

<b>General information about company</b>	
Scrip code	500038
NSE Symbol	BALRAMCHIN
MSEI Symbol	NA
ISIN	INE119A01028
Name of the entity	BALRAMPUR CHINI MILLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
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	Dinesh Kumar Mittal	ABWPM4165B	00040000	Non-Executive - Independent Director	Not Applicable		25-01-1953
3	Mr	Krishnava Satyaki Dutt	ACQPD8850P	02792753	Non-Executive - Independent Director	Not Applicable		16-10-1974
4	Mr	Praveen Gupta	AEHPG6275N	09651564	Executive Director	Not Applicable		25-03-1959
5	Mr	Naresh Dayal	ABRPD9313R	03059141	Non-Executive - Non Independent Director	Not Applicable		14-09-1949
6	Ms	Veena Hingarh	AARPH3012Q	00885567	Non-Executive - Independent Director	Not Applicable		04-09-1970
7	Ms	Mamta Binani	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972
8	Mr	Indu Bhushan	ALCPB9271H	09302960	Non-Executive - Independent Director	Not Applicable		06-01-1961

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

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) & 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	Notes for not providing DIN
1	NA		03-07-1987	01-04-2022			1	0	1	0		
2	NA		07-08-2014	01-04-2019		109	5	5	8	5		
3	NA		07-08-2014	01-04-2019		109	4	4	5	3		
4	NA		01-07-2022	01-07-2022			1	0	0	0		
5	NA		15-11-2016	27-08-2022			1	0	1	0		
6	NA		31-08-2019	31-08-2019		49	1	1	3	1		
7	NA		05-11-2020	05-11-2020		35	6	6	4	0		
8	NA		17-07-2023	19-08-2023		3	3	3	4	1		

<b>Text Block</b>	
Textual Information(1)	Dr. Indu Bhushan was appointed as an Additional Director (Non-Executive-Independent) in the Company w.e.f 17th July, 2023 and his appointment was regularised at the 47th AGM of the Company held on 19th August, 2023.

<b>Audit Committee Details</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		

<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	11-05-2023				Yes	7	7	4
2		15-07-2023	64		Yes	7	7	4
3		05-08-2023	20		Yes	8	8	5

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	11-05-2023				Yes	4	4	3	0
2	Audit Committee	15-07-2023	64			Yes	4	4	3	0
3	Audit Committee	05-08-2023	20			Yes	4	4	3	0
4	Nomination and remuneration committee	08-05-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	15-05-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	15-07-2023	60			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 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	08-05-2023				Yes	3	3	1	0
8	Risk Management Committee	08-05-2023				Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MANOJ AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	MANOJ AGARWAL
2	Designation	Company Secretary and Compliance Officer

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

<b>Text Block</b>	
Textual Information(1)	Not Applicable

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	MANOJ AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-10-2023

