

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	BALAJIAGRO
ISIN	INE049E01011
Name of the entity	BALAJI AGRO OILS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 related to Promoter		Yes																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	VENKATRAMAIAH VALLABHANENI	ABIPV7236J	00227148	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-06-1945	No				Active	Yes	30-09-2021	02-05-1994	30-09-2022			1	0	0	0	
Mr	BALAJI VALLABHANENI	ABAPV6982D	00227309	Executive Director	Not Applicable	MD	29-05-1967	No				Active	NA		16-02-1995	01-07-2021			1	0	0	0	
Mr	SURAJKUMAR VALLABHANENI	ABAPV6948F	00227360	Executive Director	Not Applicable	MD	27-05-1968	No				Active	NA		22-02-1995	01-07-2021			1	0	0	0	
Mrs	SANGEETHA VALLABHANENI	AARPV7512M	07437197	Non-Executive - Non Independent Director	Not Applicable		07-11-1972	No				Active	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

Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 DIN
4r	BAPUJI GOTTIPATI	AJFPG6315G	00227436	Non-Executive - Independent Director	Not Applicable		10-07-1966	No				Active	NA		31-10-2016	30-09-2021		60	1	1	2	2		
4r	RAMESH BABU GOTTIPATI	ACYPG9390H	02870978	Non-Executive - Independent Director	Not Applicable		10-09-1959	No				Active	NA		31-10-2016	30-09-2021		60	1	1	2	0		
4r	KOTESWARA RAO KODALI	AIMPK9070E	09270701	Non-Executive - Independent Director	Not Applicable		17-05-1968	No				Active	NA		14-08-2021			60	1	1	2	0		
4r	NAGENDRA BABU KODURU	ACRPK5899C	09270735	Non-Executive - Independent Director	Not Applicable		02-05-1971	No				Active	NA		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	31-10-2016		
2	02870978	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Member	31-10-2016		
3	09270701	KOTESWARA RAO KODALI	Non-Executive - Independent Director	Member	14-08-2021		
4	09270735	NAGENDRA BABU KODURU	Non-Executive - Independent Director	Member	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	31-10-2016		
2	02870978	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Member	31-10-2016		
3	09270701	KOTESWARA RAO KODALI	Non-Executive - Independent Director	Member	14-08-2021		
4	09270735	NAGENDRA BABU KODURU	Non-Executive - Independent Director	Member	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	31-10-2016		
2	02870978	RAMESH BABU GOTTIPATI	Non-Executive - Independent Director	Member	31-10-2016		
3	09270701	KOTESWARA RAO KODALI	Non-Executive - Independent Director	Member	14-08-2021		
4	09270735	NAGENDRA BABU KODURU	Non-Executive - Independent Director	Member	14-08-2021		



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	31-10-2016		
2	00227360	SURAJKUMAR VALLABHANENI	Executive Director	Member	22-02-1995		
3	00227436	BAPUJI GOTTIPATI	Non-Executive - Independent Director	Member	31-10-2016		



<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2022				Yes	8	8	4
2		14-11-2022	97		Yes	8	8	4

**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	4	4	4	3
2	Audit Committee	14-11-2022	97			Yes	4	4	4	3
3	Nomination and remuneration committee	08-08-2022				Yes	4	4	4	2
4	Nomination and remuneration committee	14-11-2022	97			Yes	4	4	4	2
5	Stakeholders Relationship Committee	08-08-2022				Yes	4	4	4	2
6	Stakeholders Relationship Committee	14-11-2022	97			Yes	4	4	4	2

**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	08-08-2022				Yes	3	3	2	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	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 1000 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

<b>Signatory Details</b>	
Name of signatory	SRIDEVI CHINTADA
Designation of person	Company Secretary and Compliance Officer
Place	VIJAYAWADA
Date	19-01-2023



