

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	Jeetendra Kapoor	00005345	C & NED		01-Feb-2000				13-Apr-1942	Yes	31-Aug-2018	1	0	2	1	AC,SC,RC, NRC	
Mrs.	Shobha Kapoor	00005124	ED	MD	10-Nov-1994				01-Feb-1949	NA		1	0	1	0	SC,RC	
Ms.	Ekta Kapoor	00005093	ED	MD	10-Nov-1994				07-Jun-1975	NA		1	0	1	0	SC	
Mr.	Duraiswamy	00303060	ID		19-Jul-	01-Apr-		99	10-Jan-1941	Yes	31-Aug-2018	4	4	7	5	AC,RC,NRC	

	Gunaseela Rajan				2010	2019											
Mr.	Pradeep Kumar Sarda	00021405	ID		17-May-2004	01-Apr-2019		99	23-Aug-1955	NA		2	1	3	1		AC,NRC
Mr.	Deven der Kumar Vasal	06858991	ID		15-May-2014	15-May-2019		98	04-Jan-1956	NA		1	1	3	0		AC,SC,NRC
Mr.	Arun Kumar Purwar	00026383	ID		20-May-2015	31-Aug-2020		82	14-May-1946	Yes	30-Sep-2020	3	3	2	2		
Mr.	Anshuman Thakur	03279460	NED		01-Sep-2017				15-Jul-1977	NA		1	0	0	0		
Ms.	Jyoti Deshpande	02303283	NED		23-Mar-2018				16-Dec-1970	NA		3	0	0	0		
Mr.	Ramesh Sippy	00652881	NED		01-Sep-2019				23-Nov-1943	Yes	30-Aug-2019	1	0	1	0		
Ms.	Archana Hingorani	00028037	ID		28-Aug-2020	28-Aug-2020		23	09-Sep-1965	NA		5	5	8	2		
Mr.	Jason Kothari	07343314	ID		11-Feb-2021	11-Feb-2021		17	07-Jul-1981	NA		1	1	1	1		

						1											
Ms.	Priyan ka Chaud hary	06520 285	NED		20- May- 2022				16-Apr- 1983	NA		1	0	0	0		

Company Remarks	Mrs. Shobha Kapoor is designated as the Managing Director and Ms. Ekta Kapoor is designated as the Joint Managing Director. However, in the drop down, there is no option to select Joint MD, hence MD has been selected thereof.
Whether Regular 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 Sarada	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	
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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 (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
11-Feb-2022	20-May-2022	Yes	12	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2022		Yes	2	2
Audit Committee		20-May-2022	Yes	3	2
Nomination & Remuneration Committee	11-Feb-2022		Yes	2	2
Nomination & Remuneration Committee		20-May-2022	Yes	3	2
Stakeholders Relationship Committee	11-Feb-2022		Yes	4	1
Stakeholders Relationship Committee		20-May-2022	Yes	4	1
Risk Management Committee	11-Feb-2022		Yes	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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:

Ms. Priyanka Chaudhary was appointed as an Additional Director (Non Executive Non Independent) w.e.f. May 20, 2022. Accordingly,we are in the process of identifying a suitable candidate for appointment as an Independent Director on the Board, in order to comply with Regulation 17(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The vacancy so arisen shall be filled in at the earliest by the Nomination

and Remuneration Committee and the Board.

Name : Tannu Sharma
Designation : Company Secretary & Compliance Officer