

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	Yearly
Date of Report	31-03-2022
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	AAAMPA4697B	00003967	Executive Director	Chairperson related to Promoter		16-05-1951	NA		27-10-1988	01-04-2021			1	0	1	0		
2	Mr	N. Rajeshwar Reddy	AAMPN0856H	00003854	Executive Director	Not Applicable		02-02-1955	NA		27-10-1988	01-04-2021			1	0	0	0		
3	Mr	D. Ram Reddy	AAQPR5993K	00003864	Executive Director	Not Applicable	MD	20-10-1961	NA		15-01-1989	01-04-2021			1	0	0	0		
4	Mr	G. Hemanth Reddy	ACGPG3981L	00003868	Executive Director	Not Applicable		19-06-1966	NA		28-07-2005	01-04-2021			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 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	A. Srinivas Reddy	AAKPA8590K	03169721	Executive Director	Not Applicable		10-05-1975	NA		11-05-2013	01-04-2021			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		309	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		122	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		122	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	Kashinath R. Dhole	AAXPD5986B	01076675	Non-Executive - Independent Director	Not Applicable		01-06-1949	No		11-05-2013	26-07-2019		106	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		92	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. Amarender 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							
Sl	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	27-10-2021				Yes		
2		02-02-2022	97		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	Corporate Social Responsibility Committee	19-10-2021				Yes	3	1
2	Audit Committee	27-10-2021				Yes	3	3
3	Nomination and remuneration committee	27-10-2021				Yes	3	3
4	Stakeholders Relationship Committee	27-10-2021				Yes	3	1
5	Risk Management Committee	04-11-2021				Yes	4	2
6	Corporate Social Responsibility Committee	27-01-2022				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	Audit Committee	02-02-2022				Yes	3	3
8	Nomination and remuneration committee	02-02-2022				Yes	3	3
9	Stakeholders Relationship Committee	02-02-2022				Yes	3	1
10	Risk Management Committee	02-02-2022				Yes	4	2

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 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	Lakhan Dargad
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.balajiamines.com
2	Terms and conditions of appointment of independent directors	Yes		www.balajiamines.com
3	Composition of various committees of board of directors	Yes		www.balajiamines.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.balajiamines.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.balajiamines.com
6	Criteria of making payments to non-executive directors	Yes		www.balajiamines.com
7	Policy on dealing with related party transactions	Yes		www.balajiamines.com
8	Policy for determining 'material' subsidiaries	Yes		www.balajiamines.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.balajiamines.com

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.balajiamines.com
11	email address for grievance redressal and other relevant details	Yes	www.balajiamines.com
12	Financial results	Yes	www.balajiamines.com
13	Shareholding pattern	Yes	www.balajiamines.com
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	www.balajiamines.com
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.balajiamines.com
18	Credit rating or revision in credit rating obtained	Yes	www.balajiamines.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.balajiamines.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.balajiamines.com
21	Materiality Policy as per Regulation 30	Yes	www.balajiamines.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	www.balajiamines.com
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.balajiamines.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	Yes
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Lakhan Dargad
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Lakhan Dargad
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	Lakhan Dargad
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	14-04-2022

