

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	Quarterly
Date of Report	31-12-2018
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)
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	No



Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. There is no Chairperson of the Board.2. The Composition of Board of Directors is not in accordance with SEBI (LODR) Regulations, 2015 as there is no Women Director on Board. Nomination & Remuneration Committee is in process of identifying the suitable person for the said position.



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes.		
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	29-01-2005		
3	00176836	SHANTANU MOHAPATRA	Non-Executive - Independent Director	Member	01-03-2003		
4	00268527	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	27-06-2003		
5	00748523	KASEH PRASAD KHANDELWAL	Non-Executive - Independent 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					Yes		
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	30-04-2008		
3	00268527	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	30-04-2008		
4	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent 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						Yes	
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	12-03-2016		
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	29-01-2005		
3	00268527	SUSIL KUMAR PAL	Non-Executive - Independent Director	Member	30-04-2008		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	29-05-2009		
3	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent 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					Yes		
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(?)
2	00177344	SUJIT KUMAR MAJUMDAR	Non-Executive - Independent Director	Member	20-05-2014		
3	00748523	KASHI PRASAD KHANDLWAL	Non-Executive - Independent Director	Member	20-05-2014		
4	00058228	ANIL SUREKA	Executive Director	Member	20-05-2014		



Sr Text Block	
Textual Information(1)	Dr. Asish 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 Committee 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)
1	11-08-2018		
2	28-09-2018		47
3		13-11-2018	45



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information (1)
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	13-11-2018	Yes		11-08-2018	93	
2	Corporate Social Responsibility Committee	13-11-2018	Yes		11-08-2018	93	
3	Stakeholders Relationship Committee	11-12-2018	Yes		12-09-2018	89	
4	Stakeholders Relationship Committee	14-11-2018	Yes		13-08-2018	92	
5	Stakeholders Relationship Committee	13-10-2018	Yes		11-07-2018	93	



Text Block	
Textual Information(1)	Please note that Stakeholders Relationship Committee Meetings are conducted on a 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 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	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)	Yes
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

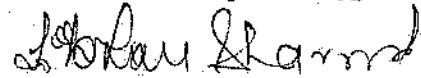


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TRILOCHAN SHARMA
2	Designation	Company Secretary



Signatory Details	
Name of signatory	TRILOCHAN SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	14-01-2019

For Balasore Alloys Limited



**Trilochan Sharma
President & Company Secretary**