

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	Half Yearly
Date of Report	30-09-2018
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		30-01-2016			1	1	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	MD	30-01-2016			1	1	0		
4	Mr	G HEMANTH REDDY	ACGPG3981L	00003868	Executive Director	Not Applicable		30-01-2016			1	2	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		48	3	2	2		
7	Mr	M. Amarender Reddy	ABKPM2382A	05182741	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	2	1		
8	Mr	Chavali Satyanarayana Murthy	ABJPC7842C	00142138	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	1	1	0		

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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		48	2	2	1		
10	Mrs	Vimal B Madon	AFGPM9610R	06925101	Non-Executive - Independent Director	Not Applicable		29-09-2014		48	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	

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	14-05-2018		
2		23-07-2018	69

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	23-07-2018	Yes		14-05-2018	69	
2	Stakeholders Relationship Committee	23-07-2018	Yes		14-05-2018	69	
3	Corporate Social Responsibility Committee	18-07-2018	Yes		04-05-2018	74	
4	Nomination and remuneration committee		Yes		14-05-2018		

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Audit Committee chairman in previous meeting had given authority to attend AGM to other Director (Member of Audit Committee)
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
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	10-10-2018

