

General information about company	
Scrip code	500038
NSE Symbol	BALRAMCHIN
MSEI Symbol	NA
ISIN	INE119A01028
Name of the entity	BALRAMPUR CHINI MILLS LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
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

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				
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		112	5	5	9	5		
3	NA		07-08-2014	01-04-2019		112	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		52	1	1	2	1		
7	NA		05-11-2020	05-11-2022		38	6	6	4	0		
8	NA		17-07-2023	19-08-2023		6	3	3	4	1		

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	15-07-2023				Yes	7	7	4
2	05-08-2023		20		Yes	8	8	5
3		05-10-2023	60		Yes	8	7	4
4		07-11-2023	32		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	15-07-2023				Yes	4	4	3	0
2	Audit Committee	05-08-2023	20			Yes	4	4	3	0
3	Audit Committee	05-10-2023	60			Yes	4	3	2	0
4	Audit Committee	07-11-2023	32			Yes	4	4	3	0
5	Nomination and remuneration committee	15-07-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	05-10-2023	81			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	Nomination and remuneration committee	07-11-2023	32			Yes	3	3	2	0
8	Stakeholders Relationship Committee	07-11-2023				Yes	3	3	2	0
9	Risk Management Committee	04-11-2023				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

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

Signatory Details	
Name of signatory	MANOJ AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-01-2024