

General information about company	
Scrip code	513142
Name of the entity	BALASORE ALLOYS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable



**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**

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (a) 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(f) of Listing Regulations)	Notes
1	Mr	ASESH KUMAR BHATTACHARYYA	ACIFB1488P	00799039	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	0	2	
2	Mr	SUHT KUMAR MAJUMDAR	AEIPM9303L	00177344	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0	
3	Mr	SHANTANU MOHAPATRA	AICPM6393C	00176836	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	2	1	1	
4	Mr	SUSIL KUMAR PAL	AEIIPP8238E	00268527	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	3	1	



**Annexure I**

Annexure I to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (In months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (a) 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
5	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	3	0	
6	Mr	ANIL SUREKA	AJGPS8652M	09058228	Executive Director	Not Applicable		17-04-2015			1	0	0	
7	Ms	MITA JHA	ABJPJ3885C	07258114	Executive Director	Not Applicable		19-05-2017			1	1	0	
8	Mr	JANARTHANAM GOVINDASAMY	AHUPG1689G	07356448	Executive Director	Not Applicable		12-02-2016			1	0	0	Textual Information (2)





Text Block	
Textual Information(1)	Shall ceased to be Director with effect from 6th March, 2018.
Textual Information(2)	Since Dr. Samuel Nwabuke! Onyabor is a nigerian resident. Therefore, Dr. Onyabor does not posses Permanent Account Number (PAN) of India.



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



**Annexure I**

**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)
1	12-09-2017		
2	23-09-2017*		10
3		14-12-2017	81



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	14-12-2017	Yes	Yes. All members of the Committee were present.	12-09-2017	92	
2	Stakeholders Relationship Committee	10-10-2017	Yes	Yes. All members of the Committee were present.			
3	Stakeholders Relationship Committee	10-11-2017	Yes	Yes. All members of the Committee were present.			
4	Stakeholders Relationship Committee	11-12-2017	Yes	Yes. All members of the Committee were present.			





**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**

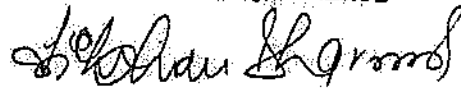
**VI. Affirmations**

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 100 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



Signatory Details	
Name of signatory	TRILOCHAN SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	13-01-2018

For Balasore Alloys Limited



Trilochan Sharma  
President & Company Secretary