

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053
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Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Balaji Telefilms Limited**
2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors									
Title (Mr / Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stake holder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stake holder Committee held in listed entities including this listed entity
Mr.	Jeetendra Kapoor	00005345	C & NED	02-Feb-2000			1	3	1
Mrs.	Shobha Kapoor	00005124	ED	10-Nov-1994			1	1	0
Ms.	Ekta Kapoor	00005093	ED	10-Nov-1994			1	1	0
Mr.	Tusshar Kapoor	00005088	NED	27-Aug-2010			1	0	0
Mr.	D. G. Rajan	00303060	ID	01-Apr-2014		2.3	2	5	4
Mr.	Pradeep Sarda	00021405	ID	01-Apr-2014		2.3	2	3	0
Mr.	Ashutosh Khanna	03153990	ID	01-Apr-2014		2.3	1	0	0
Mr.	D. K. Vasal	06858991	ID	15-May-2014		2.2	1	4	0
Mr.	V. B. Dalal	00247971	ID	31-Aug-2015		0.10	3	3	0
Mr.	Arun Kumar Purwar	00026383	ID	31-Aug-2015		0.10	5	6	3

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pradeep Sarda	ID	Member

Sri Sarda



2	D. K. Vasal	ID	Member
3	V. B. Dalal	ID	Member
4	D. G. Rajan	ID	Chairperson
5	Jeetendra Kapoor	C & NED	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shobha Kapoor	ED	Member
2	Ekta Kapoor	ED	Member
3	D. K. Vasal	ID	Member
4	Jeetendra Kapoor	C & NED	Chairperson

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pradeep Sarda	ID	Member
2	Ashutosh Khanna	ID	Chairperson
3	D. K. Vasal	ID	Member
4	Jeetendra Kapoor	C & NED	Member

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)
04-Feb-2016	17-May-2016	58
05-Mar-2016		
19-Mar-2016		

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
16-May-2016	Yes.	04-Feb-2016	101

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

VI. Affirmations

Jeetendra Kapoor



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 top100 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 : **Mrs. Simmi Singh Bisht**
Designation : **Company Secretary**