



Balaji Agro Oils Limited

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDING 30.06.2019

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|--------------------------|---|--------------------------|
| 1. NAME OF LISTED ENTITY | : | BALAJI AGRO OILS LIMITED |
| 2. QUARTER ENDING | : | 30.06.2019 |



Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in

I.COMPOSITION OF BOARD OF DIRECTORS									
Title	Name of the Director	DIN	PAN NO	Category (Chairperson/ Executive/Non Executive/ in dependent/Nominee	Date of Appointment in the current term/ cessation	Tenure	No of Director ship in listed entities including this listed entity(Refer Regulation 25(1) of Listing Regulations	Number of member ships in Audit sakeholder committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations	No of post of Chairperson in Audit/ stakeholder committee held in listed entities including this listed entity (Refer Regulation 26 (1) of listing Regulation
Mr/Ms									
Mr	V. VENKATARAMAIAH	00227148	ABIPV7236J	Chairman	02-05-1994		1		
Mr	V. SURAJ KUMAR	00227360	ABAPV6984F	Jt. Managing Director	22-02-1995		1		
Mr	V. BALAJI	00227309	ABAPV6982D	Whole Time Director	16-02-1995		1		
Ms	V. SANGEETHA	07437197	AARPV7512M	Woman Director	31-10-2016		1		
Mr	BAPUJI GOTTIPATI	00227436	AJFPG6315G	Independent Director	31-10-2016		1	1	1
Mr	M. BHANU PRASAD	02011885	AGEPM6437D	Independent Director	30-01-2014		1	1	
Mr	G. RAMESH BABU	02870978	ACYPG9390H	Independent Director	31-10-2016		1	1	
Mr	K. RAVIVARMA	06720182	BJNPK6076P	Independent Director	14-08-2013		1	1	
	Whether Regular chairperson appointed		YES						
	Whether Chairperson is related to managing director or CEO		YES						
SPAN of any director would not be displayed on the website of Stock Exchange									
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen									
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period									



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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵	Date of Appointment	Date of Cessation
1. Audit Committee	YES	G.BAPUJI M.BHANU PRASAD K.RAVI VARMA G.RAMESH BABU	CHAIRMAN MEMBER MEMBER MEMBER	31-10-2016 30-01-2014 14-08-2013 31-10-2016	NA
2. Nomination & Remuneration Committee	YES	M.BHANU PRASAD K.RAVI VARMA G.BAPUJI G.RAMESH BABU	CHAIRMAN MEMBER MEMBER MEMBER	30-01-2014 14-08-2013 31-10-2016 31-10-2016	NA
3. Risk Management Committee(if applicable)					NA
4. Stakeholders Relationship Committee ⁷	YES	M.BHANU PRASAD K.RAVI VARMA G.BAPUJI G.RAMESH BABU	CHAIRMAN MEMBER MEMBER MEMBER	30-01-2014 14-08-2013 31-10-2016 31-10-2016	NA
⁵ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
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 (in number of days)
18-03-2019	29-05-2019	Yes	3	4	71Days
* to be filled in only for the current quarter meetings					



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IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
29.05.2019 - Audit Committee	Yes		3	31-01-2019	117

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	YES

Whether shareholder approval obtained for material RPT	NO
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NO

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

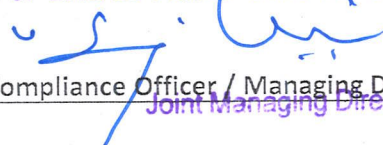


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1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

FOR BALAJI AGRO OILS LIMITED



Company Secretary / Compliance Officer / Managing Director / CEO / CFO

Joint Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

