

General information about company	
Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NA
ISIN	INE050E01027
Name of the entity	BALAJI AMINES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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	AAAMPA4697B	00003967	Executive Director	Chairperson		30-01-2016			1	1	0		
2	Mr	N. Rajeshwar Reddy	AAAMPN0856H	00003854	Executive Director	Not Applicable	MD	30-01-2016			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	2	0		

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

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		51	3	2	2		
7	Mr	M. Amarender Reddy	ABKPM2382A	05182741	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	1	2	1		
8	Mr	Chavali Satyanarayana Murthy	ABJPC7842C	00142138	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	1	1	0		

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

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		51	2	2	1		
10	Mrs	Vimal B Madon	AFGPM9610R	06925101	Non-Executive - Independent Director	Not Applicable		29-09-2014		51	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							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00231636	Mr. T. Naveena Chandra	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	05182741	Mr. Amarender Reddy	Non-Executive - Independent Director	Member	29-09-2014		
3	00142138	Mr. C.S.N. Murthy	Non-Executive - Independent Director	Member	29-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05182741	Mr. Amarender Reddy	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00231636	Mr. T. Naveena Chandra	Non-Executive - Independent Director	Member	29-09-2014		
3	06925101	Mrs. Vimal B Madon	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05182741	Mr. Amarender Reddy	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00003967	A. Prathap Reddy	Executive Director	Member	30-01-2016		
3	00003868	G HEMANTH REDDY	Executive Director	Member	30-01-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01076675	Mr. Kashinath R. Dhole	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00003864	Mr. D. RAM REDDY	Executive Director	Member	30-01-2016		
3	00003854	Mr. N. Rajeshwar Reddy	Executive Director	Member	30-01-2016		

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	

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	23-07-2018		
2		31-10-2018	99

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	Audit Committee	31-10-2018	Yes		23-07-2018	99	
2	Stakeholders Relationship Committee	31-10-2018	Yes		23-07-2018	99	
3	Corporate Social Responsibility Committee	22-10-2018	Yes		18-07-2018	95	

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 Officer

Signatory Details	
Name of signatory	JIMISHA PARTH DAWDA
Designation of person	Company Secretary and Compliance Officer
Place	SOLAPUR
Date	05-01-2019

