMBAI	400063	-	-	1848	0.0063
38	NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAO N EAST, MUMBAI	400063	-	-	51	0.0002
39	KBC EQUITY FUND	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAO N EAST, MUMBAI	400063	-	-	2032	0.0069
40	FSSA ASIA FOCUS FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAO N EAST, MUMBAI	400063	-	-	3805	0.0129
41	INVESCO INDIA ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAO N (EAST), MUMBAI	400063	-	-	1035	0.0035
42	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAO N (EAST), MUMBAI	400063	-	-	459	0.0016

43	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	-	-	348	0.0012
44	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	593	0.0020
45	HSBC ETFs PLC - HSBC ASIA PACIFIC EX JAPAN SUSTAINABLE EQUITY UCITS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	-	-	83	0.0003
46	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	-	-	177	0.0006
47	REASSURE LIMITED	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	-	-	185	0.0006
48	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	-	-	474	0.0016
49	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI	400063	-	-	15	0.0001
50	SPDR BLOOMBERG SASB EMERGING MARKETS ESG SELECT ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	49	0.0002
51	MATTHEWS INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	23940	0.0812
52	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	3398	0.0115
53	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	2274	0.0077
54	MATTHEWS ASIA FUNDS - INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	712	0.0024
55	THE INDIAMAN FUND (MAURITIUS) LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	2000	0.0068
56	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	552	0.0019
57	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - FIRST STATE INVESTMENTS INTERNATIONAL LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	38343	0.1300
58	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - J.P. MORGAN INVESTMENTS MANAGEMENT, INC. 1	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	9699	0.0329
59	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	774	0.0026

60	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	1809	0.0061
61	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI	400063	-	-	195	0.0007
62	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	-	-	17776	0.0603
63	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	-	-	16099	0.0546
64	MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	-	-	6577	0.0223
65	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	-	-	4049	0.0137
66	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI	400001	-	-	12369	0.0419
67	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY EASTSPRING AL-WARA' INVESTMENTS BERHAD	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	2474	0.0084
68	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	61792	0.2095
69	EURIZON FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	14	0.0000
70	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	1251	0.0042
71	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	282	0.0010
72	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	620	0.0021
73	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	421	0.0014
74	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	287	0.0010
75	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	4402	0.0149
76	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	1800	0.0061
77	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	39	0.0001
78	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	73	0.0002
79	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	7640	0.0259
80	COLUMBIA INDIA CONSUMER ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	6798	0.0230

81	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	416	0.0014
82	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	52	0.0002
83	FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONTINENT ALL-CAP FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	1381	0.0047
84	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	287	0.0010
85	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	334	0.0011
86	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	820	0.0028
87	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	1548	0.0052
88	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	892	0.0030
89	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	924	0.0031
90	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	1093	0.0037
91	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	489	0.0017
92	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	29	0.0001
93	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	97	0.0003
94	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	18	0.0001
95	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI		400001	-	-	428	0.0015
96	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS	1ST FLOOR, EMPIRE COMPLEX	414, SENAPATI BAPAT MARG	LOWER PAREL, MUMBAI	400013	-	-	40	0.0001
97	PORT LOUIS FUND LTD	C/O ICICI BANK LTD, SMS	1ST FLOOR, EMPIRE COMPLEX	414, SENAPATI BAPAT MARG	MUMBAI	400013	-	-	70	0.0002
98	ACM INDIA FOCUS FUND LTD.	ICICI BANK LTD.	SMS DEPT., 1ST FLOOR	414, EMPIRE COMPLEX, S. B. MARG	LOWER PAREL, MUMBAI.	400013	-	-	573	0.0019
99	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	-	-	100	0.0003
100	TRANSATLANTIC ARBITRAGE FUND LTD	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	-	-	100	0.0003
101	GOLDMAN SACHS (SINGAPORE) PTE	STANDARD CHARTERED BANK	Securities Services, 3rd Floor	23-25, MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	-	-	39	0.0001
102	DANSKE INVEST SICAV-SIF- EMERGING AND FRONTIER MARKETS SMID	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	-	-	1118	0.0038

103	DANSKE INVEST SICAV - EMERGING AND FRONTIER MARKETS	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	-	-	1022	0.0035
104	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	-	-	339	0.0011
105	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	-	-	426	0.0014
106	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	-	-	92	0.0003
107	HERMES INDIA GROWTH FUND	BNP PARIBAS HOUSE	1 NORTH AVENUE, MAKER MAXITY	BANDRA KURLA COMPLEX, BANDRA EAST	MUMBAI	400051	-	-	52	0.0002
108	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE	1 NORTH AVENUE, MAKER MAXITY	BANDRA KURLA COMPLEX, BANDRA EAST	MUMBAI	400051	-	-	3297	0.0112
109	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-S AKTIEN	BNP PARIBAS HOUSE	1 NORTH AVENUE, MAKER MAXITY	BANDRA KURLA COMPLEX, BANDRA EAST	MUMBAI	400051	-	-	62	0.0002
110	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 6TH FLR	ZONE IV,CUSTODY SERVS, INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	-	-	25	0.0001
111	K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 6TH FLR	ZONE IV,CUSTODY SERVS,INFINIT Y PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	-	-	1296	0.0044
112	WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITI, BLDG.NO.21, 2ND FLR	ZONE I ,CUSTODY SERVS,INFINIT Y PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI	400097	-	-	903	0.0031
113	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	113593	0.3851
114	FRANKLIN TEMPLETON INVESTMENT FUNDS	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	43597	0.1478
115	J P MORGAN FUNDS	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	23465	0.0796
116	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUSTPLC	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	21436	0.0727
117	SPP EMERGING MARKETS SRI	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	2375	0.0081
118	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	208	0.0007

119	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTB	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	3403	0.0115
120	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	273	0.0009
121	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	569	0.0019
122	SPP AKTIEFOND GLOBAL	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	395	0.0013
123	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	270	0.0009
124	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	715	0.0024
125	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDE	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	119213	0.4042
126	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	1046	0.0035
127	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	1007	0.0034
128	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUS	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	5713	0.0194
129	HANDELSBANKEN GLOBAL INDEX CRITERIA	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	6490	0.0220
130	HANDELSBANKEN EMERGING MARKETS INDEX	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	1149	0.0039
131	FRANKLIN TEMPLETON INVESTMENT FUNDS - FRANKLIN INDIA FUND	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	36000	0.1221
132	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	18250	0.0619
133	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUS	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPAC E, MALAD W, MUMBAI	400064	-	-	45830	0.1554
134	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JPMORGAN CHASE BANK N.A.,	INDIA SUB CUSTODY, 6th FLOOR,	PARADIGM B, MINDSPACE, MALAD W,	MUMBAI	400064	-	-	331	0.0011
135	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,	INDIA SUB CUSTODY, 6th FLOOR,	PARADIGM B, MINDSPACE, MALAD W,	MUMBAI	400064	-	-	117	0.0004

136	JNL EMERGING MARKETS INDEX FUND	JPMORGAN CHASE BANK N.A.,	INDIA SUB CUSTODY, 6th FLOOR,	PARADIGM B, MINDSPACE, MALAD W,	MUMBAI	400064	-	-	1130	0.0038
137	SHILVY ADRIANA EDDY WIJAYA	JL. MENTENG RAYA NO. 52	RT. 001 RW.007, KEBON SIRIH	0391-JAKARTA PUSAT, 0300-DKI JAYA	INDONESIA 10340		-	-	3	0.0000
138	ABDULMUHSIN SUHNI	KARAAGAC MAH.TOM.CAD .	ASILKENT SITESI NO.22 Z	IC KAPI NO. Z, ADDRESS NO.16921279 37	ARSUZ, HATAY, TURKEY		-	-	1	0.0000
139	MARIHEIDA CORDOVA SANCHEZ	1106 BONITA AVE	APT 4 MOUNTAIN VIEW	CALIFORNIA	USA 94040		-	-	15	0.0001
140	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA ANNEXE BUILDING, A WING	GR FLOOR, S V ROAD	SANTACRU Z WEST, MUMBAI	400054	-	-	3350	0.0114
141	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL	JEEVAN SEVA EXTENSION BUILDING	GROUND FLOOR S V ROAD	SANTACRU Z WEST MUMBAI	400054	-	-	1159	0.0039
TOTAL									1033433	3.503918133



FORM NO. MGT.8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **BOSCH LIMITED (CIN: L85110KA1951PLC000761)** (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended as on 31st March 2022. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to us by the company, its officers and agents, we, certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any have

BMP & Co. LLP



been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – there were no transactions during the financial year requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year, hence not applicable;
10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment / filling up casual vacancies of auditors as per the

provisions of section 139 of the Act – Deloitte Haskins & Sells LLP, Chartered Accountants, Bangalore (Registration number 117366W/W-100018) were appointed as the Statutory Auditors of the Company on 01/09/2017, to hold office for a period of 5 years till the conclusion of the Annual General Meeting to be held in the year 2022;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits – During the period under review, the Company has not accepted any deposits falling under the purview of Section 73 of the Companies Act, 2013;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable – no instances during the period under review.
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – no instances during the period under review.

For BMP & Co, LLP
Company Secretaries



CS Pramod S.M.

FCS No.7834 CP. No: 13784

UDIN: F007834D001017436

Date: 22nd September 2022

Place: Bangalore