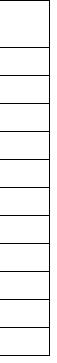
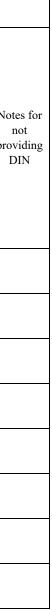
General information abo	out company
Scrip code	000000
NSE Symbol	
MSEI Symbol	BALAJIAGRO
ISIN	INE049E01011
Name of the entity	BALAJI AGRO OILS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



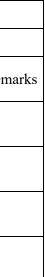
				Annexu	ıre I								
		Annexur	e I to be subm	itted by li	isted entity on quart	erly basis							
			I. Comp	osition of Bo	oard of Directors								
	Disclosure of notes on composition of board of directors explanatory												
	Whether the listed entity has a Regular Chairperson Yes												
	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							Date of Birth					
1	1 Mr VENKATRAMAIAH VALLABHANENI ABIPV7236J 00227148 Non-Executive - Non Independent Director related to Promote							06-06- 1945					
2	Mr	BALAJI VALLABHANENI	ABAPV6982D	00227309	Executive Director	Not Applicable	MD	29-05- 1967					
3	Mr	SURAJKUMAR VALLABHANENI	ABAPV6948F	00227360	Executive Director	Not Applicable	MD	27-05- 1968					
4	Mrs	SANGEETHA VALLABHANENI	AARPV7512M	07437197	Non-Executive - Non Independent Director	Not Applicable		07-11- 1972					
5	Mr	BAPUJI GOTTIPATI	AIRPG6315G	00227436	Non-Executive - Independent Director	Not Applicable		10-07- 1966					
6	6 Mr RAMESH BABU GOTTIPATI ACYPG9390H 02870978 Non-Executive - Independent Director Not Applicable							10-09- 1959					
7	7 Mr KOTESWARA RAO KODALI AIMPK9070E 09270701 Non-Executive - Independent Director Not Applicable							17-05- 1968					
8	Mr	NAGENDRA BABU KODURU	ACRPK5899C	09270735	Non-Executive - Independent Director	Not Applicable		02-05- 1970					

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						
7	No				Active						
8	No				Active						

					I. Com	position	of Board of D	Directors				
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	No pro I
1	Yes	30-09- 2021	02-05- 1994	30-09- 2022			1	0	0	0		
2	NA		16-02- 1995	30-09- 2023			1	0	0	0		
3	NA		22-02- 1995	01-07- 2021			1	0	0	0		
4	NA		31-10- 2016	30-09- 2021			1	0	0	0		
5	NA		31-10- 2016	30-09- 2021		60	1	1	2	2		
6	NA		31-10- 2016	30-09- 2021		60	1	1	2	0		
7	NA		14-08- 2021			60	1	1	2	0		
8	NA		14-08- 2021			60	1	1	2	0		



Au	ıdit Committ	ee Details					
		Whethe	r the Audit Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	1 + 00227436 + RAPI + H GOTTIPATI + 1		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		



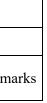
No	mination and	d remuneration committee	e				
	Whe	ther the Nomination and re	muneration committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	1 00227436 BAPUJI GOTTIPATI		Non-Executive - 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		



Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders Ro	elationship Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	1 00227436 BAPUJI GOTTIPATI		Non-Executive - Independent Director		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		



Risk Management Committee											
		Whether the Risk Manage	ment 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	Rema				



Co	orporate Soci	al Responsibility Committee					
	Wheth	her the Corporate Social Respo	onsibility Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Rem		
1	02870978RAMESH BABU GOTTIPATINon-Executive - Independent DirectorChairperson		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		



Ot	her Committee	2				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rem

emarks

				An	nexure 1								
An	nnexure 1												
III	. Meeting of B	oard of Direct	tors										
Di	isclosure of not of boa	es on meeting rd 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 Independen Directors attending th meeting*					
1	12-02-2024				Yes	8	8	4					
2		30-05-2024	107		Yes	8	7	4					



					Annexu	ire 1				
IV	. Meeting of Co	ommittees								
		Disclos	sure of notes c	on meeting of	f committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. mem atten th mee (oth tha Boar Direc
1	Audit Committee	12-02-2024				Yes	4	4	4	3
2	Audit Committee	30-05-2024	107			Yes	4	4	4	3
3	Nomination and remuneration committee	12-02-2024				Yes	4	4	4	2
4	Nomination and remuneration committee	30-05-2024	107			Yes	4	4	4	2
5	Stakeholders Relationship Committee	12-02-2024				Yes	4	4	4	2
6	Stakeholders Relationship Committee	30-05-2024	107			Yes	4	4	4	2



	Annexure 1									
IV.	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	30-05-2024				Yes	3	2	2	2

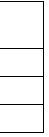
	Annexure 1				
V.	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA			



	Annexure 1				
VI. Affirmations					
Sr	Subject	Compliance stat (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	



Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter



Signatory Details		
Name of signatory	Sridevi Chintada	
Designation of person	Company Secretary and Compliance Officer	
Place	Vijayawada	
Date	18-07-2024	

