

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	BALAJIAGRO
ISIN	INE049E01011
Name of the entity	BALAJI AGRO OILS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No Cha in Stak Cor held er inc thi: entit Reg 26 L Reg
HANENI ARAMIAH	ABIPV7236J	00227148	Executive Director	Chairperson		06-06-1945	NA		02-05-1994	01-07-2016		1	0	0	0	
HANENI UMAR	ABAPV6984F	00227360	Executive Director	Not Applicable	MD	27-05-1968	NA		22-02-1995	01-07-2016		1	0	0	0	
HANENI	ABAPV6982D	00227309	Executive Director	Not Applicable		29-05-1967	NA		16-02-1995	01-07-2016		1	0	0	0	
HANENI GHA	AARPV7512M	07437197	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 explanatory

Whether the listed entity has a Regular Chairperson

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	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	GOTTIPATI BAPUJI	AJFPG6315G	00227436	Non-Executive - Independent Director	Not Applicable		10-07-1966	NA		31-10-2016			60	1	1
6	Mr	GOTTIPATI RAMESH BABU	ACYPG9390H	02870978	Non-Executive - Independent Director	Not Applicable		10-09-1959	NA		31-10-2016			60	1	1
7	Mr	KANDIMALLA RAVIVARMA	BJNPK6076P	06720182	Non-Executive - Independent Director	Not Applicable		21-07-1969	NA		14-08-2013	31-10-2016		60	1	1

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	00227436	GOTTIPATI BAPUJI	Non-Executive - Independent Director	Chairperson	31-10-2016		
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		

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	00227436	GOTTIPATI BAPUJI	Non-Executive - Independent Director	Chairperson	31-10-2016		
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		

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	00227436	GOTTIPATI BAPUJI	Non-Executive - Independent Director	Chairperson	31-10-2016		
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		

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

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	02870978	GOTTIPATI RAMESH BABU	Non-Executive - Independent Director	Chairperson	31-10-2016		
2	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013		
3	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 2 of directors	Remarks

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*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	7	3
2		30-06-2021	136		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-02-2021				Yes	3	3
2	Audit Committee	30-06-2021	136			Yes	3	3
3	Nomination and remuneration committee	13-02-2021				Yes	3	3
4	Nomination and remuneration committee	30-06-2021	136			Yes	3	3
5	Stakeholders Relationship Committee	13-02-2021				Yes	3	3
6	Stakeholders Relationship Committee	30-06-2021	136			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-02-2021				Yes	3	2
8	Corporate Social Responsibility Committee	30-06-2021	136			Yes	3	2

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	NA	

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SRIDEVI CHINTADA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Due to ongoing Covid-19 pandemic and non-working of Offices in pursuance to the Lockdown measures, the requirement of replacement of Independent Director in place of resigned was not fulfilled. We herewith submit that we will do the compliance soon and appoint the Independent Director.

Signatory Details	
Name of signatory	SRIDEVI CHINTADA
Designation of person	Company Secretary and Compliance Officer
Place	VIJAYAWADA
Date	12-07-2021

