



# Balaji Agro Oils Limited

## CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDING 31.12.2018

1. NAME OF LISTED ENTITY : BALAJI AGRO OILS LIMITED
2. QUARTER ENDING : 31.12.2018



Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.  
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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)  
E-mail (for exchange communication & investor Grievances) : [info@baol.in](mailto:info@baol.in)

## ANNEXURE-I

## 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	

## II COMPOSITION OF COMMITTEES

	Name of Committee	Name of Committee	Category (chairperson/ Executive Non- Executive/Independe nt Nominee) Non Executive & Independent Chairman					
1	Audit Committee	G.BAPUJI	Member					
		M.BHANU PRASAD	Member					
		K.RAVI VARMA	Member					
		G.RAMESH BABU	Member					
2	Nomination & Remuneration Committee	M.BHANU PRASAD	Non Executive & Independent Chairman					
		K.RAVI VARMA	Member					
		G.BAPUJI	Member					
		G.RAMESH BABU	Member					
3	Risk Management Committee							
4	Stakeholders Relation ship Committee	M.BHANU PRASAD	Non Executive & Independent Chairman					
		K.RAVI VARMA	Member					
		G.BAPUJI	Member					
		G.RAMESH BABU	Member					



### III MEETING OF BOARD OF DIRECTORS

Date(s) if 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)		
26-07-2018	29-10-2018	47 Days		
13-08-2018		17 Days		

### IV MEETING OF COMMITTEES

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)	
29.10.2018 - Audit Committee	Yes	26-07-2018	95 days	
Remuneration Committee	Yes	30-05-2018		
19-11-2018 Investors Services Committee	Yes	30-05-2018	172 DAYS	
26-11-2018,10-12-2018				

### V RELATED PARTY TRANSACTIONS

SUBJECT	COMPLIANCE STATUS (Yes/No/NA)			
1 Whether prior approval of audit committee obtained	Yes			
2 Whether shareholder approval obtained for material RPT	no			
3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	No			

### VI AFFIRMATIONS

- The composition of board of directors is in term of SEBI (Listing obligations and disclosure requirements) Regulations 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations 2015
  - Audit Committee
  - Nomination& remuneration committee
  - Stake holders relation ship committee
  - Risk Management committee(applicable to the top 100 listed entities)
- The committee members have been made aware of their powers role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)Regulations 2015
- 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
- This report and/or the report submitted in the previous quarter has been placed before board of directors any comments/observations/advice of Board of Directors may be mentioned here

