

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
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 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
1	Mr	A. Prathap Reddy	AAAPPA4697B	00003967	Executive Director	Chairperson related to Promoter		16-05-1951	NA		27-10-1988	08-02-2021			1	0	1	0		
2	Mr	N. Rajeshwar Reddy	AAMPN0856H	00003854	Executive Director	Not Applicable		02-02-1955	NA		27-10-1988	08-02-2021			1	0	0	0		
3	Mr	D. Ram Reddy	AAQPR5993K	00003864	Executive Director	Not Applicable	MD	20-10-1961	NA		15-01-1989	08-02-2021			1	0	0	0		
4	Mr	G. Hemanth Reddy	ACGPG3981L	00003868	Executive Director	Not Applicable		19-06-1966	NA		28-07-2005	08-02-2021			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 special resolution passed? [Refer Regg. 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 29(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	NA		11-05-2013	08-02-2021		1	0	0	0			
6	Mr	T. Naveena Chandra	ACVPT7628Q	00231636	Non-Executive - Independent Director	Not Applicable		20-11-1960	No		24-06-1996	26-07-2019		306	3	2	2	1		
7	Mr	M. Amarendra Reddy	ABKPM2382A	05182741	Non-Executive - Independent Director	Not Applicable		22-10-1955	No		30-01-2012	26-07-2019		119	1	1	2	1		
8	Mr	C.S.N. Murthy	ABJPC7842C	00142138	Non-Executive - Independent Director	Not Applicable		12-03-1967	No		30-01-2012	26-07-2019		119	3	3	5	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 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
9	Mr	Kashimath R. Dhole	AAXPD5986B	01076675	Non-Executive - Independent Director	Not Applicable		01-06-1948	No		11-05-2013	26-07-2019		103	2	2	3	1		
10	Mrs	Vimala B. Madon	AFGPM9610R	06925101	Non-Executive - Independent Director	Not Applicable		17-08-1948	No		28-07-2014	26-07-2019		89	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	T. Naveena Chandra	Non-Executive - Independent Director	Chairperson	20-07-2002		
2	05182741	M. Amarender Reddy	Non-Executive - Independent Director	Member	30-01-2012		
3	00142138	C.S.N. Murthy	Non-Executive - Independent Director	Member	30-01-2012		

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	M. Amarendra Reddy	Non-Executive - Independent Director	Chairperson	30-01-2012		
2	00231636	T. Naveena Chandra	Non-Executive - Independent Director	Member	20-07-2002		
3	06925101	Vimala B. Madon	Non-Executive - Independent Director	Member	28-07-2014		

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	M. Amarender Reddy	Non-Executive - Independent Director	Chairperson	30-01-2012		
2	00003967	A. Prathap Reddy	Executive Director	Member	27-07-2002		
3	00003868	G. Hemanth Reddy	Executive Director	Member	30-01-2012		

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	C.S.N. Murthy	Non-Executive - Independent Director	Chairperson	24-05-2021		
2	00003854	N. Rajeshwar Reddy	Executive Director	Member	24-05-2021		
3	00003868	G. Hemanth Reddy	Executive Director	Member	24-05-2021		
4	05182741	M. Amarender Reddy	Non-Executive - Independent Director	Member	24-05-2021		



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 R. Dhole	Non-Executive - Independent Director	Chairperson	28-07-2014		
2	00003864	D. Ram Reddy	Executive Director	Member	28-07-2014		
3	00003854	N. Rajeshwar Reddy	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	A. Prathap Reddy	Research & Development Committee	Executive Director	Chairperson	
2	00003854	N. Rajeshwar Reddy	Research & Development Committee	Executive Director	Member	
3	03169721	A. Srinivas Reddy	Research & Development Committee	Executive Director	Member	
4	00231636	T. Naveena Chandra	Investment Committee	Non-Executive - Independent Director	Member	
5	05182741	M. Amarender Reddy	Investment Committee	Non-Executive - Independent Director	Member	
6	00142138	C.S.N. Murthy	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2021				Yes	10	5
2		27-10-2021	85		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2021				Yes	3	3
2	Audit Committee	27-10-2021	85			Yes	3	3
3	Nomination and remuneration committee	27-10-2021				Yes	3	3
4	Stakeholders Relationship Committee	02-08-2021				Yes	3	1
5	Stakeholders Relationship Committee	27-10-2021				Yes	3	1
6	Corporate Social Responsibility Committee	28-07-2021				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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	19-10-2021				Yes	3	1
8	Risk Management Committee	04-11-2021				Yes	4	2

**Annexure I**

<b>V. Related Party Transactions</b>			
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 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 500 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	Mr. Lakhn Dargad
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Mr. Lakhani Dargad
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	12-01-2022

