

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	Half Yearly
Date of Report	30-09-2021
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

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)	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 DI
1	Mr	VENKATRAMAIAH VALLABHANENI	ABIPV7236J	00227148	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-06-1945	Yes	30-09-2021	02-05-1994	01-07-2021			1	0	0	0		
2	Mr	BALAJI VALLABHANENI	ABAPV6982D	00227309	Executive Director	Not Applicable	MD	29-05-1967	NA		16-02-1995	01-07-2021			1	0	0	0		
3	Mr	SURAJKUMAR VALLABHANENI	ABAPV6948F	00227360	Executive Director	Not Applicable	MD	27-05-1968	NA		22-02-1995	01-07-2021			1	0	0	0		
4	Mrs	SANGEETHA VALLABHANENI	AARPV7512M	07437197	Non-Executive - Non Independent Director	Not Applicable		07-11-1972	NA		31-10-2016	30-09-2021			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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	BAPUJI GOTTIPATI	AJFPG6315G	00227436	Non-Executive - Independent Director	Not Applicable		10-07-1966	NA		31-10-2016	30-09-2021		60	1	1	2	2
6	Mr	RAMESH BABU GOTTIPATI	ACYPG9390H	02870978	Non-Executive - Independent Director	Not Applicable		10-09-1959	NA		31-10-2016	30-09-2021		60	1	1	2	0
7	Mr	KOTESWARA RAO KODALI	AIMPK9070E	09870701	Non-Executive - Independent Director	Not Applicable		17-05-1968	NA		14-08-2021			60	1	1	2	0
8	Mr	NAGENDRA BABU KODURU	ACRPK5899C	09870735	Non-Executive - Independent Director	Not Applicable		02-05-1971	NA		14-08-2021			60	1	1	2	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	KANDIMALLA RAVIVARMA	BJNPK6076P	06720182	Non-Executive - Independent Director	Not Applicable		21-07-1969	NA		14-08-2013	31-10-2016	14-08-2021	60	1	1	2	0

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	BAPUJI GOTTIPATI	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	02870978	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Member	30-09-2021		
3	09870701	KOTESWARA RAO KODALI	Non-Executive - Independent Director	Member	14-08-2021		
4	09870735	NAGENDRA BABU KODURU	Non-Executive - Independent Director	Member	14-08-2021		
5	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013	14-08-2021	

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	BAPUJI GOTTIPATI	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	02870978	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Member	30-09-2021		
3	09870701	KOTESWARA RAO KODALI	Non-Executive - Independent Director	Member	14-08-2021		
4	09870735	NAGENDRA BABU KODURU	Non-Executive - Independent Director	Member	14-08-2021		
5	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013	14-08-2021	

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	BAPUJI GOTTIPATI	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	02870978	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Member	30-09-2021		
3	09870701	KOTESWARA RAO KODALI	Non-Executive - Independent Director	Member	14-08-2021		
4	09870735	NAGENDRA BABU KODURU	Non-Executive - Independent Director	Member	14-08-2021		
5	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013	14-08-2021	

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	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	00227360	SURAJKUMAR VALLABHANENI	Executive Director	Member	20-02-1995		
3	00227436	BAPUJI GOTTIPATI	Non-Executive - Independent Director	Member	30-09-2021		
4	06720182	KANDIMALLA RAVIVARMA	Non-Executive - Independent Director	Member	14-08-2013	14-08-2021	

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	30-06-2021				Yes	7	3
2		14-08-2021	44		Yes	8	4

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	30-06-2021				Yes	3	3
2	Audit Committee	14-08-2021	44			Yes	4	4
3	Nomination and remuneration committee	30-06-2021				Yes	3	3
4	Nomination and remuneration committee	14-08-2021	44			Yes	4	4
5	Stakeholders Relationship Committee	30-06-2021				Yes	3	3
6	Stakeholders Relationship Committee	14-08-2021	44			Yes	4	4

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	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 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

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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	12-10-2021

