

MSEI Symbol	
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	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Annexure F

Annexure F 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											Textual Information (1)				
If there any change in information of board of directors compare to previous quarter															
Sr.	File No. (M/ / Ws)	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 the listed entity (Refer Regulation 21(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 28(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.	ASISH KUMAR BHATTACHARYA	AGJER1488P	00728839	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	0	2		
2	Mr.	SUSHIL KUMAR RAJURDAR	ASIPN6593L	00077344	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0		
3	Mr.	SHANTANU MOHAPATRA	AICP06397C	00176836	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	2	1	4		
4	Mr.	SUSIL KUMAR PAL	ASHP8228E	00268527	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	3	4	0		



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr.	Slde (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 the listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	KASHI PRASAD KHANDELAVAL	NETPK944AB	00748529	Non-Executive - Independent Director	Not Applicable		25-08-2014		60	3	2	0		
6	Mr	ANIL SUREKA	AJGPSR622M	00038220	Executive Director	Not Applicable		17-04-2015			1	0	0		
7	Mr	NIKUNJ BHANSARI	ASXPP4761A	04623216	Executive Director	Not Applicable		14-12-2017			1	0	0		
8	Mr	THIRREN KUNAR NATH	AAAPN6242N	08122182	Executive Director	Not Applicable		14-12-2017			1	0	0		

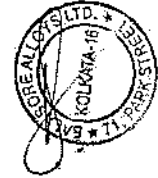


Annexure (I)

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	DIN	Category of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of termination	Tenure of director (in months)	No of Directorships in other entities including this listed entity (Refer Regulation 23(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Notes for any pending PAN	Notes for any pending DIN
9	Mr.	JRISTINA CHANDRA RAUT	HHFPR0442L	01592423	Non-Executive Director	Not Applicable		18-11-2014		2	2	0			
10	Mr.	SAMUEL OSYADOR NWABUCHE	ZZZZZ289XZ	07125812	Non-Executive Non Independent Director	Not Applicable		14-06-2017		1	0	0		Verbal information (2)	



Head Block	
Textual Information(1)	There is no Chief person of the Board As per the Service Bond as a former Director till 24th April, 2018
Textual Information(2)	Samuel Enyeolor, November 2018 is an Nigerian Resident, Identification No. and have Indian Permanent Account Number (PAN)



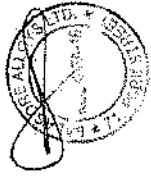
Audit Committee Details					
Sr.	UIN Number	Name of Company members	Category 1 of Directors	Category 2 of Directors	Remarks
1	00790039	AGISH KUMAR BHATTACHARYA	Non-Executive - Independent Director	Chairperson	
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	
3	00176836	SIBANTANU MOHAMMADA	Non-Executive - Independent Director	Member	
4	00268527	RUSLI ELIMKRDAL	Non-Executive - Independent Director	Member	
5	00748523	KASHI PRASAD KHANDEHWAL	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Statutory Declaration of Committee					
Dr.	DOB Number	Name of Committee members	Category of directors	Category of Director	Remarks



Risk Management Committee					
Sr.	BMN Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Resignee



Corporate Social Responsibility Committee					
Sr.	Designation	Name of Committee members	Designation of directors	Category of directors	Members



Other Committee						
DNV Number	Name of Committee member	Name of the Committee	Category of Director	Category of Director	Contact	



Annexure I

Annexure I

III. Meeting of Board of Directors

(Disclosure of notes on meeting of board of directors explained)

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	14-02-2018		
2		28-05-2018	102



Annexure D

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	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	28-05-2018	Yes		14-02-2018	102	
2	Stakeholders Relationship Committee	11-04-2018	Yes		12-01-2018	88	
3	Stakeholders Relationship Committee	14-05-2018	Yes		13-03-2018	89	
4	Stakeholders Relationship Committee	13-06-2018	Yes		14-03-2018	89	
5	Risk Management Committee	28-05-2018	Yes				
6	Corporate Social Responsibility Committee	28-05-2018	Yes		13-02-2018	103	



Annexure II

Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	Whether the details of transactions are in the govt form
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 pass book (account) has approved have been reviewed by Audit Committee	Yes	



Annexure 1

XL 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

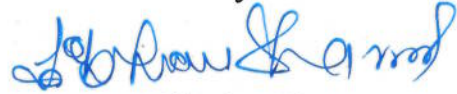


Annexure A	
Sr	Subject
1	Compliance Status
2	Name of Signatory
3	Designation
	TRILOKESH PHARMA
	Company Secretary



Signatory Details	
Name of signatory	TRILCHAN SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	05-07-2018

For Balasore Alloys Limited



**Trilochan Sharma
President & Company Secretary**