

# 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](http://www.balajitelefilms.com)  
CIN No. : L99999MH1994PLC082802



January 15, 2018

To,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

**National Stock Exchange of India Ltd.**

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2017.

Dear Sir/Madam,

With reference to the captioned subject pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached Quarterly Corporate Governance Report of Balaji Telefilms Limited, for the quarter ended December 31, 2017.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

Encl: - a/a



**CORPORATE GOVERNANCE REPORT**



1. Name of Listed Entity -Balaji Telefilms Limited
2. Quarter ending - December 31, 2017

**I. Composition of Board of Directors**

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	Non- Executive- Non-Independent Chairman	01/02/2000	N.A.	0	3	1
Mrs.	Shobha Kapoor	00005124 AAEPK1531E	Executive Director	10/11/2015	N.A.	0	1	0
Ms.	Ekta Kapoor	00005093 ABOPK8722G	Executive Director	10/11/2015	N.A.	0	1	0
Mr.	Tusshar Kapoor	00005088 AJNPK7579E	Non-Executive- Non-Independent- Director	27/08/2010	N.A.	0	1	0
Mr.	Duraiswamy Gunaseela Rajan	00303060 ADJPR0554N	Non-Executive- Independent- Director	01/04/2014	3 year 9 months	2	5	4
Mr.	Pradeep Kumar Sarda	00021405 AAJPS0709H	Non-Executive- Independent- Director	01/04/2014	3 year 9 months	1	3	0
Mr.	Ashutosh Khanna	03153990 AENPK8162Q	Non-Executive- Independent- Director	01/04/2014	3 year 9 months	1	0	0
Mr.	Devender Kumar Vasal	06858991 AABPV9185E	Non-Executive- Independent- Director	15/05/2014	3 year 8 months	1	4	0
Mr.	Virendra Babubhai Dalal	00247971 AAGPD5056R	Non-Executive- Independent- Director	31/08/2015	2 year 4 months	1	3	0
Mr.	Arun Kumar Purwar	00026383 ADXPP9783F	Non-Executive- Independent- Director	31/08/2015	2 year 4 months	6	5	3
Mr.	Anshuman Thakur	03279460 ABRPT5393H	Non-Executive- Non-Independent- Additional Director	01/09/2017	N.A.	0	0	0
Mr.	Jyotindra Hiralal Thacker	00006678 AAFPT7607M	Non-Executive-Non-Independent- Additional Director	01/09/2017	N.A.	0	1	0





II. Composition of Committees		Category (Chairperson/Executive/Non Executive/Independent/Nominee)	
Name of Committee	Name of Committee Members		
1. Audit Committee	"Same as Previous Quarter"		
2. Nomination and Remuneration Committee	"Same as Previous Quarter"		
3. Stakeholders Relationship Committee	"Same as Previous Quarter"		
4. Risk management Committee	Not Applicable		
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 meeting (in number of days)	
20.07.2017		20 days	
10.08.2017		11 days	
22.8.2017	10.11.2017	79 days	
IV. Meeting of Committees - Audit Committee			
Date(s) of meeting (if any) in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
10.08.2017	Yes- 5/5	09.11.2017	90 days
Related Party Transactions			
Subject			
Whether prior approval of Audit committee obtained			
Whether shareholder approval obtained for material RPT			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			
Compliance Status			
Yes			
Not Applicable			
Yes			
V. 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 Audit Committee- Yes Nomination & Remuneration Committee- Yes Stakeholders Relationship Committee- Yes Risk Management Committee-Not Applicable			
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. This report and /or report submitted in the previous quarter has been placed before Board of Directors- Yes There were no comments/observations/advice of Board of Directors on the aforesaid report.			
			
		 Name & Designation: Simmi Singh Bisht Company Secretary	
		Date: January 15, 2018	