

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	Quarterly
Date of Report	30-06-2023
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

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson									No																
Whether Chairperson is related to MD or CEO									No	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	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	09221495	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg- 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAJIB DAS	AEZPD3039D	09132223	Non- Executive - Non Independent Director	Not Applicable		10- 04- 1971	No				Active	NA		02-04-2021				1	0	0	0		
6	Mr	KRISHNA CHANDRA RAUT	AHPPR0441L	03592433	Non- Executive - Nominee Director	Not Applicable		25- 04- 1945	No				Active	Yes	07-11- 2014	07-11-2014				1	0	0	0		
7	Mr	SAIVENKAT CHITISURESHBABU CHIGURUPALI	AEOPC4193L	09131190	Executive Director	Not Applicable		28- 08- 1971	No				Active	NA		02-04-2021			36	1	0	0	0		
8	Mr	RAJENDRA KUMAR PARAKH	AEJPP0728B	00459699	Executive Director	Not Applicable	MD	28- 12- 1967	No				Active	NA		23-06-2023			36	1	0	0	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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	DEBASISH GANGULY	AEIPG6459B	10104368	Executive Director	Not Applicable		10-02-1970	No				Active	NA		10-04-2023			36	1	0	0	0		
10	Mr	AKULA NAGENDRA KUMAR	AGEPK3087F	08462253	Executive Director	Not Applicable	MD	20-08-1964	No				Active	NA		30-05-2019		23-06-2023	36	2	0	0	0		

Text Block	
Textual Information(1)	.

Audit Committee Details							
Whether the Audit 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	01756900	PRAVAKAR MOHANTY	Non-Executive - Independent Director	Member	15-02-2023		
3	09221495	PARAMESH BHATTACHARYA	Non-Executive - Independent Director	Member	15-02-2023		

Nomination and remuneration committee							
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		

Stakeholders Relationship Committee							
Whether the Stakeholders 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		

Risk Management Committee							
Whether the Risk Management 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	01756900	PRAVAKAR MOHANTY	Non-Executive - Independent Director	Member	15-02-2023		
3	09221495	PARAMESH BHATTACHARYA	Non-Executive - Independent Director	Member	15-02-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00700908	RAMEN RAY MANDAL	Non-Executive - Independent Director	Member	15-02-2023		
3	01756900	PRAVAKAR MOHANTY	Non-Executive - Independent Director	Member	15-02-2023		

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

Annexure 1								
Annexure 1								
III. 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 consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-02-2023				Yes	5	4	1
2		26-04-2023	69		Yes	8	7	4
3		30-05-2023	33		Yes	9	7	3
4		23-06-2023	23		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-04-2023				Yes	3	3	3	0
2	Audit Committee	30-05-2023	33			Yes	3	3	3	0
3	Audit Committee	23-06-2023	23			Yes	3	3	3	0
4	Nomination and remuneration committee	26-04-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	23-06-2023				Yes	3	3	3	0

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.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	No	Post facto approval was taken
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	Post facto approval was taken

Annexure 1		
VI. Affirmations		
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	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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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

Signatory Details	
Name of signatory	PANKAJ KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-07-2023