

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Balaji Telefilms Limited**
2. Quarter ending **- 31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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/Shareholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity
Mr.	Jeetendra Kapoor	00005345	AAEPK1526B	C & NED	02-Feb-2000		1	3	1	
Mrs.	Shobha Kapoor	00005124	AAEPK1531E	ED	10-Nov-1994		1	1	0	
Ms.	Ekta Kapoor	00005093	ABOPK8722G	ED	10-Nov-1994		1	1	0	
Mr.	Tusshar Kapoor	00005088	AJNPK7579E	NED	27-Aug-2010		1	0	0	
Mr.	D. G. Rajan	00303060	ADJPR0554N	ID	01-Apr-2014		2.9	2	5	4
Mr.	Pradeep Sarda	00021405	AAJPS0709H	ID	01-Apr-2014		2.9	2	3	0
Mr.	Ashutosh	03153990	AENPK81	ID	01-Apr-		2.9	1	0	0



	Khanna		62Q		2014							
Mr.	D. K. Vasal	06858991	AABPV91 85E	ID	15-May- 2014		2.8	1	4	0		
Mr.	V. B. Dalal	00247971	AAGPD5 056R	ID	31-Aug- 2015		1.4	3	3	0		
Mr.	Arun Kumar Purwar	00026383	ADXPP97 83F	ID	31-Aug- 2015		1.4	5	6	3		

II. Composition of Committees

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

Risk Management Committee						
Sr. No.	Name of the Director	Category	Chairperson/Membership			

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)
27-Sep-2016	25-Nov-2016	58
10-Aug-2016		

IV. Meeting of Committees				
Name of the committee	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)
Audit Committee	24-Nov-2016	Yes.	10-Aug-2016	57
Stakeholders Relationship Committee	24-Nov-2016	Yes.	10-Aug-2016	
Nomination & Remuneration Committee	24-Nov-2016	Yes.	10-Aug-2016	
Audit Committee	24-Nov-2016	Yes.	27-Sep-2016	

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 in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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) - **NA**
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

