

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	BALAJIAGRO
ISIN	INE049E01011
Name of the entity	BALAJI AGRO OILS
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Whether the listed entity has a Regular Chairperson													Yes					
Whether Chairperson is related to MD or CEO													Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regul	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listin	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listin	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed	Notes for not providing PAN	Notes for not providing DIN

ALLAB ANENI ENKAT RAMAII	ABIPV 7236J	002 271 48	Executive Director	Chair person		06-06-1945	NA		02-05-1994	01-07-2016			1	0	0	0		
ALLAB ANENI BRAJ UMAR	ABAP V6984 F	002 273 60	Executive Director	Not Applicable	MD	27-05-1968	NA		22-02-1995	01-07-2016			1	0	0	0		
ALLAB ANENI ALAJI	ABAP V6982 D	002 273 09	Executive Director	Not Applicable		29-05-1967	NA		16-02-1995	01-07-2016			1	0	0	0		
ALLAB ANENI ANGEET A	AARP V7512 M	074 371 97	Non-Executive - Non Independent Director	Not Applicable		07-11-1972	NA		31-10-2016				1	0	0	0		

I. Composition of Board of Directors											
Disclosure of notes on composition of board of directors											
Whether the listed entity has a Regulated Director											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment

5	Mr	GOTTIPATI BAPUJI	AJFPG6315G	00227436	Non-Executive - Independent Director	Not Applicable		10-07-1966	NA		31-10-2016
6	Mr	MEDABALIMI BHANU PRASAD	AGEPM6437D	02011885	Non-Executive - Independent Director	Not Applicable		24-06-1956	NA		30-01-2004
7	Mr	GOTTIPATI RAMESH BABU	ACYPG9390H	02870978	Non-Executive - Independent Director	Not Applicable		10-09-1959	NA		31-10-2016
8	Mr	KANDIMALLA RAVIVARMA	BJNPK6076P	06720182	Non-Executive - Independent Director	Not Applicable		21-07-1969	NA		14-08-2013

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	
1	00227436	GOTTIPATI BAPUJI	Non-Executive - Independent Director	Chairperson	31-10-2016	
2	02011885	MEDABALIMI BHANU PRASAD	Non-Executive - Independent Director	Member	30-01-2004	
3	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013	
4	02870978	GOTTIPATI RAMESH BABU	Non-Executive - Independent Director	Member	31-10-2016	

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	
1	02011885	MEDABALIMI BHANU PRASAD	Non-Executive - Independent Director	Chairperson	30-01-2004	

2	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2003
3	00227436	GOTTIPATI BAPUJI	Non-Executive - Independent Director	Member	31-10-2016
4	02870978	GOTTIPATI RAMESH BABU	Non-Executive - Independent Director	Member	31-10-2016

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
1	02011885	MEDABALIMI BHANU PRASAD	Non-Executive - Independent Director	Chairperson	30-01-2004
2	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013
3	00227436	GOTTIPATI BAPUJI	Non-Executive - Independent Director	Member	31-10-2016
4	02870978	GOTTIPATI RAMESH BABU	Non-Executive - Independent Director	Member	31-10-2016

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

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
1	02011885	MEDABALIMI BHANU PRASAD	Non-Executive - Independent Director	Chairperson	30-01-2004
2	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013
3	02870978	GOTTIPATI RAMESH BABU	Non-Executive - Independent Director	Member	31-10-2016
4	00227360	VALLABHANENI SURAJ KUMAR	Executive Director	Member	22-02-1995

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
1		31-07-2020			Yes	8
2		14-09-2020	44		Yes	8

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present
1	Audit Committee	31-07-2020				Yes	4
2	Audit Committee	14-09-2020	44			Yes	4
3	Stakeholders Relationship Committee	14-09-2020				Yes	4
4	Corporate Social Responsibility Committee	14-09-2020				Yes	4

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" compliance may
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	NA	

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 500 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SRIDEVI CHINTADA

2	Designation	Company Secretary and Compliance Officer
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Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is compliance
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Due to Cov relaxation, AGM is yet convened.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to Cov relaxation, AGM is yet convened.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Cov relaxation, AGM is yet convened.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to Cov relaxation, AGM is yet convened.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Due to Cov relaxation, AGM is yet convened.
Any other information to be provided				

Annexure III		
1	Name of signatory	SRIDEVI CHINTADA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SRIDEVI CHINTADA
Designation of person	Company Secretary and Compliance Officer
Place	VIJAYAWADA
Date	14-10-2020