

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)****A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

- 1. Name of Listed Entity: BALAJI AGRO OILS LIMITED**
- 2. Quarter ending : 31<sup>st</sup> December, 2025**

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr. / Ms.)</b>	<b>Name of the Director</b>	<b>PANs &amp; DIN</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure *</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]</b>	<b>No. of Independent Directors in listed entities including this listed entity [in reference to proviso to regulation 17A(1) &amp; reg. 174A(2)]</b>	<b>Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Venkatramiah	ABIPV7236J	Chairperson	02-05-1994	30-09-2022	NA	NA	06-06-	1	0	0	0

	Vallabhaneni	00227148	Non-Executive Non-Independent					1945				
Mr .	Balaji Vallabhaneni	ABAPV6982D 00227309	Executive	16-02-1995	01-07-2021	NA	NA	29-05-1967	1	0	0	0
Mr .	Surajkumar Vallabhaneni	ABAPV6948F 00227360	Executive	22-02-1995	01-07-2021	NA	NA	27-05-1968	1	0	0	0
Mr s	Sangeetha Vallabhaneni	AARPV7512M 07437197	Non-Executive Non-Independent	31-10-2016	30-09-2021	NA	NA	07-11-1972	1	0	0	0
Mr .	Bapuji Gottipati	AJFPG6315G 00227436	Non-Executive Independent	31-10-2016	30-09-2021	NA	60 months	10-07-1966	1	1	2	2
Mr .	Ramesh Babu Gottipati	ACYPG9390H 02870978	Non-Executive Independent	31-10-2016	30-09-2021	NA	60 months	10-09-1959	1	1	2	0
Mr .	Koteswara Rao Kodali	AIMPK9070E 09270701	Non-Executive Independent	14-08-2021		NA	60 months	17-05-1968	1	1	2	0

Mr .	Nagendra Babu Koduru	ACRPK5899C  09270735	Non-Executive Independent	14-08-2021		NA	60 months	02-05-1971	1	1	2	0
Mr .	Vallabhaneni Sri Venkat	BHLPV0120R  10832461	Executive Director	14-11-2024				22-12-1999	1	0	0	0
		Whether Regular Chairperson appointed – Yes										
		Whether Chairperson is related to Managing Director or CEO – Yes. He is related to the Managing Director										
		PAN 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.										
II. Composition of Committees – Same as previous quarter												
Name of Committee			Whether Regular Chairperson appointed	Name of Committee Members			Category (Chairperson / Executive / Non-executive / Independent / Nominee)			Date of Appointment	Date of Cessation	
1. Audit Committee			Yes	1. Bapuji Gottipati 2. Ramesh Babu Gottipati 3. Koteswara Rao Kodali 4. Nagendra Babu Koduru			Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent			31-10-2016 31-10-2016 14-08-2021 14-08-2021	NA NA NA NA	
2. Nomination and Remuneration Committee			Yes	1. Bapuji Gottipati 2. Ramesh Babu Gottipati 3. Koteswara Rao Kodali 4. Nagendra Babu Koduru			Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent			31-10-2016 31-10-2016 14-08-2021 14-08-2021	NA NA NA NA	
3. Risk Management Committee (if applicable)			NA									
4. Stakeholders Relationship Committee			Yes	1. Bapuji Gottipati 2. Ramesh Babu Gottipati 3. Koteswara Rao Kodali 4. Nagendra Babu Koduru			Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent			31-10-2016 31-10-2016 14-08-2021 14-08-2021	NA NA NA NA	

5. Corporate Social Responsibility Committee	Yes	1. Ramesh Babu Gottipati 2. Surajkumar Vallabhaneni 3. Bapuji Gottipati	Non-Executive Independent Executive Non-Executive Independent	31-10-2016 22-02-1995 31-10-2016	NA NA NA	
Category of directors means executive / non-executive / Independent / Nominee. If a Directors fits into more than one category write all categories separating them with hyphen.						
III. Meeting of Board of Directors						
Date(s) Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
				09-07-2025		
				12-08-2025	33	
22-10-2025	Yes	9	4		70	
14-11-2025	Yes	8	4		22	
* to be filled in only for the current quarter meetings						
IV. Meetings of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	14-11-2025	Yes	4	4	12-08-2025	93
Nomination and Remuneration Committee	14-11-2025	Yes	4	4	12-08-2025	93
Stakeholders Relationship Committee	14-11-2025	Yes	4	4	12-08-2025	93
* to be filled in only for the current quarter meetings						

***\*\*This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional***

**V. 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 (as applicable) - **NA**
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 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. - **Yes**

Name & Designation

(Sridevi Chintada)  
Company Secretary & Compliance Officer

**Place: Vijayawada**

**Date: 28<sup>th</sup> January, 2026**

**Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.*

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Grievance Redressal Report	
No. of Investor complaints pending at the beginning of the Quarter	Nil
No. of Investor complaints received during the quarter	Nil
No. of Investor complaints disposed off during the Quarter	Nil
No. of Investor complaints those remaining unresolved at the end of the Quarter	Nil