General information about company								
Scrip code	513142							
Name of the entity	BALASORE ALLOYS LIMITED							
Date of start of financial year	01-04-2017							
Date of end of financial year	31-03-2018							
Reporting Quarter	Quarterly							
Date of Report	31-12-2017							
Risk management committee	Not Applicable							



						Aı	nexur	e I				<u> </u>		
			I	nnexur	e I to be s	ubmitted	by list	ed entity (mquar	terly b	 asis	<u> </u>		
L								d of Directo			···		····	
L		······································									explanatory		···	
-	т	 	1	s there any	change in i	nformation	of board	of director.	s compar	to prov	ious quarter	Yes		
Sr	Tijle (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the corrent term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities faileding this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee (a) including this listed entry (Refer Regulation 26(1) of	Stakeholder Committee held in	Notes
1	Mr	ASISH KUMAR BHATTACHARYYA	ACIPB 1488P	60799039	Non- lixecutive - ludependent Director	Not Applicable	·	25-09-2014		60	1	0	2	
2	.Mr.	SUHT KUMAR MAJUMDAR	AEIPM93001.	00177344	Non- Executive - Independent Director	Not Applicable		25-09-2014		60	.1	2	0	
3	Mr	SHANTANU MGHAPATRA	AICPM6193C	00176836	Non- Executive - Independent Director	Not Applicable		25-09-2014	:	80	2	t	1	
4	Мt	SUSIL KUMAR PAL	Ampp\$238E	00268527	Non- Executive - Independent Director	Not Applicable		25-09-20[4		60	.3	3	1	

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ļ.,							Annex	ure I						
			· · · · · · · · · · · · · · · · · · ·	A	nexure I to	be subm	itted by I	isted entity	on quar	criy bas	ıls		 -	
_		 	· · · · · · · · · · · · · · · · · · ·		Ţ,	Composi	tion of B	oard of Di r	zctors					<u></u>
`S }	Tille (Mr / Ma)	Name of the Director	PAN *	- DIM	, Catagory, J of directors	Category 2 of directors	Category 3 of directors	Date of appointment In the surrent term	Date of correction	Temuro of director (In months)	No of Directorship in listed endites including this tisted entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships In Audit/Stakeholder Committee (a) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No at post of Chairperson in Audity Stakeholder Committee hard in listed entities including this listed entity (Refer Regulation 26(1) of 26(1) and Regulations)	Notes
5	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non- Executiva - Indopendent Director	Not Applicable		-25-09-2014		60	3.	3	0	
	Mr	ANT. SUREKA	AJGPS8652M	00058228	Executive Director	Not Applicable		17-04-2015			.1	0	Q·	
	Ms	МІТА ЛНА	АВЛРЭЗ885С	07258314	Executive Director	Not Applicable		19-05-2017			I	1	0	
	Мr	IANARTHANAM GOVINDASAMY	AHUPGI 689G	07356448	Executive Director	Noi Applicable		t2-02-2016			ì	0.	0	Textual Informatic (2)



								Anne	xure I	·		<u> </u>	····		·· <u> </u>
	_					nnexure I	to be subn	ditted by	listed entit	y on qua	rterly b	asis	·		 -
	<u> </u>						L Compos	ition of	Board of D	rectors					
EVa	Si	Title (Adr / hts)	Name of the Director	PAN	, DIN	Category I of directors	Category 2 of 3 directors	Category 3 of directors	Date of appointment in the current scen	"Dáté of∵ cossation	Tenure of director (a months)	No of Directorship in Etred emisies locitoring this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Statcholder Committee (s) including this listed entity (Refer Regulation 26(1) of Usiting Regulations)	No of post of Chairperson in Audity Stakeholder Committee beid in listed entities laciding this listed contry (Refer Regulation 26(1) of Listing Regulations)	Notas
	9	Mr	SAMUEL NYABUOKEI ONYEABOR	277779999 <u>2</u>	07835212	Non- Executive - Non Independent Director	Not Applicable		14-06-2017			,t	q	0	Textual Information (3)
	10	Mr	KRISHNA CHANDRA RAUT	AHPPRO44[L	03592433	Non- Executive - Nominee Director	Not Applicable		07-11-2014			2	2	0	
	11	Me	NIKUNI PANSARI	ASYPP4760A	03023216	Executive Director	Not Applicable		14-12-2017			1	0	0	
Į	12		DRIREN K. NATH	AAIPN6142N	08022082	Executive Director	Noi Applicable		14-12-2017			1	0	e	

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	Text Block
Textual Information(1)	Shall ceased to be Director with offeet from 6th March, 2018.
Textual Information(2)	Since Dr. Samuel Nwabuokel Onycabor is a nigerian resident. Therefore, Dr. Onycabor does not posses Permanent Account Number (PAN) of India.

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	Annexure I
	IL Composition of Committees
	Disclosure of notes on composition of committees explanatory
<u></u>	Is there any change in information of committees compare to previous quarter. No

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		Annexure 1	
Aı	thexure 1		
Ш	. Meeting of Board of Directors	······································	
	Disclosure of notes on	meeting of board of directors explanatory	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consocutive (In number of days)
1	12-09-2017		indiract of days)
2	23-09-2017		10
3		14-12-2017	81

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				Annexure 1			
ſγ	. Meeting of Con	nmittees	···	 			
	· · · · · · · · · · · · · · · · · · ·			Disclosure of r	notes on mooting of a	ommittees explanatory	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Querum met (details)	Date(s) of meeting of the committee in the provious quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-12-2017	Yes	Yes. All members of the Committee were present.	12-09-2017	92	• • • • • • • • • • • • • • • • • • • •
2	Stakeholders Relationship Committee	10-10-2017	Yes	Yes. All members of the Committee were present.			<u></u> -,
3	Stakeholders Relationship Committee	10-11-2017	Yes	Yes, All members of the Committee were present.			
4	Stakeholders Relationship Committee	11-12-2017	Yes	Yes. All members of the Committee were present.			

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Annexure 1									
V. Related Party Transactions									
Sr Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.							
Whether prior approval of audit committee obtained	Yes								
2 Whether shareholder approval obtained for material RPT	NA	· · · · · · · · · · · · · · · · · · ·							
Whether details of RPT entered into pursuant to emitibus approval have been reviewed by Audit Committee	Yes								



	Annexure 1								
VI	VI. Affirmations								
Sr									
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							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA							
ا ۽	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							
,	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							
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors,	Yes							

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Signatory Details									
Name of signatory	TRILOCHAN SHARMA								
Designation of person	Company Secretary								
Place	KOLKATA								
Date	13-01-2018								

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For Balasore Alloys Limited

Land Land

Trilochan Sharma President & Company Secretary