

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0107201604065927	Date & Time	: 01/07/2016 04:07:14 PM
Scrip Code	: 513142		
Entity Name	: Balasore Alloys Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		



General information about company	
Scrip code	513142
Name of the entity	Balsore Alloys Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	PRAMOD KUMAR MITTAL	AELPM0092F	00772690	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	31-03-1995			3	0	0	
2	Mrs	VARTIKA MITTAL GOENKA	AHOPM8510A	02451225	Non-Executive - Non Independent Director	Not Applicable		26-05-2011	29-05-2016		1	0	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	AEHPP8238E	00268527	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	3	1	



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**I. Composition of Board of Directors**

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	5	0	
6	Mr	SUJIT KUMAR MAJUMDAR	AEIPM9503L	00177344	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0	
7	Mr	ASISH KUMAR BHATTACHARYYA	ACIPB1488P	00799039	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	2	1	
8	Mr	KRISHNA CHANDRA RAUT	AHPPR0441L	03592433	Non-Executive - Nominee Director	Not Applicable		07-11-2014			2	2	0	



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## I. Composition of Board of Directors

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	RAJENDRA KUMAR PARAKH	AEIIP0728B	00459699	Executive Director	Not Applicable		17-11-2014			1	1	0	
10	Mr	ANIL SUREKA	AJGPS8652M	00058228	Executive Director	Not Applicable	CEO-MD	17-04-2015			2	1	0	
11	Mr	JANARTHANAM GOVINDASAMY	AHUPG1689G	07356448	Executive Director	Not Applicable		12-02-2016			1	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHANTANU MOHAPATRA	Non-Executive - Non Independent Director	Member	
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	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	
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

## II. Composition of Committees

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	Stakeholders Relationship Committee	RAJENDRA KUMAR PARAKH	Executive Director	Member	
13	Corporate Social Responsibility Committee	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	ANIL SUREKA	Executive Director	Member	
17	Corporate Social Responsibility Committee	RAJENDRA KUMAR PARAKH	Executive Director	Member	



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)
1	15-03-2016		
2		30-05-2016	75





## 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)
1	Audit Committee	30-05-2016	Yes	Yes all Committee members were present.	12-02-2016	107
2	Corporate Social Responsibility Committee	30-05-2016	Yes	Yes all Committee members were present.	12-02-2016	107



## Annexure I

## 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	01-07-2016

