

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Balaji Telefilms Limited**
 2. Quarter ending - **June 30-2023**

i. Composition Of Board of Director

T i t l e (M r . / M s)	Name of the Directo r	DIN	P A N	Cate gory (Cha irper son / Exec utive/ Non- Execut ive/ Indep enden t/ Nomi nee)	S u b C at eg ory	Initial Date of Appoi ntment	Date of Appoi ntmen t	Da te of ces sati on	Tenu re	Dat e of Birt h	Whe ther the direc tor is disq ualifi ed?	Start Date of disqua lificati on	End Date of disqua lificati on	De tai ls of dis quali ficati on	Curre nt status	Whe ther speci al resol ution passe d? [Refe r Reg. 17 (1A) of Listi ng Regu latio ns]	Date of passi ng speci al resol ution	No. of Direct orship in listed entitie s includ ing this listed entity [in refere nce to Regul ation 17A (1)]	No of Indep endent Direc torsh ip in listed entitie s includ ing this listed entit y [in refere nce to regul ation 17A (1)]	No of me mber sh ip in Au dit/ Stak ehol der Com mittee (s) includ ing this liste d entit y	Noof post of Chair perso n in Audit / Stake holde r Com mittee held in listed entitie s includ ing this listed entity	Mem bershi p in Com mittee of the Com pany	Re m ar ks
Mr .	Jeetendra Kapoor	00005345	AAEPK1526B	C,NE D		01-Feb-2000				13-Apr-1942	No				Active	Yes	31-Aug-2018	1	0	2	1	AC,SC,RC,NRC	
Ms.	Shobha Kapoor	00005124	AAEPK1	ED		10-Nov-1994				01-Feb-194	No				Active	NA		1	0	1	0	SC,RC	

			53 1E						9													
Ms	Ekta Kapoor	000050 93	A B O PK 87 22 G	ED		10-Nov- 1994			07- Jun- 197 5	No				Active	NA		1	0	1	0		SC
Mr	Durais wamy Gunase ela Rajan	003030 60	A DJ PR 05 54 N	ID		19-Jul- 2010	01- Apr- 2019		108	10- Jan- 194 1	No			Active	Yes	31- Aug- 2018	5	5	7	5		AC,R C,NR C
Mr	Pradee p Kumar Sarda	000214 05	A AJ PS 07 09 H	ID		17-May- 2004	01- Apr- 2019		108	23- Au g- 195 5	No			Active	NA		1	1	1	0		AC,N RC
Mr	Devend er Kumar Vasal	068589 91	A A BP V9 18 5E	ID		15-May- 2014	15- May- 2019		107	04- Jan- 195 6	No			Active	NA		1	1	3	0		AC,SC ,NRC
Mr	Arun Kumar Purwar	000263 83	A D XP P9 78 3F	ID		20-May- 2015	31- Aug- 2020		91	14- Ma y- 194 6	No			Active	Yes	30- Sep- 2020	3	3	3	2		
Ms	Jyoti Deshpa nde	023032 83	A T Q P D4 52 4P	NED		23-Mar- 2018				16- Dec - 197 0	No			Active	NA		3	0	0	0		

Mr .	Ramesh Sippy	00652881	A AI PS 01 71 L	NED		01-Sep-2019				23- No v- 194 3	No				Active	Yes	30- Aug- 2019	0	0	1	0		
Ms .	Archana Hingorani	00028037	A BL P H8 22 7Q	ID		28-Aug-2020	28- Aug- 2020	32	09- Sep - 196 5	No				Active	NA		5	5	8	2			
Ms .	Priyanka Chaudhary	06520285	A EF PC 57 25 D	NED		20-May-2022			16- Apr - 198 3	No				Active	NA		1	0	0	0			

Company Remarks	Ms. Ekta Kapoor is designated as the Joint Managing Director of the Company. However, in the drop down, there is no option to select Joint MD, hence MD has been selected thereof. Mr. Ramesh Sippy tendered his resignation from position of Non-Executive Non-Independent Director w.e.f. closing of business hours on April 26, 2023. His name has been included in the Directors as he was associated with the Company for a part of the quarter ending June 2023, for which the Report is being submitted.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Duraiswamy Gunaseela Rajan	ID	Chairperson	19-Jul-2010	
2	Jeetendra Kapoor	C,NED	Member	17-Jul-2000	
3	Devender Kumar Vasal	ID	Member	15-May-2014	
4	Pradeep Kumar Sarda	ID	Member	17-May-2004	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Jeetendra Kapoor	C,NED	Chairperson	12-Dec-2000	
2	Shobha Kapoor	ED	Member	12-Dec-2000	
3	Ekta Kapoor	ED	Member	12-Dec-2000	
4	Devender Kumar Vasal	ID	Member	15-May-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shobha Kapoor	ED	Chairperson	18-Jun-2021	
2	Jeetendra Kapoor	C,NED	Member	18-Jun-2021	
3	Duraiswamy Gunaseela Rajan	ID	Member	18-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Duraiswamy Gunaseela Rajan	ID	Chairperson	14-Sep-2020	
2	Jeetendra Kapoor	C,NED	Member	30-Jan-2003	
3	Devender Kumar Vasal	ID	Member	15-May-2014	
4	Pradeep Kumar Sarada	ID	Member	27-Jul-2006	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
14-Feb-2023	Yes	11	9	4
30-May-2023	Yes	10	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Feb-2023	Yes	4	3	3	0
Audit Committee	30-May-2023	Yes	4	2	2	0
Nomination & Remuneration Committee	14-Feb-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	30-May-2023	Yes	4	3	2	0
Stakeholders Relationship Committee	14-Feb-2023	Yes	4	4	1	0
Stakeholders Relationship Committee	30-May-2023	Yes	4	4	1	0
Risk Management Committee	14-Feb-2023	Yes	3	3	1	0
Risk Management Committee	30-May-2023	Yes	3	2	0	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Tannu Sharma**
Designation : **Company Secretary & Compliance Officer**

