General information about company	
Scrip code	513142
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE135A01024
Name of the entity	Balasore Alloys Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Dis	closur	e of notes on compo	sition of board of	directors ex	planatory												Textual I	nformation(1)					
Wh	Whether the listed entity has a Regular Chairperson No																						
Wh	Whether Chairperson is related to MD or CEO No Disqualification of Directors under section 164 of the Companies Act, 2013																						
	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Curren status	t Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	Number of memberships in Audit/ Stakeholder 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 Regulations)	not	Notes for not providing DIN
1	Mr	PRAVAKAR MOHANTY	AASPM8601P	01756900	Non- Executive - Independent Director	Not Applicable	19-03-1959	No				Active	NA		15-02-2023		60	1	0	1	0		
2	Mrs	SHWETA JAIN	AKQPJ7254H	10045546	Non- Executive - Independent Director	Not Applicable	04-02-1984	No				Active	NA		15-02-2023		60	1	0	1	0		
3	Mr	RAMEN RAY MANDAL	AEUPM5069D	00700908	Non- Executive - Independent Director	Not Applicable	02-12-1968	No				Active	NA		15-02-2023		60	1	0	2	1		
4	Mr	PARAMESH BHATTACHARYA	AGCPB3166C		Non- Executive - Independent Director	Not Applicable	15-12-1963	No				Active	NA		08-07-2021		36	1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Si	r Title Name of the Director PAN	DIN	Category 1 of	Category	Category	Date of	Whether the		End Date of	Details of		Whether	Date of	Initial Date	Date of Re-	Date of	Tenure	No of	No of	Number of	No of post of	Notes for	Notes for
	(Mr		directors	2 of	3 of	Birth		disqualification	disqualification	disqualification	status	special	passing	of	appointment	cessation			Independent	memberships			not
	/			directors	directors		disqualified?					resolution		appointment			director	in listed	Directorship			providing	providing
	Ms)											passed?	resolution				(in	entities		Stakeholder	Stakeholder	PAN	DIN
												[Refer Reg.					months)	including	entities	Committee(s)	Committee		
												17(1A) of						this listed	including	including this	held in listed		
												Listing						entity (Refer			entities		
												Regulations]						Regulation	entity (Refer	(Refer	including this listed		
																		17A of					
																				26(1) of	entity (Refer		
																		Regulations)	Listing	Listing	Regulation		
					1														Regulations	Regulations)	26(1) of		1
																					Listing		

																		Regulations)	
5	Mr	RAJIB DAS	AEZPD3039D			Not Applicable		10-04-1971	No		Active	NA	02-04-2021		1	0	0	0	
6		SAIVENKAT CHITISURESHBABU CHIGURUPALI	AEOPC4193L	09131190	Executive Director	Not Applicable		28-08-1971	No		Active	NA	02-04-2021	36	1	0	0	0	
7		RAJENDRA KUMAR PARAKH	AEJPP0728B	00459699	Executive Director	Not Applicable	MD	28-12-1967	No		Active	NA	23-06-2023	36	1	0	0	0	
8		DEBASISH GANGULY	AEIPG6459B	10104368	Executive Director	Not Applicable		10-02-1970	No		Active	NA	10-04-2023	36	1	0	0	0	

Text Block

Tex	tual Informati	on(1)											
Au	dit Committe	e Details											
Wh	ether the Audi	Committee has a Regular Chair	person		Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00700908	RAMEN RAY MANDAL	Non-Executive - Independent Director	Chairperson	15-02-2023								
2	01756900	PRAVAKAR MOHANTY	Non-Executive - Independent Director	Member	15-02-2023								
3	09221495	PARAMESH BHATTACHARYA	Non-Executive - Independent Director	Member	15-02-2023								
No	Nomination and remuneration committee												
Wh	Whether the Nomination and remuneration committee has a Regular Chairperson Yes												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	10045546	SHWETA JAIN	Non-Executive - Independent Director	Chairperson	15-02-2023								
2	09221495	PARAMESH BHATTACHARYA	Non-Executive - Independent Director	Member	15-02-2023								
3	00700908	RAMEN RAY MANDAL	Non-Executive - Independent Director	Member	15-02-2023								
Sta	keholders R	elationship Committee											
Wh	ether the Stake	holders Relationship Committee	has a Regular Chairperson		Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00700908	RAMEN RAY MANDAL	Non-Executive - Independent Director	Chairperson	15-02-2023								
2	10045546	SHWETA JAIN	Non-Executive - Independent Director	Member	15-02-2023								
3	09221495	PARAMESH BHATTACHARYA	Non-Executive - Independent Director	Member	15-02-2023								
Ris	sk Manageme	ent Committee											
Wh	ether the Risk	Management Committee has a R	egular Chairperson		Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00700908	RAMEN RAY MANDAL	Non-Executive - Independent Director	Chairperson	15-02-2023								
2	01756900	PRAVAKAR MOHANTY	Non-Executive - Independent Director	Member	15-02-2023								
3	09221495	PARAMESH BHATTACHARYA	Non-Executive - Independent Director	Member	15-02-2023								
Co	rporate Socia	l Responsibility Committee											
Wh	ether the Corp	orate Social Responsibility Comn	nittee has a Regular Chairperson	,	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	10045546	SHWETA JAIN	Non-Executive - Independent Director	Chairperson	15-02-2023								
2	00700908	RAMEN RAY MANDAL	Non-Executive - Independent Director	Member	15-02-2023								
3	01756900	PRAVAKAR MOHANTY	Non-Executive - Independent Director	Member	15-02-2023								

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Other Committee

Annexure 1

III. Meeting of Board of Directors

Di	isclosure of notes on meeting of board of di	rectors explanatory					
			Maximum gap between any two consecutive (in number of days)		Total Number of Directors as on date of the meeting		No. of Independent Directors attending the meeting*
1	26-04-2023			Yes	8	7	4
2	30-05-2023		33	Yes	9	7	3
3	23-06-2023		23	Yes	8	7	3
4		11-08-2023	48	Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclo	Disclosure of notes on meeting of committees explanatory												
Sr N		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)			Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting			No. of members attending the meeting (other than Board of Directors)			
1 A	ıdit Committee	26-04-2023				Yes	3	3	3	0			
2 A	ıdit Committee	30-05-2023	33			Yes	3	3	3	0			
3 A	ıdit Committee	23-06-2023	23			Yes	3	3	3	0			
	omination and muneration committee	26-04-2023				Yes	3	3	3	0			
	omination and muneration committee	23-06-2023				Yes	3	3	3	О			
6 A	ıdit Committee	11-08-2023	48			Yes	3	3	3	0			

Annexure 1

V. Related Party Transactions

L				
	Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
ſ	1	Whether prior approval of audit committee obtained	Yes	
ſ	2	Whether shareholder approval obtained for material RPT	NA	
	3	$Whether \ details \ of \ RPT \ entered \ into \ pursuant \ to \ omnibus \ approval \ have \ been \ reviewed \ by \ Audit \ Committee$	Yes	

Annexure 1

VI. Affirmations

S	Sr :	Subject	Compliance status (Yes/No)
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	ļ,	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 1000 listed entities)	NA
6	,	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
7	, ,	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
8	3	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Aı	nnexure 1	
Sr	Subject	Compliance status
1	Name of signatory	PANKAJ KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

5	r Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

2 Presence of Chairperson of Audit Committee at the Annual General Meeting		18(1)(d)	Yes		
3 Presence of Chairperson of the nomination and remuneration committee at the annu		19(3)	Yes		
4 Presence of Chairperson of the Stakeholder Relationship committee at the annual gen	neral meeting	20(3)	Yes		
5 Whether "Corporate Governance Report" disclosed in Annual Report		34(3) read with para C of Schedule V	Yes		
Any other information to be provided					
Annexure III			,		
1 Name of signatory PANKAJ KUMAR AGARWAL					
2 Designation Company Secretary and Compliance Officer					
Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note	below				
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly		11 1 1 1		D	
Entity	Aggregate amount advance	d during six months		Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0			0	
Promoter Group or any other entity controlled by them	0			0	
Directors (including relatives) or any other entity controlled by them	0			0	
KMPs or any other entity controlled by them	0			0	
(B) Any guarantee / comfort letter (by whatever name called) pr	covided by the listed entity directly or indirectly, in connection v	with any loan(s) or any other	r form of debt availed By		
Entity	Type (guarantee, comfort le	etter etc.)		Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0			o	0
Promoter Group or any other entity controlled by them	0			o	0
Directors (including relatives) or any other entity controlled by them	0			О	0
KMPs or any other entity controlled by them	0			o	0
(C) Any security provided by the listed entity directly or indirect	tly, in connection with any loan(s) or any other form of debt ava	iled by			
Entity	Type of security (cash, shar	res etc.)		Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0			o	0
Promoter Group or any other entity controlled by them	0			0	0
Directors (including relatives) or any other entity controlled by them	0			o	0
KMPs or any other entity controlled by them	0			o	0
(D) Additional Information					Textual Information(2)
II. Affirmations					
Affirmations				Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) o (including their relatives), key managerial personnel (including their relatives) or any ent	or securities in connection with any loan(s) (or other form of debt) given directly or indirectly controlled by them are in the economic interest of the company.	ectly by the listed entity to promoter(s)	promoter group, director(s)	Yes	Textual Information(3)
	· · · · · · · · · · · · · · · · · · ·			+	1

Debasish Ganguly

CFO

Kolkata

18-10-2023

Signatory Details	
Name of signatory	PANKAJ KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-10-2023

Name

Place

Date

Designation