ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - Balaji Telefilms Limited
 Quarter ending - 30-Sep-2022

Composition Of Board Of Director i.

Title (Mr. (Ms)	Name of the Director	DIN	PAN	Ca teg ory (C hai rpe rso n /Exe cutiv e/No	S u b C a t e g o r v	Initial Date	Da te of Ap poi nt m en t	Da te of ce ss ati on	Ten ure	Date of Birth	Whe ther the direc tor is disq ualifi ed?	Start Date of disq ualifi catio n	En d Da te of dis qu alif ica tio n	De tail s of dis qu alif ica tio n	Curren t status	Whether special resolutio n passed? [Refer Reg. 17 (1A) of Listing Regulati ons]	Date of passing special resolution	No. of Direct orship in listed entitie s includi ng this listed entity	No of Indepen dent Director ship in listed entities including this listed entity [in	No of memb erships in Audit/ Stakeh older Committee(s) including this	No of post of Chair pers on in Audit / Stak ehold er	Me mb ers hip in Co mmi ttee s of the Co	R e m a r k s
				n- Exe cutiv e/ Inde pen dent/ Nom inee		o f A p p o i n t m e n t										,		[in refere nce to Regul ation 17A (1)]	referenc e to proviso to regulatio n 17A (1)]	listed entity	Com mitte e held in listed entiti es inclu ding this listed entity	mp any	
Mr.	Jeetendr a Kapoor	00005 345	AAE PK1 526 B	C,NE D		01 - Fe b- 20 00				13-Apr- 1942	No				Active	Yes	31-Aug- 2018	1	0	2	1	AC,S C,RC, NRC	
Mrs.	Shobha Kapoor	00005 124	AAE PK1 531 E	ED	M D	10 - No v- 19 94				01-Feb- 1949	No				Active	NA		1	0	1	0	SC,R C	
Ms.	Ekta Kapoor	00005 093	ABO PK8 722 G	ED	M D	10 - No v-				07-Jun- 1975	No				Active	NA		1	0	1	0	SC	

					19 94														
Mr.	Duraiswa my Gunaseela Rajan	00303 060	ADJP R05 54N	ID	19 - Jul - 20 10	01- Apr- 201 9		102	10-Jan- 1941	No		Active	Yes	31-Aug- 2018	4	4	7	5	AC,R C,NR C
Mr.	Pradeep Kumar Sarda	00021 405	AAJP S070 9H	ID	17 - Ma y- 20 04	01- Apr- 201 9		102	23-Aug- 1955	No		Active	NA		1	1	1	0	AC,N RC
Mr.	Devende r Kumar Vasal	06858 991	AAB PV9 185 E	ID	15 - Ma y- 20 14	15- May- 201 9		101	04-Jan- 1956	No		Active	NA		1	1	3	0	AC,S C,NR C
Mr.	Arun Kumar Purwar	00026 383	ADX PP9 783 F	ID	20 - Ma y- 20 15	31- Aug- 202 0		85	14-May- 1946	No		Active	Yes	30-Sep- 2020	3	3	3	2	
Mr.	Anshum an Thakur	03279 460	ABR PT5 393 H	NED	01 - Se p- 20 17		12 - Se p- 20 22		15-Jul- 1977	No		Active	NA		0	0	0	0	
Ms.	Jyoti Deshpan de	02303 283	ATQ PD4 524 P	NED	23 - Ma r- 20 18				16-Dec- 1970	No		Active	NA		3	0	0	0	
Mr.	Ramesh Sippy	00652 881	AAIP S017 1L	NED	01 - Se p- 20 19				23-Nov- 1943	No		Active	Yes	30-Aug- 2019	1	0	1	0	
Ms.	Archana Hingora ni	00028 037	ABL PH8 227 Q	ID	28 - Au g-	28- Aug- 202 0		26	09-Sep- 1965	No		Active	NA		5	5	8	2	

					20 20												
Mr.	Jason Kothari	07343 314	DZY PK0 477 F	ID	11 - Fe b- 20 21	11- Feb- 202 1	20	07-Jul- 1981	No		Active	NA	1	1	1	1	
Ms.	Priyanka Chaudha ry	06520 285	AEF PC5 725 D	NED	20 - Ma y- 20 22			16-Apr- 1983	No		Active	NA	1	0	0	0	

Company Remarks	1. 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.2. Mr. Anshuman Thakur has stepped down from the position of Non Executive Non
	Independent Director w.e.f. closing of business hours on September 12, 2022. His name is included in this sheet as he was a Director
	duringpart of the quarter (July 1, 2022 till September 12, 2022).
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Sarda	ID	Member	27-Jul-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
20-May-2022	Yes	12		
13-Jul-2022	Yes	13	11	5
10-Aug-2022	Yes	13	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	20-May-2022	Yes	4	3	2	0
Audit Committee	10-Aug-2022	Yes	4	3	2	0
Nomination & Remuneration Committee	20-May-2022	Yes	4	3	2	0
Nomination & Remuneration Committee	13-Jul-2022	Yes	4	2	2	0
Nomination & Remuneration Committee	10-Aug-2022	Yes	4	3	2	0
Stakeholders Relationship Committee	20-May-2022	Yes	4	4	1	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	4	4	1	0
Risk Management Committee	10-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in	81
number of days) [Only for Audit Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

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 100 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:

Post the appointment of Ms. Priyanka Chaudhary as a Non-Executive Non-Independent Director of the Company w.e.f. May 20, 2022, there was a non complaince pertaining to Regulation 17(1)(b) of Listing Regulations. However, consequent upon stepping down of Mr. Anshuman Thakur from the post of Non-Executive Non-Independent Director w.e.f. September 12, 2022, the non-compliance stands rectified. Now, the Company is in compliance with the aforesaid Regulations.

Name : Tannu Sharma

Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

Tannu Sharma Company Secretary & Compliance Officer Name Designation

ANIA	IEVI	IDE	11

/IIIIE/QILLIV							
%symbol%	%company Name%	% quarter Ended%					

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) If the Listed Entity would	ld like to provide any other information the same ma	ay be indicated here	
Affirmations			
All loans (or other form of debt	(s), promoter group, director(s) (including their rel	called) or securities in connection with any latives), key managerial personnel (including	loan(s) (or other form of debt) given directly or indirectl g their relatives) or any entity controlled by them are in
Company Remarks in case or	f non-		
compliant status			
Name: Designation: anx4Designation Place:	ì		