

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
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CIN No. : L99999MH1994PLC082802



BSE 8

ANNEXURE II

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Balaji Telefilms Limited
2. Quarter ending: September 2016

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN& DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Jcetendra Kapoor	DIN:00005345 PAN: AAEPK1526B	Chairperson and Non-Executive Director	Original - Appointment Date: 01/02/2000 Re-Appointment Date: 23/01/2004	Not Applicable	1	3	1



Mrs.	Shobha Kapoor	00005124 PAN: AAEPK1531E	Executive Director	Original – Appointment Date: 10/11/1994 Re-Appointment Date: 10/11/2015	Not Applicable	1	1	0
Ms.	Ekta Kapoor	00005093 PAN: ABOPK8722G	Executive Director	Original – Appointment Date: 10/11/1994 Re-Appointment Date: 10/11/2015	Not Applicable	1	1	0
Mr.	Tusshar Kapoor	00005088 PAN: AJNPK7579E	Non Executive Director	Original – Appointment Date: 01/08/2004 Re-Appointment Date: 22/09/2011	Not Applicable	1	0	0
Mr.	D. G. Rajan	00303060 PAN: ADJPR0554N	Independent Director	01/04/2014	2.6 years	2	5	4
Mr.	Pradeep Sarda	00021405 PAN: AAJPS0709H	Independent Director	01/04/2014	2.6 years	2	3	0
Mr.	Ashutosh Khanna	03153990 PAN: AENPK8162Q	Independent Director	01/04/2014	2.6 years	1	0	0



Mr.	D. K. Vasal	06858991 PAN: AABPV9185E	Independent Director	15/05/2014	2.5 years	1	4	0
Mr.	V. B. Dalal	00247971 PAN: AAGPD5056R	Independent Director	31/08/2015	1.1 years	3	3	0
Mr.	Arun Kumar Purwar	00026383 PAN: ADXPP9783F	Independent Director	31/08/2015	1.1 years	5	6	3

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. D. G. Rajan Mr. Jeetendra Kapoor Mr. D. K. Vasal Mr. V. B. Dalal Mr. Pradeep Sarda	Chairman/Independent Director Non Executive Director Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Ashutosh Khanna Mr. Jeetendra Kapoor Mr. D. K. Vasal Mr. Pradeep Sarda	Chairman/Independent Director Non Executive Director Independent Director Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Jeetendra Kapoor Mrs. Shobha Kapoor Ms. Ekta Kapoor Mr. D. K. Vasal	Chairman/Non Executive Director Executive Director Executive Director Independent Director



&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(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
17/05/2016	10/08/2016	48 days	
	27/09/2016		
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
10/08/2016	Yes	16/05/2016	48 days
27/09/2016	Yes		
CSR Committee			
10/08/2016	Yes	16/05/2016	86 days
Nomination & Remuneration			
10/08/2016	Yes	16/05/2016	86 days
Stakeholder's Relationship			
10/08/2016	Yes	16/05/2016	86 days

*This information has to be mandatorily given for Audit Committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A. There were no material related party transaction during the quarter
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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



Simmi Singh Bisht
Group Head- Secretarial

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given