

ANNEXURE - I

1. Name of Listed Entity: **Balalore Alloys Limited**

2. Quarter ending: **31st December, 2015**

I. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ Independent/ Nominee) ^{&}	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/Stakeholder 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.	Mahesh Trivedi	ABSPT7997E, 00050785	Independent- Non- Executive	25.09.2014	5	2	Nil	4	
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

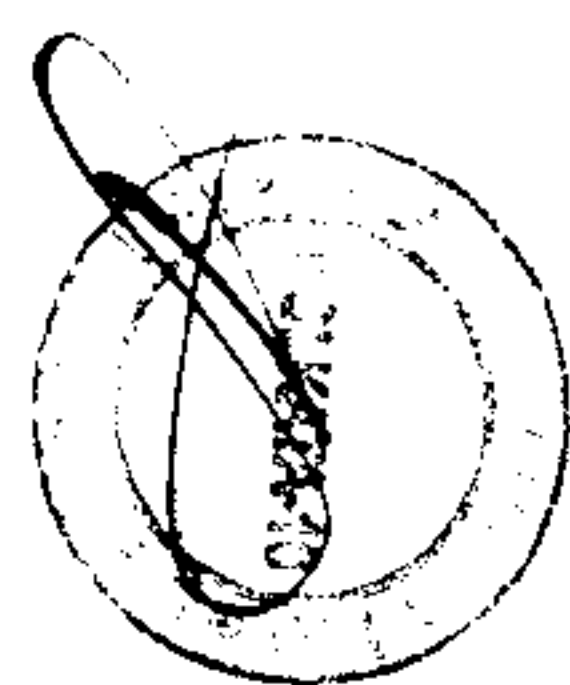
\$ PAN number of any director would not be displayed on the website of Stock Exchange

& 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

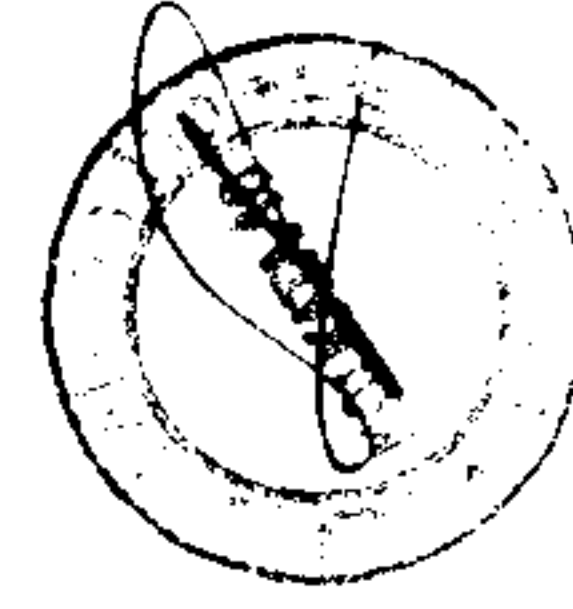
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.


II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Mahesh Trivedi	Non-Executive - Independent
	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	Mr. Mahesh Trivedi	Non-Executive - Independent
	Dr. Asish K. Bhattacharyya	Non-Executive - Independent
	Mr. S K Pal	Non-Executive - Independent
	Prof. S K Majumdar	Non-Executive - Independent



3. Risk Management Committee (if applicable)		Mr. Mahesh Trivedi	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
4. Stakeholders Relationship Committee		Mr. Mahesh Trivedi	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)	
14.08.2015	14.11.2015	92	
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 - 14.11.2015)	Yes, 5 out of 6 Directors were present	13.08.2015	93
* 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			
1. 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.			
2. If status is "No" details of non-compliance may be given here.			



VI. Affirmation
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligation and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a. Audit Committee, b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) <p>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.</p> <p>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.</p> <p>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.</p>
<p style="text-align: center;"></p> <p style="text-align: center;">Trilochan Sharma Company Secretary</p>

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.

