

<b>General information about company</b>		
Scrip code	500038	
NSE Symbol	BALRAMCHIN	
MSEI Symbol	NOTLISTED	
ISIN	INE119A01028	
Name of the entity	BALRAMPUR CHINI MILLS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable for this quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable for this quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00044	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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
1	Mr	Vivek Saraogi	AMOPS3266J	00221419	Executive Director	Chairperson related to Promoter	MD	05-02-1966
2	Mr	Praveen Gupta	AEHPG6275N	09651564	Executive Director	Not Applicable		25-03-1959
3	Ms	Veena Hingarh	AARPH3012Q	00885567	Non-Executive - Independent Director	Not Applicable		04-09-1970
4	Ms	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972
5	Mr	Indu Bhushan	ALCPB9271H	09302960	Non-Executive - Independent Director	Not Applicable		06-01-1961
6	Ms	Avantika Saraogi	BGXPS0381Q	03149784	Executive Director	Not Applicable		17-05-1991
7	Mr	Chandra Kishore Mishra	ADUPM2363H	02553126	Non-Executive - Independent Director	Not Applicable		16-05-1960

**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

**I. Composition of Board of 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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-07-1987	01-04-2022			1	0	1	0			
2	NA		01-07-2022	01-07-2025			1	0	0	0			
3	NA		31-08-2019	31-08-2024		76	1	1	3	1			
4	NA		05-11-2020	05-11-2025		62	7	6	7	2			
5	NA		17-07-2023			30	5	5	5	2			
6	NA		01-01-2024				1	0	1	0			
7	NA		17-05-2024			17	3	3	3	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	09302960	Indu Bhushan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	01-04-2024		
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	05-11-2020		
4	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Member	17-05-2024		

<b>Nomination and remuneration committee</b>							
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	00885567	Veena Hingarh	Non-Executive - Independent Director	Chairperson	14-10-2020		
2	09302960	Indu Bhushan	Non-Executive - Independent Director	Member	01-04-2024		
3	00462925	Mamta Binani	Non-Executive - Independent Director	Member	01-04-2024		

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	00462925	Mamta Binani	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	04-12-2019		
3	00221419	Vivek Saraogi	Executive Director	Member	19-01-2001		
4	03149784	Avantika Saraogi	Executive Director	Member	01-04-2024		

Risk Management Committee							
Whether the Risk Management 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	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Chairperson	07-02-2025		
2	00462925	Mamta Binani	Non-Executive - Independent Director	Member	01-04-2024		
3	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	05-11-2020		
4	09651564	Praveen Gupta	Executive Director	Member	01-04-2024		
5	00221419	Vivek Saraogi	Executive Director	Member	01-04-2024		
6	03149784	Avantika Saraogi	Executive Director	Member	01-04-2024		
7	09302960	Indu Bhushan	Non-Executive - Independent Director	Member	01-04-2024		

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	00885567	Veena Hingarh	Non-Executive - Independent Director	Chairperson	03-02-2021		
2	09302960	Indu Bhushan	Non-Executive - Independent Director	Member	01-04-2024		
3	00221419	Vivek Saraogi	Executive Director	Member	06-02-2014		
4	03149784	Avantika Saraogi	Executive Director	Member	01-04-2024		
5	09651564	Praveen Gupta	Executive Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02553126	Chandra Kishore Mishra	Environmental, Social & Governance Committee	Non-Executive - Independent Director	Chairperson	
2	09302960	Indu Bhushan	Environmental, Social & Governance Committee	Non-Executive - Independent Director	Member	
3	00221419	Vivek Saraogi	Environmental, Social & Governance Committee	Executive Director	Member	
4	00885567	Veena Hingarh	Environmental, Social & Governance Committee	Non-Executive - Independent Director	Member	
5	03149784	Avantika Saraogi	Environmental, Social & Governance Committee	Executive Director	Member	
6	09651564	Praveen Gupta	Environmental, Social & Governance Committee	Executive Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
Sr. No.	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)					
1	12-08-2025				Yes	7	7	4
2		10-10-2025	58		Yes	7	6	4
3		11-11-2025	31		Yes	7	7	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 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)
1	Audit Committee	12-08-2025				Yes	4	4	4	0
2	Audit Committee	11-11-2025	90			Yes	4	3	3	0
3	Nomination and remuneration committee	11-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	10-10-2025	59			Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-08-2025				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	11-11-2025	91			Yes	5	5	2	0

**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 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	Risk Management Committee	11-11-2025				Yes	7	6	3	0
8	Other Committee	11-11-2025		Environmental, Social & Governance Committee		Yes	6	6	3	0

## Annexure 1

### V. 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)	Yes
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	Manoj Agarwal
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Manoj Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	30-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department (Assessing Officer)	25-04-2025	The Company had received an assessment order amounting to Rs. 35,20,98,430/- under section 143(3) of Income Tax Act, 1961, pertaining to AY 2022-23, wherein certain disallowances have been affected by the Assessing Officer. Further, a rectification order under section 154 read with section 143(3) of the Income Tax Act, 1961 had been passed by the Office of the Assistant Commissioner of Income Tax on 2nd May, 2025 wherein the aforesaid demand had been deleted/adjusted by the said authority. However, an Appeal was filed for the demand raised by the Assessing Officer in the assessment order amounting to Rs. 35,20,98,430/-. The same was pending before the Commissioner of Income Tax (Appeals).	The Appeal is still pending before Commissioner of Income Tax (Appeals).
2	Assistant Excise Commissioner, Uttar Pradesh	15-07-2025	Consequent to Hon'ble Supreme Court's Order dated 23rd October 2024 vide which it had upheld the State's authority to levy import/export fees on denatured alcohol, the Excise Department of Uttar Pradesh had reinstated import/export fees on denatured alcohol by revoking its earlier Order of 2018 which had suspended import/export fees on denatured alcohol. Accordingly, the Assistant Excise Commissioner of Uttar Pradesh had imposed charges retrospectively, covering the period from FY 2019-2020 upto 15.07.2025. The Company had stated that it will be going through appropriate forums for evaluating legal recourse to be taken in the above-mentioned matter. Further, the Uttar Pradesh Sugar Mills Association (UPSMA) has filed a writ petition before the Hon'ble High Court of Judicature at Allahabad against the aforesaid matter, which is currently pending adjudication.	The Writ Petition filed before the High Court of Judicature at Allahabad is still pending before the court.

