

## Corporate Governance

### BALAJI AMINES LTD.-\$

**Scrip Code** :530999

**Quarter Ending** : December 2017

### Annexure 1

#### Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	A SRINIVAS REDDY	Executive Director	30 Jan 2016	-	-	1	0	0
Mr	A. Prathap Reddy	Executive Director, Chairperson, MD	30 Jan 2016	-	-	1	2	0
Mr	Chavali Satyanarayana Murthy	Non-Executive - Independent Director	29 Sep 2014	-	39	1	1	0
Mr	D. RAM REDDY	Executive Director	30 Jan 2016	-	-	1	0	0
Mr	G HEMANTH REDDY	Executive Director	30 Jan 2016	-	-	1	1	0
Mr	Kashinath R. Dhole	Non-Executive - Independent Director	29 Sep 2014	-	39	2	1	0
Mr	M. Amarender Reddy	Non-Executive - Independent Director	29 Sep 2014	-	39	1	3	2
Mr	N. Rajeshwar Reddy	Non-Executive - Non Independent Director	31 Jan 2016	-	-	1	0	0
Mr	T. Naveena Chandra	Non-Executive - Independent Director	29 Sep 2014	-	39	3	3	1
Mrs	Vimal B Madon	Non-Executive - Independent Director	29 Sep 2014	-	39	2	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

## Annexure 2

### Website Affirmations

Item	Compliance status	Details of non-compliance
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**No Data Available**

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

**Corporate Governance****BALAJI AMINES LTD.-\$****Scrip Code** :530999**Quarter Ending** : December 2017**Annexure 1****Composition Of Committee**

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Chavali Satyanarayana Murthy	Non-Executive - Independent Director,Member
M.Amarender Reddy	Non-Executive - Independent Director,Member
T. Naveena Chandra	Non-Executive - Independent Director,Chairperson

<b>Corporate Social Responsibility Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
D. RAM REDDY	Executive Director,Member
Kashinath R. Dhole	Non-Executive - Independent Director,Chairperson
N. Rajeshwar Reddy	Executive Director,Member

<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
M.Amarender Reddy	Non-Executive - Independent Director,Chairperson
T. Naveena Chandra	Non-Executive - Independent Director,Member
Vimal B Madon	Non-Executive - Independent Director,Member

<b>Research &amp; Development Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>

A SRINIVAS REDDY	Executive Director,Member
A. Prathap Reddy	Executive Director,Chairperson
N. Rajeshwar Reddy	Executive Director,Member

#### Merger Committee

Name of Committee members	Category
G HEMANTH REDDY	Executive Director,Member
M.Amarender Reddy	Non-Executive - Independent Director,Member
T. Naveena Chandra	Non-Executive - Independent Director,Chairperson

#### Stakeholders Relationship Committee

Name of Committee members	Category
A. Prathap Reddy	Executive Director,Member
G HEMANTH REDDY	Executive Director,Member
M.Amarender Reddy	Non-Executive - Independent Director,Chairperson

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### Annexure 1

#### Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
27 Jul 2017	-	0
-	30 Oct 2017	94

**Corporate Governance****BALAJI AMINES LTD.-\$****Scrip Code** :530999**Quarter Ending** : December 2017**Annexure 1****Meeting Of Committees**

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	30 Oct 2017	Yes,	27 Jul 2017	94
Stakeholders Relationship Committee	30 Oct 2017	Yes,	27 Jul 2017	94
Nomination and remuneration committee	30 Oct 2017	Yes,	27 Jul 2017	94
Corporate Social Responsibility Committee	18 Oct 2017	Yes,	20 Jul 2017	89

**Corporate Governance**

<b>BALAJI AMINES LTD.-\$</b>	
<b>Scrip Code :530999</b>	<b>Quarter Ending : December 2017</b>

**Annexure 1**

**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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### Annexure 1

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

#### Signatory Details

Name of signatory	JIMISHA PARTH DAWDA
Designation of person	Company Secretary