

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Jeetendra Kapoor	00005345	AAE PK1526B	C, NED		01-Feb-2000				13-Apr-1942	No				Active	Yes	31-Aug-2018	1	0	2	1	AC, SC, RC, NRC	
Mrs.	Shobha Kapoor	00005124	AAE PK1531E	ED	MD	10-Nov-1994				01-Feb-1949	No				Active	NA		1	0	1	0	SC, RC	
Ms.	Ekta Kapoor	00005093	ABO PK8722G	ED	MD	10-Nov-1994				07-Jun-1975	No				Active	NA		1	0	1	0	SC	
Mr.	Duraiswamy	00303060	ADJPR0554N	ID		19-Jul	01-Apr-		102	10-Jan-1941	No				Active	Yes	31-Aug-2018	4	4	7	5	AC, RC, NRC	

	Gunaseela Rajan					- 2010	2019															
Mr.	Pradeep Kumar Sarda	00021405	AAJP S070 9H	ID		17 - May-2004	01-Apr-2019		102	23-Aug-1955	No				Active	NA		1	1	1	0	AC,N RC
Mr.	Devender Kumar Vasal	06858991	AAB PV9 185 E	ID		15 - May-2014	15-May-2019		101	04-Jan-1956	No				Active	NA		1	1	3	0	AC,S C,NR C
Mr.	Arun Kumar Purwar	00026383	ADX PP9 783 F	ID		20 - May-2015	31-Aug-2020		85	14-May-1946	No				Active	Yes	30-Sep-2020	3	3	3	2	
Ms.	Jyoti Deshpande	02303283	ATQ PD4 524 P	NED		23 - Mar-2018				16-Dec-1970	No				Active	NA		3	0	0	0	
Mr.	Ramesh Sippy	00652881	AAIP S017 1L	NED		01 - Sep-2019				23-Nov-1943	No				Active	Yes	30-Aug-2019	1	0	1	0	
Ms.	Archana Hingorani	00028037	ABL PH8 227 Q	ID		28 - Aug-2020	28-Aug-2020		26	09-Sep-1965	No				Active	NA		5	5	8	2	
Mr.	Jason Kothari	07343314	DZY PK0 477 F	ID		11 - Feb-2021	11-Feb-2021		20	07-Jul-1981	No				Active	NA		1	1	1	1	
Ms.	Priyanka Chaudhary	06520285	AEF PC5 725 D	NED		20 - May-				16-Apr-1983	No				Active	NA		1	0	0	0	

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
13-Jul-2022	Yes	12	11	5
10-Aug-2022	Yes	12	10	4
10-Nov-2022	Yes	12	11	6

Company Remarks	Clarification w.r.t. Column K - Total Number of Directors as on date of meeting:One of the Director viz. Mr. Anshuman Thakur, stepped down from the Board of the Company w.e.f. September 12, 2022. During the previous quarter (uptil September 12, 2022), the Board consisted of 13 Members, and post stepping down by Mr. Thakur, the Board consisted of 12 members (w.e.f. September 13, 2022). Accordingly, in Annx 1 - composition of Board, entry of 12 Directors has been made.It may be noted that the total Number of Directors as on the date of meetings held in previous quater (i.e. on 13-07-2022 and 10-08-2022) were 13. However, the sheet is not getting validated if we are entering 13 in column K, since we have entered 12 Directors in Annexure 1 - Composition of Board. Accordingly, 12 has been entered in the said column, even for previous quarter meeting(s), in order to validate the sheet.
Maximum gap between any two consecutive (in number of days)	91

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	10-Aug-2022	Yes	4	3	2	0
Audit Committee	10-Nov-2022	Yes	4	2	2	0
Nomination & Remuneration Committee	13-Jul-2022	Yes	4	2	2	0

Nomination & Remuneration Committee	10-Aug-2022	Yes	4	3	2	0
Nomination & Remuneration Committee	10-Nov-2022	Yes	4	3	2	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	4	4	1	0
Stakeholders Relationship Committee	10-Nov-2022	Yes	4	4	1	0
Risk Management Committee	10-Aug-2022	Yes	3	3	1	0
Risk Management Committee	10-Nov-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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. - **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 1000 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 : **Sanjay Dwivedi**
Designation : **Chief Financial Officer**