

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	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
1	Mr	ANDE PRATHAP REDDY	AAAMPA4697B	00003967	Executive Director	Chairperson related to Promoter		16-05-1951	No				Active	NA		27-10-1988	01-04-2021			1	0	0	0		
2	Mr	RAJESHWAR REDDY NOMULA	AAAMPN0856H	00003854	Executive Director	Not Applicable		02-02-1955	No				Active	NA		27-10-1988	01-04-2021			1	0	0	0		
3	Mr	DUNDURAPU RAM REDDY	AAQPR5993K	00003864	Executive Director	Not Applicable	MD	20-10-1961	No				Active	NA		15-01-1989	01-04-2021			1	0	1	0		
4	Mr	HEMANTH REDDY GADDAM	ACGPG3981L	00003868	Executive Director	Not Applicable		19-06-1966	No				Active	NA		01-08-2005	01-04-2021	20-05-2023		1	0	2	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	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	SRINIVAS REDDY ANDE	AAKPA8590K	03169721	Executive Director	Not Applicable		18-05-1975	No				Active	NA		11-05-2013	01-04-2021		1	0	0	0			
6	Mr	NAVEENA CHANDRA THAMMISHETTY	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		20-11-1960	No				Active	NA		29-09-2014	26-07-2019	20-05-2023	103.22	2	1	1	0		
7	Mr	AMARENDER REDDY MINUPURI	ABKPM2382A	05182741	Non-Executive - Independent Director	Not Applicable		22-10-1955	No				Active	NA		29-09-2014	26-07-2019	20-05-2023	103.22	0	0	1	1		
8	Mr	SATYANARAYANA MURTHY CHAVALLI	ABJPC7842C	00142138	Non-Executive - Independent Director	Not Applicable		12-03-1955	No				Active	NA		29-09-2014	26-07-2019	20-05-2023	103.22	2	2	4	3		

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg 17(A) of Listing Regulations]	Date of passing special resolution	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 REVAPPA DHOLE	AAXPDS986B	01076675	Non-Executive - Independent Director	Not Applicable		01-06-1949	No				Active	NA		29-09-2014	26-07-2019	20-05-2023	103.22	1	1	2	0		
10	Mrs	VIMALA BEHRAM MADON	AFGPM961OR	06925101	Non-Executive - Independent Director	Not Applicable		17-08-1948	No				Active	NA		28-07-2014	26-07-2019	20-05-2023	105.23	1	1	0	0		
11	Mrs	SUHASINI YATIN SHAH	ADQPS7357B	02168705	Non-Executive - Independent Director	Not Applicable		17-08-1965	No				Active	NA		20-05-2023			1.11	2	2	4	3		
12	Mrs	UMA RAJIV PRADHAN	AAWPP3359F	10096017	Non-Executive - Independent Director	Not Applicable		21-03-1955	No				Active	NA		20-05-2023			1.11	1	1	0	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	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
13	Mr	MOHAN KUMAR RAMAKRISHNA	ACBPR3466Q	10168247	Non-Executive - Independent Director	Not Applicable		01-01-1960	No				Active	NA		20-05-2023			1.11	1	1	1	0		
14	Mr	ADABALA SESHAGIRI RAO	ACEPA8182F	09608973	Non-Executive - Independent Director	Not Applicable		28-07-1960	No				Active	NA		20-05-2023			1.11	1	1	4	2		

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	NAVEENA CHANDRA THAMMISHETTY	Non-Executive - Independent Director	Chairperson	29-09-2014	20-05-2023	
2	05182741	AMARENDER REDDY MINUPURI	Non-Executive - Independent Director	Member	29-09-2014	20-05-2023	
3	00142138	SATYANARAYANA MURTHY CHAVALI	Non-Executive - Independent Director	Member	29-09-2014	20-05-2023	
4	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Chairperson	20-05-2023		
5	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Member	20-05-2023		
6	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Member	20-05-2023		

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	AMARENDER REDDY MINUPURI	Non-Executive - Independent Director	Chairperson	29-09-2014	20-05-2023	
2	00231636	NAVEENA CHANDRA THAMMISSETTY	Non-Executive - Independent Director	Member	29-09-2014	20-05-2023	
3	06925101	VIMALA BEHRAM MADON	Non-Executive - Independent Director	Member	28-07-2014	20-05-2023	
4	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
5	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
6	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		

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	AMARENDER REDDY MINUPURI	Non-Executive - Independent Director	Chairperson	29-09-2014	20-05-2023	
2	00003967	ANDE PRATHAP REDDY	Executive Director	Member	20-07-2002	20-05-2023	
3	00003868	HEMANTH REDDY GADDAM	Executive Director	Member	30-01-2012	20-05-2023	
4	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Chairperson	20-05-2023		
5	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
6	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	20-05-2023		

Risk Management Committee							
Whether the Risk Management 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	00142138	SATYANARAYANA MURTHY CHAVALI	Non-Executive - Independent Director	Chairperson	24-05-2021	20-05-2023	
2	00003854	RAJESHWAR REDDY NOMULA	Executive Director	Member	24-05-2021	20-05-2023	
3	00003868	HEMANTH REDDY GADDAM	Executive Director	Member	24-05-2021	20-05-2023	
4	05182741	AMARENDER REDDY MINUPURI	Non-Executive - Independent Director	Member	24-05-2021	20-05-2023	
5	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
6	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		
7	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
8	03169721	SRINIVAS REDDY ANDE	Executive Director	Member	20-05-2023		

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	KASHINATH REVAPPA DHOLE	Non-Executive - Independent Director	Chairperson	28-07-2014	20-05-2023	
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Chairperson	20-05-2023		
3	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	28-07-2014		
4	00003854	RAJESHWAR REDDY NOMULA	Executive Director	Member	28-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003967	ANDE PRATHAP REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Chairperson	
2	00003854	RAJESHWAR REDDY NOMULA	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member	
3	03169721	SRINIVAS REDDY ANDE	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member	
4	00003864	DUNDURAPU RAM REDDY	INVESTMENT COMMITTEE	Executive Director	Chairperson	
5	03169721	SRINIVAS REDDY ANDE	INVESTMENT COMMITTEE	Executive Director	Member	
6	09608973	ADABALA SESHAGIRI RAO	INVESTMENT COMMITTEE	Non-Executive - Independent 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2023				Yes	10	10	5
2		20-05-2023	102		Yes	10	10	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	3	3	3	0
2	Audit Committee	20-05-2023	102			Yes	3	3	3	0
3	Nomination and remuneration committee	06-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	20-05-2023	102			Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	20-05-2023	102			Yes	3	3	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	06-02-2023				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	06-02-2023				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	20-05-2023	102			Yes	3	3	1	0

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	
Disclosure of notes on related party transactions			

Annexure I

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 1000 listed entities)	Yes
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	Lakhan Dargad
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Lakhan Dargad
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	20-07-2023