

MSEI Symbol	
Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NA
ISIN	INE050E01027
Name of the entity	BALAJI AMINES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A. Prathap Reddy	AAMPA4697B	00003967	Executive Director	Chairperson	MD	30-01-2016			1	2	0		
2	Mr	N. Rajeshwar Reddy	AAMPN0856H	00003854	Executive Director	Not Applicable		31-01-2016			1	0	0		
3	Mr	D. RAM REDDY	AAQPR5993K	00003864	Executive Director	Not Applicable		30-01-2016			1	0	0		
4	Mr	G HEMANTH REDDY	ACGPG3981L	00003868	Executive Director	Not Applicable		30-01-2016			1	1	0		

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	A SRINIVAS REDDY	AAKPA8590K	03169721	Executive Director	Not Applicable		30-01-2016			1	0	0		
6	Mr	T. Naveena Chandra	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		29-09-2014		42	3	3	1		
7	Mr	M. Amarender Reddy	ABKPM2382A	05182741	Non-Executive - Independent Director	Not Applicable		29-09-2014		42	1	3	2		
8	Mr	Chavali Satyanarayana Murthy	ABJPC7842C	00142138	Non-Executive - Independent Director	Not Applicable		29-09-2014		42	1	1	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Kashinath R. Dhole	AAXPD5986B	01076675	Non-Executive - Independent Director	Not Applicable		29-09-2014		42	2	0	1		
10	Mrs	Vimal B Madon	AFGPM9610R	06925101	Non-Executive - Independent Director	Not Applicable		29-09-2014		42	2	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00231636	Mr. T. Naveena Chandra	Non-Executive - Independent Director	Chairperson	
2	05182741	Mr. Amarender Reddy	Non-Executive - Independent Director	Member	
3	00142138	Mr. C.S.N. Murthy	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05182741	Mr. Amarender Reddy	Non-Executive - Independent Director	Chairperson	
2	00231636	Mr. T. Naveena Chandra	Non-Executive - Independent Director	Member	
3	06925101	Mrs. Vimal B Madon	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05182741	Mr. Amarender Reddy	Non-Executive - Independent Director	Chairperson	
2	00003967	Mr. A. Prathap Reddy	Executive Director	Member	
3	00003868	Mr. G HEMANTH REDDY	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01076675	Mr. Kashinath R. Dhole	Non-Executive - Independent Director	Chairperson	
2	00003864	Mr. D. RAM REDDY	Executive Director	Member	
3	00003854	Mr. N. Rajeshwar Reddy	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003967	Mr. A. Prathap Reddy	Research & Development Committee	Executive Director	Chairperson	
2	00008354	Mr. N. Rajeshwar Reddy	Research & Development Committee	Executive Director	Member	
3	03169721	Mr. A. Srinivas Reddy	Research & Development Committee	Executive Director	Member	
5	00231636	Mr. T. Naveena Chandra	Merger Committee	Non-Executive - Independent Director	Member	Textual Information(1)
6	05182741	Mr. Amarender Reddy	Merger Committee	Non-Executive - Independent Director	Member	
7	00003868	Mr. G Hemanth Reddy	Merger Committee	Executive Director	Member	

Other Committee Text Block

Textual Information(1)

Mr. T. Naveena Chandra is Chairperson for the Merger Committee

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-10-2017		
2		29-01-2018	90

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Corporate Social Responsibility Committee	05-01-2018	Yes		18-10-2017	78	
2	Audit Committee	29-01-2018	Yes		30-10-2017	90	
3	Stakeholders Relationship Committee	29-01-2018	Yes		30-10-2017	90	
4	Nomination and remuneration committee		Yes		30-10-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JIMISHA PARTH DAWDA
2	Designation	Company Secretary and Compliance Office

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.balajiamines.com/investor-relations
2	Terms and conditions of appointment of independent directors	Yes		http://www.balajiamines.com/investor-relations
3	Composition of various committees of board of directors	Yes		http://www.balajiamines.com/investor-relations
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.balajiamines.com/investor-relations
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.balajiamines.com/investor-relations
6	Criteria of making payments to non-executive directors	Yes		http://www.balajiamines.com/investor-relations
7	Policy on dealing with related party transactions	Yes		http://www.balajiamines.com/investor-relations
8	Policy for determining 'material' subsidiaries	Yes		http://www.balajiamines.com/investor-relations
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.balajiamines.com/investor-relations

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.balajiamines.com/investor-relations
11	email address for grievance redressal and other relevant details	Yes		http://www.balajiamines.com/investor-relations
12	Financial results	Yes		http://www.balajiamines.com/investor-relations
13	Shareholding pattern	Yes		http://www.balajiamines.com/investor-relations
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	JIMISHA PARTH DAWDA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	JIMISHA PARTH DAWDA
Designation of person	Company Secretary and Compliance Office
Place	SOLAPUR
Date	06-04-2018

