

General information about company	
Scrip code	500038
NSE Symbol	BALRAMCHIN
MSEI Symbol	Not Listed
ISIN	INE119A01028
Name of the entity	BALRAMPUR CHINI MILLS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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														
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 Chairperson in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
5J	00221419	Executive Director	Chairperson	MD	05-02-1966	No				NA		03-07-1987	01-04-2022			1	0	1	0
5B	00040000	Non-Executive - Independent Director	Not Applicable		25-01-1953	No				NA		07-08-2014	01-04-2019		97	5	5	7	4
5P	02792753	Non-Executive - Independent Director	Not Applicable		16-10-1974	No				NA		07-08-2014	01-04-2019		97	3	3	5	3
5N	09651564	Executive Director	Not Applicable		25-03-1959	No				NA		01-07-2022	01-07-2022			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

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 Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
03059141	Non-Executive - Non Independent Director	Not Applicable		14-09-1949	No					NA		15-11-2016	27-08-2022			1	0	1	0
00885567	Non-Executive - Independent Director	Not Applicable		04-09-1970	No					NA		31-08-2019	31-08-2019		37	1	1	2	0
00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	No					NA		05-11-2020	05-11-2020		23	5	5	4	0
00846939	Executive Director	Not Applicable		26-08-1951	No					NA		31-07-2008	01-08-2017	01-08-2022		1	0	0	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	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Chairperson	06-02-2014		
2	02792753	Krishnava Satyaki Dutt	Non-Executive - Independent Director	Member	06-02-2015		
3	03059141	Naresh Dayal	Non-Executive - Non Independent Director	Member	04-12-2019		
4	00462925	Mamta Binani	Non-Executive - Independent Director	Member	05-11-2020		

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	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Chairperson	06-02-2014		
2	03059141	Naresh Dayal	Non-Executive - Non Independent Director	Member	04-12-2019		
3	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	14-10-2020		

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	02792753	Krishnava Satyaki Dutt	Non-Executive - Independent Director	Chairperson	06-02-2014		
2	00221419	Vivek Saraogi	Executive Director	Member	19-01-2001		
3	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	04-12-2019		

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	00040000	Dinesh Kumar Mittal	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	02792753	Krishnava Satyaki Dutt	Non-Executive - Independent Director	Member	01-04-2019		
3	03059141	Naresh Dayal	Non-Executive - Non Independent Director	Member	04-12-2019		
4	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	05-11-2020		

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	03059141	Naresh Dayal	Non-Executive - Non Independent Director	Chairperson	01-08-2017		
2	00221419	Vivek Saraogi	Executive Director	Member	06-02-2014		
3	00885567	Veena Hingarh	Non-Executive - Independent Director	Member	03-02-2021		

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)	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	24-05-2022				Yes	7	7	4
2	30-06-2022		36		Yes	7	7	4
3		04-08-2022	34		Yes	7	7	4
4		29-09-2022	55		Yes	7	5	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	16-04-2022				Yes	4	4	3	0
2	Audit Committee	24-05-2022	37			Yes	4	4	3	0
3	Audit Committee	04-08-2022	71			Yes	4	4	3	0
4	Audit Committee	29-09-2022	55			Yes	4	4	3	0
5	Nomination and remuneration committee	21-05-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	30-06-2022	39			Yes	3	3	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 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	Stakeholders Relationship Committee	04-08-2022	34			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	21-05-2022				Yes	3	3	1	0
9	Risk Management Committee	29-07-2022	68			Yes	4	4	3	0

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)	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

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)	No	Shri Krishnava Dutt, Chairperson of Stakeholder Relationship Committee, was not present in the AGM owing to some unavoidable circumstances. Shri Krishnava Dutt had authorized Ms. Veena Hingarh, Independent Director of the Company to answer the queries of the shareholders at the AGM.
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	Manoj Agarwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Manoj Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-10-2022

