

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



January 13, 2016

To,

**Bombay Stock Exchange Ltd**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**

“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051

Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Clause 27 of the Listing Regulations 2015, please find enclosed Quarterly Corporate Governance Report of Balaji Telefilms Limited, on Corporate Governance for the quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Yours truly,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

Encl: - a/a



1. Name of Listed Entity: Balaji Telefilms Limited

2. Quarter ending; December 31, 2015

I. Composition of the Board

Title (Mr./ Ms.)	Name of the Director	DIN and PAN\$	Category (Chairman/ Executive/ Independent )&	Date of Appointment	Tenure*	No of Directorship in listed entities including this listed entity	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Jeetendra Kapoor	00005345 AAEPK1526B	Chairman	01/02/2000	N.A.	1	3	1
Mrs.	Shobha Kapoor	00005124 AAEPK1531E	Executive Director	10/11/1994	N.A.	1	1	NIL
Ms	Ekta Kapoor	00005093 ABOPK8722G	Executive Director	10/11/1994	N.A.	1	1	NIL
Mr.	Tusshar Kapoor	00005088 AJNPK7579E	Non- Executive Director	27/08/2010	N.A.	1	NIL	NIL
Mr.	D. G. Rajan	00303060 ADJPR0554N	Independent Director	01/04/2014	1 year 9 months	2	5	4
Mr.	Pradeep Kumar Sarda	00021405 AAJPS0709H	Independent Director	01/04/2014	1 year 9 months	2	3	NIL
Mr.	Ashutosh Khanna	03153990 AENPK8162Q	Independent Director	01/04/2014	1 year 9 months	1	NIL	NIL
Mr.	D. K. Vasal	06858991 AABPV9185E	Independent Director	15/05/2014	1 year 8 months	1	4	NIL
Mr.	V. B. Dalal	00247971 AAGPD5056R	Independent Director	31/08/2015	4 months	3	3	NIL
Mr.	Arun Purwar	00026383 ADXPP9783F	Independent Director	31/08/2015	4 months	5	5	2

\$PAN number of any director would not be displayed on the website of Stock Exchange



Signature

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of the Committees	Name of the Committee Members	Category (Chairperson/ Executive/ Independent)\$
1. Audit Committee	1. Mr. D. G. Rajan 2. Mr. Jeetendra Kapoor 3. Mr. Pradeep Sarda 4. Mr. D. K. Vasal 5. Mr. V. B. Dalal	Chairman/ Independent Non-Executive Independent Independent Independent
2. Nomination and Remuneration Committee	1. Mr. Ashutosh Khanna 2. Mr. Jeetendra Kapoor 3. Mr. Pradeep Sarda 4. Mr. D. K. Vasal	Chairman/ Independent Non- Executive Independent Independent
3. Risk Management Committee (if applicable)	1. Mrs. Shobha Kapoor 2. Mr. Jeetendra Kapoor 3. Mr. D. G. Rajan 4. Mr. Ashutosh Khanna 5. Mr. V. B. Dalal	Chairperson/ Executive Non-executive Independent Independent Independent
4. Stakeholders Relationship Committee	1. Mr. Jeetendra Kapoor 2. Mrs. Shobha Kapoor 3. Ms. Ekta Kapoor 4. Mr. D. K. Vasal	Chairman/ Non-executive Executive Executive Independent

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



### III. Meeting of Board of Directors

Date of the Meeting (if any) in the previous quarter	Date (s) if Meeting (if any) in the relevant quarter	Maximum any two consecutive number of days	Maximum gap between any two consecutive number of days
August 13, 2015	November 9, 2015	87 days	87 days

### IV. Meeting of Committee

Date of meeting of the Committee in the relevant quarter	Whether requirement of Quorum (details)	Date of meeting of Committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
November 9, 2015	Yes	August 13, 2015	87 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### v. Related Party Transaction

Subject	Compliance Status (Yes or no) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015-
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.-
5. This report and/or the report submitted in the previous quarter had been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments



**Name- Simmi Singh Bisht**  
**Designation- Group head - Secretarial**

