

**ANNEXURE – I**1. Name of Listed Entity: **Balasure Alloys Limited**2. Quarter ending: **31<sup>st</sup> March, 2016**

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non - Executive/ Independent/ Nominee) <sup>§</sup>	Date of Appointment in the current term / cessation	Tenure*	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/Stakehold er Committee held in listed entities including this listed entity  (Refer Regulation 26 (1) of Listing Regulations)
Mr.	Pramod Kumar Mittal	AELPM0092F, 00772690	Chairperson- Non- Executive	31.03.1995	N.A.	3	Nil	Nil
Mr.	Shantanu Mohapatra	AICPM6393C, 00176836	Independent- Non- Executive	25.09.2014	5	2	1	1
Mr.	Susil Kumar Pal	AEHPP8238E, 00268527	Independent- Non- Executive	25.09.2014	5	3	3	1
Mr.	Kashi Prasad Khandelwal	AETPK9443E, 00748523	Independent- Non- Executive	25.09.2014	5	3	5	Nil
Prof.	Sujit Kumar Majumdar	AEIPM9503L, 00177344	Independent- Non- Executive	25.09.2014	5	1	2	Nil



Dr.	Asish Kumar Bhattacharyya	ACIPB1488P, 00799039	Independent- Non- Executive	25.09.2014	5	3	2	1
Mrs.	Vartika Mittal Goenka	AHOPM8510A, 02451225	Non Executive	26.05.2011	N.A.	1	Nil	Nil
Mr.	Krishna Chandra Raut	AHPPR0441L, 03592433	Nominee	07.11.2014	N.A.	2	2	Nil
Mr.	Rajendra Kumar Parakh	AEJPP0728B, 00459699	Executive	17.11.2014	5	1	1	Nil
Mr.	Anil Sureka	AJGPS8652M, 00058228	Executive	17.04.2015	5	2	1	Nil
Mr.	Janarthanam Govindasamy	AHUPG1689G, 07356448	Executive	12.02.2016	5	1	Nil	Nil

\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means Executive/Non-Executive/Independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Shantanu Mohapatra	Non-Executive - Independent
	Mr. S K Pal	Non-Executive - Independent
	Dr. Asish K. Bhattacharyya	Non-Executive - Independent
	Prof. S K Majumdar	Non-Executive - Independent
	Mr. K P Khandelwal	Non-Executive - Independent
2. Nomination & Remuneration Committee	Dr. Asish K. Bhattacharyya	Non-Executive - Independent
	Mr. S K Pal	Non-Executive - Independent
	Prof. S K Majumdar	Non-Executive - Independent



<b>3. Risk Management Committee (if applicable)</b>	Mr. K P Khandelwal	Non-Executive - Independent
	Dr. Asish K. Bhattacharyya	Non-Executive - Independent
	Prof. S K Majumdar	Non-Executive - Independent
	Mr. Anil Sureka	Executive
	Mr. R K Parakh	Executive
<b>4. Stakeholders Relationship Committee</b>	Dr. Asish K. Bhattacharyya	Non-Executive - Independent
	Prof. S K Majumdar	Non-Executive - Independent
	Mr. S K Pal	Non-Executive - Independent
	Mr. R K Parakh	Executive

& Category of directors means Executive/Non-Executive/Independent/Nominee, If a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.11.2015	12.02.2016	89

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
(Audit Committee Meeting - 12.02.2016)	Yes, 5 out of 6 Directors were present	14.11.2015	89

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.



**VI. Affirmation**

1. The composition of Board of Directors is in terms of SEBI (Listing obligation 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
  - b. Nomination & remuneration committee - Yes
  - c. Stakeholders relationship committee - Yes
  - d. Risk management committee (applicable to the top 100 listed entities) – N.A
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations / advice of Board of Directors may be mentioned here: N.A.



**Trilochan Sharma**

**Company Secretary**

**Note:**

Information at Table I and II above need to be necessarily given in 1st Quarter of each financial year.

However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

**Annexure II**

<b>I. Disclosure on website in terms of Listing Regulations</b>	
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	N.A
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	No agreements have been entered into with the media companies and/or their associates.
New name and the old name of the listed entity	Yes



<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	N.A.
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A.



Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions 23(4)	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary 24(1)	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes



**Note**

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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**III. Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



**Trilochan Sharma**

**Company Secretary**