

<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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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

<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				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) & 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				1	0	0	0			
3	NA		31-08-2019	31-08-2024		64	1	1	3	1			
4	NA		05-11-2020			50	7	6	6	2			
5	NA		17-07-2023			18	4	4	5	2			
6	NA		01-01-2024				1	0	1	0			
7	NA		17-05-2024			8	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		

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	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	09302960	Indu Bhushan	Non-Executive - Independent Director	Chairperson	01-04-2024		
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		



<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	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		

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

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	12-08-2024				Yes	7	6	3
2		17-10-2024	65		Yes	7	7	4
3		11-11-2024	24		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	12-08-2024				Yes	4	3	3	0
2	Audit Committee	11-11-2024	90			Yes	4	3	3	0
3	Stakeholders Relationship Committee	11-11-2024				Yes	4	4	2	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	17-10-2024	65			Yes	3	3	3	0
6	Nomination and remuneration committee	11-11-2024	24			Yes	3	3	3	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	07-12-2024	25			Yes	3	3	3	0
8	Other Committee	07-12-2024		Environmental, Social & Governance Committee		Yes	6	6	3	0
9	Risk Management Committee	11-11-2024				Yes	6	6	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>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
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	21-01-2025

