	MSEN Symbol	
Scrip-coils	\$13102	
NSE Symból		
MSEI Symbol		
ISIN	UW2135A01024	<u></u>
Name of the entity	BALASGREAULOYSTIMITED	<u> </u>
Date of start of financial year	01-04-2018	7
Date of end of financial year	34493-2019	
Reporting Quanter	Quariefly	
Date of Report	30-06-2018	
Risk management comminee	Not Applicable	



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_		·····									explanatory	,	franzison(H)	,	
	đ		31	there are	Change in i	nformution	of book	ດຜ່ວວແມັນໃດເປັ	compan	e to prev	ious quarter				
\$	Filte Fight Mist	Fourth the Bisselin	FAN		Category i of Hirecurs	Calegoly Tof directors	queries Paj Landoù	Date of suppositional and an article control decimal d	Date of cessiving	Tenure of director fin months)	including this Ected entity (Refer	Fumber of meithershipe in Audit Stakeholder Controller (8) including this lates outly (Refer Regulation 18(1) of Living Regulation)	indian fined entities including this fisted entity (Refer Expediation		100%
3	Mit	asibh kumar Bhattacharaya	ACCUSTURAS.	0.1706034	Non- Executive + Independent Director	Nim Applicable		25-09-2014	i	ista .	a t	G	2		
i,	:Mr	Sluthiumar Glahridar	ASIMMENSOOL	UN)77344	Non- Evecuive - Interpendent Director	ikiet Applicable				149	J	2	&		
3	30er	Shantanu Wohinera	aichmeagac	10476836	Nou- Esecutive - Andepeident Director	Nut Applicable	- 1	\$5,89-201A		6 0	2.	il 2	q .		
7	Atr	Suğu samar pal	ariipee29se	002685 <u>27</u>	Non- Executive - Independent Upwater	Not Applicable		.25.4942914.		66	3	4	ij		



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	ş			, ,	η τα	IICom	position	of Board of	Directo	ES	·				
Sr.	ande (nin Ms)	Name of the Director	(PAN	:DIN	or gueros	Cangan Lof Brothers	Categoriu S:01 d'arçants	Date of appointment in the careast Lens	Due of	Fenure er director Lia sweiths)	No. of Directorship in listed entires including dus bixed entiry (Refer Regulation Regulation Attaing Regulations)	Number of manderships in Audit Schödler (Emputtee 1s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of past of Chaintenance in Audil/Stakeholder Committee hald in tireal muties including Regulation Regulation Listung Regulation 26(1) of Listung Regulation Regul	Neges for nat providing PAN	no:
5	Mt	Kashi Prasad Khandelwai	метркриле	CO748523	Non- Executive Independent Desertor	No. Applicable		05-09-2014		460	3	.2	0.		
6	Mr	ANILSUREKA	AKITSWS2M	00038228	Executive Director	ildeç Applicatile		17-01-2015			1	•	ਫ ਂ.		
۲ أ	Wir	BIIKUNI RAMSARI	ARYPP47611A	03023216	Executive Director	Not Applicable		34-12-2017			ı	:6	n		_
B	Mr	THIREN EUMARNATH	aaipngmen	08021682	Expensive Director	Not Applicable		14-12-2017			1	zh	3		· ·



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L			·	**********	Annexa	ise/Lito/fies	sabmütta	ë byllisted	entity on	\$23rtc	dy/hasis		·		
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Sec	Title (No.	Name of the !	Palm	ans	Ciusgop i of Astrona	Category 2007 Brivatura	Lategory 3 cm chiectors	indibourns and	One of Counties	Teaure of Mucaor (in countrs)	Nood Directorship Saktain enthies enthies disclined catty (Reju- Regulation Regulation (Rejulation (Rejulation (Rejulation) (Rejulation)	Regulation Regulation 20(1) of	Stale to the Konsmitter held in history articles in the Line of th	Sinies for 1912 1912 William 1914 WAN	:Nate:rde And processing Nobs
\$	Mr	ichestana Achandra Balit	инерколага	01593440)	Non- Exicutive - Symbol Bushot	Nu: Applicable		NO-11-2014			22	2	o		
\$0) 100	Мт	Famuel Dryeador Mwabuckey	.ZZZZZXHNZ	D76135810.	Pipp- Greenting- Non Independent Discuss	Not Applicable		34406-2017		1	1	rjb	.a	Tected (tifermanor (2)	



	Hanistick	
Wester Calemanian (1)	There is no Chairperson with Souris No Adocthal Server Bould as Monau Director with April 2018	
Textustiluformation(2)	jäännel Opyedra: Maskaskei är nal Neprissä Resident, ärentforella ilo natikava hidissä Persimast Account Number (PAS)	-1



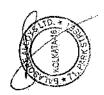
Sir	THE Number	Name disComminentmenthers	Mategory 1 of Gircams	Category 2 of directors Remaik
a }	00799099	AGISHKAMAK BHAVIMIKARYKA	Mon-Executive -Independent Director	Chaigarason
2	001 <i>773</i> 44	STREET WATER MATERIAL	Non-Executive - Independent Director	Member
3 }	Q0176836	SHANTANUMOHAPATRA	Mon Executive - Independent Director	Menaber
4	0026RS27	KUSH KIEMARDAI,	Nanifiarculive - Independent Director	
5	00748523	Kasiii prasad khanderwal	Non-Executive - Independent Director	Member



Nonivation and remuse	rstium.commintee	·	· · · · · · · · · · · · · · · · · · ·	Ä
Sr DIN Number	Same of Committee members	Omegory Loudineotom	Kategory 2 of directors	/Remake /

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John Minusper	Чота СПС отпятье пистыя	7	Mategory/170f directors	N	Langue Dollancim:	9	Remarks

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j	A THE SAME AND A SAME	····
1	Birk Managemen (Roundstee	1)4
ŝ	Art Binnering Bearry Committee and Committee	
3	Sr DIM Number Name of Consulting members Consumy Land discretors Canquery 2 of Silicotors	A Remarks
		24



Licelbount, puring 12862b	militiri Compilite			7
St. Dencharian	Were of Consistence marchers	Pategory Addidirectors	Cetepony/Zvilidinectors	(Comercia)



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- 5	
3	The Property of the State of th
- 4	By DEA Monther, Name 6/2 commune amonthers, Manus allocation communities, Rangory and thinkerous, Rangory a of this case of Rangory and thinkerous plants and the



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Á	nexum()		
#11.	Alerting di Bonid di Birectore		
	Elistlancia of non-bour	geneenly exceptibility firsolftesgoinsom	
Si	Date(S) of meeting (Allumy) in the previous quarter	Date(s) of meeting (if any) in the	Waxinum gup between applican consecutive (in munifor of Maye)
1	34-02-2018		
2 9		N 30:05:2048	/ uoz



			Ĺ.	tenesure il				
TY	.Meding of Guman	littees						
		Disclosure of nates no meeting disconnitives explanatory						
Şı	Name of Continittee	Date(s) of meeting of the committee in the relevant quarter	Whelper requirement of Quorummet (Wes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of wher committee	
Ţ	Audit Committee	28-05-2018	Wés	-	14-02-2018	102		
2	Stakehe)ders Relationship Committee	14-04- <u>2</u> 018	Yes		12-01-2018	88	*.************************************	
3	Stakeholders Relationship Zonumittee	14-05-2018	*¥es		13-03-2018	89		
3 3 3	Stakeholders Relationskip Committee	12-96-3018	*Nes		44-03-2018	89		
5	Risk Management Committee	28-05-2018	'Yes					
6	Corporate Social Responsibility Committee	23-05-2018	%es		13402-2018	1103		



	America					
V. Polstadikutiy Kransselima						
Sr	Subject	Tonypliance/status	Theorem To "the observation -			
3	Whether mior approval of audit committee obtained	// Kes				
	Whether shareholder approved abtained formaterial WIT	NA				
3	Whether details of RMT entered into pressum temperables represent have been reviewed by Audir Chairnites	Yes				



	Forngumak				
W. Affirmations					
Sr	Subject	(Cumpliance state (Cies/bo)			
1	The composition of Round of Directors is in terms of WER (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
22. :i	The composition of the following committees is in terms of SERM Listing obligations and disclosure requirements) Regulations . 3015 a Andr Committee	Yes			
5	The composition of the following committees is inacrossed BEIR (Listing obligations and disclosure requirements) Regulations, 2015. b. Nanimadon & remains a committee	Yes			
4	The composition of the Juliawing committees is interns of SEBLI having abligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in turns of SEMI listing obligations and disclosure requirements) Regulations, 2015, d. Risk management committee (applicables to the top 400 disconstities)	îja			
6	The committee members have been made aware of their powers, relevably esponsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
-	The meetings of the biguit of directors and the above committees have been conducted in the mannet as specified in SEBI (Listing obligations and disclosuse requirements) Regulations, 2015.	ties			
3	This report and/or the report submitted in the previous quarter husbeen placed before Beard of Directors.	Yes			



	Princensus &		
St.	Suffice	Kinghiancontaus	
iš,	Winnest signatory	TKH TOUTCE HE HARMA	
12	Designation	(Carapay) Secretory	



Signatory Datalis			
Name of signatory	TRILOCHANSFIARMA	1	
Designation of person	Company Secretary		
Place	KOLKATA		
Date	05-07-2018		

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary