

General information about company	
Scrip code	019059 / 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	30-06-2017
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

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 (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
1	Mr	PRAMOD KUMAR MITTAL	AELPM0092F	00772690	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	31-03-1995			3	0	0	
2	Mr	ASISH KUMAR BHATTACHARYYA	ACIPB1488P	00799039	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	0	2	
3	Mr	SUJIT KUMAR MAJUMDAR	AEIPM9503L	00177344	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0	
4	Mr	SHANTANU MOHAPATRA	AICPM6393C	00176836	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	2	1	1	



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**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DTN	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 (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
5	Mr	SUSIL KUMAR PAL	AEHPP8238E	00268527	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	3	1	
6	Mr	KASHI PRASAD KHANDELWAL	AETPK943E	00748523	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	4	5	0	
7	Mr	ANIL SUREKA	AJGPS8652M	00058228	Executive Director	Not Applicable		17-04-2015			1	0	0	
8	Ms	MITA JHA	ABJPJ3885C	07258314	Executive Director	Not Applicable		19-05-2017			1	1	0	



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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 (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
9	Mr	JANARTHANAM GOVINDASAMY	AHUPG1689G	07356448	Executive Director	Not Applicable		12-02-2016			1	0	0	
10	Mr	RAJENDRA KUMAR PARAKH	AEJPP0728B	00459699	Executive Director	Not Applicable		17-11-2014	30-06-2017		1	1	0	
11	Mr	SAMUEL NWABUOKEI ONYEABOR	ZZZZZ9999Z	07835812	Non-Executive - Non Independent Director	Not Applicable		14-06-2017			1	0	0	Textual Information (1)
12	Mr	KRISHNA CHANDRA ROUT	AHPPR0441L	03592433	Non-Executive - Nominee Director	Not Applicable		07-11-2014			2	2	0	



Text Block	
Textual Information(1)	The Board of Directors of the Company have vide circular resolution dated 7th June, 2017, appointed Dr. Samuel Nwabuokeyi Oyeabor, as an Additional Director (Category: Non Executive, Non Independent) with effect from 14th June, 2017 to hold office upto the date of the ensuing Annual General Meeting of the Company.



**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	
3	Audit Committee	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	
4	Audit Committee	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	
5	Audit Committee	SHANTANU MOHAPATRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	



**Annexure 1**

<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	ANIL SUREKA	Executive Director	Member	



Annexure I			
Annexure I			
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	04-02-2017		
2		19-05-2017	103





**Annexure I**

**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	19-05-2017	Yes	Yes all members were present.	04-02-2017	103	
2	Corporate Social Responsibility Committee	19-05-2017	Yes	Yes all members were present.	04-02-2017		
3	Stakeholders Relationship Committee	12-04-2017	Yes	Yes all members were present.	11-03-2017		
4	Stakeholders Relationship Committee	11-05-2017	Yes	Yes all members were present.	10-02-2017		
5	Stakeholders Relationship Committee	13-06-2017	Yes	Yes all members were present.	11-01-2017		



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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
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	13-07-2017



