

<b>General information about company</b>	
Scrip code	513142
NSE Symbol	
MSEI Symbol	
ISIN	INE135A01024
Name of the entity	BALASORE ALLOYS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
UMAR CHARYYA	ACIPB1488P	00799039	Non-Executive - Independent Director	Not Applicable		11-04-1950	01-04-2014	01-04-2019		60	1	1	0	2
JMAR DAR	AEIPM9503L	00177344	Non-Executive - Independent Director	Not Applicable		04-10-1946	01-04-2014	01-04-2019		60	1	1	2	0
NU VTRA	AICPM0171C	00176836	Non-Executive - Independent Director	Not Applicable		06-01-1936	01-04-2014	01-04-2019		60	2	2	1	1
UMAR PAL	AEHPP8238E	00268527	Non-Executive - Independent Director	Not Applicable		03-01-1943	01-04-2014	01-04-2019		60	3	3	3	1

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## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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 pos of Chairpers in Audit/ Stakehold Committe held in listed entities including this listec entity (Ref Regulatio 26(1) of Listing Regulation
5	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951	01-04-2014	01-04-2019		60	3	3	6	0
6	Mrs	RUPANJANA DE	AGQPD2421C	01560140	Non-Executive - Independent Director	Not Applicable		04-07-1975	03-04-2019			60	4	4	7	1
7	Mr	KRISHNA CHANDRA RAUT	AHPPR0441L	03592433	Non-Executive - Nominee Director	Not Applicable		25-04-1945	07-11-2014				2	0	0	0
8	Mr	ANIL SUREKA	AJGPS8652M	00058228	Executive Director	Not Applicable		19-11-1955	17-04-2012			60	1	0	0	0

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether 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	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)
9	Mr	NIKUNJ PANSARI	ASYPP4760A	08023216	Executive Director	Not Applicable		31-12-1985	11-08-2018			60	1	0	0	0
10	Mr	AKULA NAGENDRA KUMAR	AGEPK3087F	08462253	Executive Director	Not Applicable		20-08-1964	30-05-2019			36	1	0	0	0
11	Mr	DHIREN KUMAR NATH	AAIPN6142N	08022082	Executive Director	Not Applicable		01-06-1961	14-12-2017		16-09-2019		1	0	0	0

**Text Block**

Textual Information(1)

1. There is no Chairperson of the Board.

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	00799039	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-01-2005		
3	00176836	SHANTANU MOHAPATRA	Non-Executive - Independent Director	Member	01-03-2003		
4	00268527	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	27-06-2003		
5	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	30-04-2008		
6	01560140	RUPANJANA DE	Non-Executive - Independent Director	Member	30-05-2019		

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	00799039	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	30-04-2008		
3	00268527	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	30-04-2008		
4	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	19-05-2017		

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	00799039	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-01-2005		
3	00268527	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	30-04-2008		
4	01560140	RUPANJANA DE	Non-Executive - Independent Director	Member	30-05-2019		



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	00799039	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-05-2009		
3	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	30-05-2016		
4	00058228	ANIL SUREKA	Executive Director	Member	17-11-2011		

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	00799039	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	20-05-2014		
3	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	20-05-2014		
4	00058228	ANIL SUREKA	Executive Director	Member	20-05-2014		
5	01560140	RUPANJANA DE	Non-Executive - Independent Director	Member	30-05-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes		
2		13-08-2019	74		Yes	11	6

**Annexure 1**

<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	30-05-2019				Yes	5	5
2	Audit Committee	13-08-2019	74			Yes	6	6
3	Corporate Social Responsibility Committee	30-05-2019				Yes	4	3
4	Corporate Social Responsibility Committee	13-08-2019	74			Yes	5	4
5	Stakeholders Relationship Committee	12-04-2019				Yes	3	3
6	Stakeholders Relationship Committee	10-05-2019	27			Yes	3	3

**Annexure 1**

<b>IV. Meeting of Committees</b>								
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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-06-2019	31			Yes	4	4
8	Stakeholders Relationship Committee	10-07-2019	28			Yes	4	4
9	Stakeholders Relationship Committee	12-08-2019	32			Yes	4	4
10	Stakeholders Relationship Committee	11-09-2019	29			Yes	4	4
11	Nomination and remuneration committee	30-05-2019				Yes	4	4

**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**

<b>VI. Affirmations</b>		
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)	NA
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. TRILOCHAN SHARMA
2	Designation	Company Secretary

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	MR. TRILOCHAN SHARMA
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	MR. TRILOCHAN SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	12-10-2019

