

# 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  
CIN No. : L99999MH1994PLC082802



January 13, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Stock Code: 532382**

**National Stock Exchange of India Ltd.**

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

**Stock Code: BALAJITELE**

Sub: **Submission of Compliance Report on Corporate Governance for the quarter ended December 31, 2019.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Compliance Report on Corporate Governance of Balaji Telefilms Limited, for the quarter ended December 31, 2019.

Kindly take the same on record.

Yours truly,

**For Balaji Telefilms Limited**



**Simmi Singh Bisht**

**Group Head Secretarial**

**Membership No: A23360**

Encl: - a/a

**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity - **Balaji Telefilms Limited**
2. Quarter ending - **December 31, 2019**

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	DIN & PAN	Category (Chairman/ Executive/Non-Executive/ Independent/Non minee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	Number of memberships 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	31-08-2018	-	N.A.	13-04-1942	1	0	2	1
Mrs.	Shobha Kapoor	00005124 AAEPK1531E	Executive Director	10-11-1994	10-11-2018	-	N.A.	01-02-1949	1	0	1	0
Ms.	Ekta Kapoor	00005093 ABOPK8722G	Executive Director	10-11-1994	10-11-2018	-	N.A.	07-06-1975	1	0	1	0
Mr.	Duraiswamy Gunaseela Rajan	00303060 ADJPR0554N	Non-Executive-Independent-Director	19-07-2010	01-04-2019	-	9 months	10-01-1941	2	2	5	4
Mr.	Pradeep Kumar Sarda	00021405 AAJPS0709H	Non-Executive-Independent-Director	17-05-2004	01-04-2019	-	9 months	23-08-1955	2	1	3	1
Mr.	Ashutosh Khanna	03153990 AENPK8162Q	Non-Executive-Independent-Director	27-08-2010	01-04-2019	-	9 months	23-07-1966	1	1	0	0





Mr.	Devender Kumar Vasal	06858991 AABPV9185E	Non-Executive-Independent-Director	15-05-2014	15-05-2019	-	8 months	04-01-1956	2	2	5	0
Mr.	Virendra Babubhai Dalal	00247971 AAGPD5056R	Non-Executive-Independent-Director	12-08-2014	31-08-2015	-	52 months	14-03-1945	1	1	2	0
Mr.	Arun Kumar Purwar	00026383 ADXPP9783F	Non-Executive-Independent-Director	20-05-2015	31-08-2015	-	52 months	14-05-1946	4	4	2	1
Mr.	Anshuman Thakur	03279460 ABRPT5393H	Non-Executive Non-Independent-Director	01-09-2017	-	-	N.A.	15-07-1977	1	0	0	0
Ms.	Jyoti Deshpande	02303283 ATQPD4524P	Non-Executive Non-Independent-Director	23-03-2018	-	-	N.A.	16-12-1970	3	0	0	0
Mr.	Ramesh Sippy	00652881 AAIPS0171L	Non-Executive Non-Independent-Director	01-09-2019	-	-	N.A.	23-11-1943	1	0	0	0
Whether Regular Chairperson appointed - Yes												
Whether Chairperson is related to Managing Director or CEO- Yes												

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee				
2. Nomination and Remuneration Committee				
3. Stakeholders Relationship Committee				
4. Corporate Social Responsibility Committee				
5. Risk Management Committee				
		"SAME AS PREVIOUS QUARTER"		
		N.A.		

## 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two-consecutive meetings (in number of days)
09-08-2019	13-11-2019	Yes	8	6	95 days



IV. Meeting of Committees - Audit Committee					
Date(s) of meeting of the Committee (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the Committee (if any) in the previous quarter	Maximum gap between any two-consecutive meetings (in number of days)
13-11-2019	Yes	4	3	09-08-2019	95 days

**V. Related Party Transactions**

Subject	Compliance Status
Whether prior approval of Audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into 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  
 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**  
 Group Head Secretarial  
 Date: January 13, 2020

