

**General information about company**

Scrip code	530999
NSE Symbol	BALAMINES
MSEI Symbol	NOTLISTED
ISIN	INE050E01027
Name of the entity	BALAJI AMINES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	A. Prathap Reddy	AAMPA4697B	00003967	Executive Director	Chairperson		16-05-1951	27-10-1988	30-01-2016			1	0	1	0
2	Mr	N. Rajeshwar Reddy	AAMPN0856H	00003854	Executive Director	Not Applicable		02-02-1955	27-10-1988	30-01-2016			1	0	0	0
3	Mr	D. RAM REDDY	AAQPR5993K	00003864	Executive Director	Not Applicable	MD	20-10-1961	15-01-1989	30-01-2016			1	0	0	0
4	Mr	G HEMANTH REDDY	ACGPG3981L	00003868	Executive Director	Not Applicable		19-06-1966	28-07-2005	30-01-2016			1	0	2	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		10-05-1975	11-05-2013	30-01-2016			1	0	0	0		
6	Mr	T. Naveena Chandra	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		28-11-1960	24-06-1996	29-09-2014		57	3	1	2	2		
7	Mr	M. Amarender Reddy	ABKPM2382A	05182741	Non-Executive - Independent Director	Not Applicable		22-10-1951	30-01-2012	29-09-2014		57	1	1	2	1		
8	Mr	Chavali Satyanarayana Murthy	ABJPC7842C	00142138	Non-Executive - Independent Director	Not Applicable		12-03-1967	30-01-2012	29-09-2014		57	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		01-06-1949	11-05-2013	29-09-2014		57	2	2	2	1		
10	Mrs	Vimala B Madon	AFGPM9610R	06925101	Non-Executive - Independent Director	Not Applicable		17-08-1948	28-07-2014	29-09-2014		57	2	2	0	0		

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. Vimala 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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-01-2019				Yes	10	5
2		15-05-2019	106		Yes	9	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2019				Yes		
2	Audit Committee	15-05-2019	106			Yes	3	3
3	Nomination and remuneration committee	28-01-2019				Yes		
4	Nomination and remuneration committee	15-05-2019	106			Yes	3	3
5	Stakeholders Relationship Committee	28-01-2019				Yes		
6	Stakeholders Relationship Committee	15-05-2019	106			Yes	3	1

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	21-01-2019				Yes		
8	Corporate Social Responsibility Committee	11-05-2019	109			Yes	3	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	09-07-2019

