

General information about company	
Scrp code	513142
NSE Symbol	
MSEI Symbol	
ISIN	INE135A01024
Name of the entity	BALASORE ALLOYS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Textual Information (1)

Whether the listed entity has a Regular Chairperson

No

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 held in this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASISH KUMAR BHATTACHARYYA	ACIPB1488P	007990339	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	2		
2	Mr	SUJIT KUMAR MAJUMDAR	AEIPM0503L	00177344	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
3	Mr	SHANTANU MOHAPATRA	AICPM0071C	00176826	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	1	1		
4	Mr	SUSIL KUMAR PAL	AEHPPK238E	00268527	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	3	1		



Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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 posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	4	0		
6	Mr	KRISHNA CHANDRA RAJ	AHPPR0441L	03392413	Non-Executive - Nominee Director	Not Applicable		07-11-2014			2	2	0		
7	Mr	ANU SUREKA	A1GPSK652M	00058228	Executive Director	Not Applicable		17-04-2015			1	0	0		
8	Mr	NIKUNJ PANSARI	ASYPP4760A	08023216	Executive Director	Not Applicable		11-06-2018			1	0	0		



Annexure 1 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

Sr.	Title (Mr / Mrs)	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 for not providing PAN	Notes for not providing DIN
1	Mr	DHIREN KUMAR NATH	AAPN6142N	08022082	Executive Director	Not Applicable		14-12-2017			1	0	0		



Text Block	
Textual Information(1)	<p>1. There is no Chairperson of the Board.</p> <p>2. As on 31st March, 2019, the Composition of Board of Directors is not in accordance with SEBI (LODR) Regulations, 2015 as there is no Woman Director on Board.</p> <p>However, 05th April, 2019, Mrs. Rupanjana De was appointed as an Independent Woman Director of the Company & hence provisions of Regulation 17 of SEBI (LODR) Regulation, 2015 was duly complied with.</p>



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00709039	ASISH KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	12-02-2016		Textual Information (1)
2	00177344	SUJET KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-01-2005		
3	00176836	SHANTANU MOHAPATRA	Non-Executive - Independent Director	Member	01-03-2003		
4	00268527	SUSH. KUMAR PAI.	Non-Executive - Independent Director	Member	27-06-2003		
5	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Nominee Director	Member	30-04-2008		



Sr Text Block

Textual Information(1)

Dr. Asish Kumar Bhattacharyya was inducted as Member of the Committee w.e.f. 30.06.2004 and subsequently appointed as Chairman of the Audit Committee w.e.f. 12.02.2016.



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
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 BHATTACHARYA	Non-Executive - Independent Director	Chairperson	12-02-2016		Textual Information 1)
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 - Nominee Director	Member	19-05-2017		



Sr Text Block	
Textual Information(1)	Dr. Asish Kumar Bhattacharyya was inducted as Member of the Committee w.e.f. 30.04.2005 and subsequently appointed as Chairman of the Nomination & Remuneration Committee w.e.f. 12.02.2016.



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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 BHATTACHARYA	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-01-2005		
3	00268527	SUSHI KUMAR PAI	Non-Executive - Independent Director	Member	30-04-2008		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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		Textual information(i)
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-05-2009		
3	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Nominee Director	Member	30-05-2016		
4	00058228	ANIL SUREKA	Executive Director	Member	17-11-2011		



Sr Text Block	
Textual Information(1)	Dr. Asish Kumar Bhattacharyya was inducted as Member of the Committee w.e.f. 29.05.2009 and subsequently appointed as Chairman of the Risk Management Committee w.e.f. 12.02.2016.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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		Textual Information (1)
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	20-05-2014		
3	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Nominee Director	Member	20-05-2014		
4	00058228	ANIL SUREKA	Executive Director	Member	30-05-2014		



Sr Text Block	
Textual Information(1)	Dr. Ashish Kumar Bhattacharyya was inducted as Member of the Committee w.e.f. 16.04.2015 and subsequently appointed as Chairman of the Corporate Social Responsibility Committee w.e.f. 12.02.2016.



Other Committee						
Sr	DIN Number	Name of Coimmittee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)	Notes for not providing Date
1	13-11-2018			
2		14-02-2019	92	



Annexure 1

IV. Meeting of Committees

Sl.	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	Date(s) of meeting of the committee in the previous quarter	Textual Information (1)		
						Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	14-02-2019	Yes		13-11-2018	92		
2	Corporate Social Responsibility Committee	14-02-2019	Yes		13-11-2018	92		
3	Stakeholders Relationship Committee	09-03-2019	Yes		11-12-2018	87		
4	Stakeholders Relationship Committee	11-02-2019	Yes		14-11-2018	88		
5	Stakeholders Relationship Committee	11-01-2019	Yes		13-10-2018	89		



Text Block	
Textual Information(1)	Stakeholders Relationship Committee Meeting is held on monthly basis.



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 I

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	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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Trilochan Sharma
2	Designation	Company Secretary



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations:

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.balasurealloys.com
2	Terms and conditions of appointment of independent directors	Yes		www.balasurealloys.com
3	Composition of various committees of board of directors	Yes		www.balasurealloys.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.balasurealloys.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.balasurealloys.com
6	Criteria of making payments to non-executive directors	Yes		www.balasurealloys.com
7	Policy on dealing with related party transactions	Yes		www.balasurealloys.com
8	Policy for determining 'material' subsidiaries	Yes		www.balasurealloys.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.balasurealloys.com



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.balasurealloys.com
11	email address for grievance redressal and other relevant details	Yes		www.balasurealloys.com
12	Financial results	Yes		www.balasurealloys.com
13	Shareholding pattern	Yes		www.balasurealloys.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.balasurealloys.com



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	No	As on 31st March, 2019, there is no woman director on the Board of the Company. Further, on 03rd April, 2019, Mrs. Rupanjana De was appointed as Independent Woman Director of the Company & the Regulation 17(1) is duly complied with.
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	



Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

1	Name of signatory	Mr. Trilochan Sharma
2	Designation	Company Secretary



Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II

1	Name of signatory	Mr. Prithvi Sharma
2	Designation	Company Secretary



Signatory Details	
Name of signatory	Mr. Trilochan Sharma
Designation of person	Company Secretary
Place	Kolkata
Date	12-04-2019

For Balasore Alloys Limited



**Trilochan Sharma
President & Company Secretary**