

General information about company	
Stock code	53112
SESE Symbol	
SESE Symbol	
ISIN	IN011E01029
Name of the entity	Bala Frpge Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																			
Whether the listed entity has a Regular Chairperson																			
Whether Chairperson is related to MD or CEO																			
Sr	Titl (M/ W)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution (71A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Term of office (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit Committee/ Stakeholders Relationship Committee/ Risk Management Committee/ Corporate Social Responsibility Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN
1	M	JASRAJ SINGH PHEHLA SINGH CHANDOCK	AAAP0895C	0013214	Executive Director	Chairperson	MD	02-06-1962	NA	19-11-2020			36	1	0	0	0		
2	M	TRIMAN JASPAI SINGH CHANDOCK	AMUCP376IA	0283346	Executive Director	Not Applicable	NA	05-11-1968	NA	19-11-2020			36	1	0	1	0		
3	M	JANKARAN JASPAI SINGH CHANDOCK	AYZPC0364F	0096738	Executive Director	Not Applicable	NA	22-05-1966	NA	19-11-2020			36	1	0	0	0		
4	M	RAGHUVENDRA RAJ MEHTA	AFXPM8487P	0147473	Non-Executive - Independent Director	Not Applicable	NA	06-05-1955	NA	30-06-2021			60	2	2	3	2		

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Sr	Titl (M/ W)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution (71A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Term of office (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit Committee/ Stakeholders Relationship Committee/ Risk Management Committee/ Corporate Social Responsibility Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN	
5	M	RADHEY SHYAM SONI	ACAFPS10R	0796267	Non-Executive - Independent Director	Not Applicable	NA	11-07-1962	NA		30-06-2021			60	2	2	4	1		
6	M	SHALLU LAXMANRAJ BHANDARI	AENF8784G	0001256	Non-Executive - Independent Director	Not Applicable	NA	15-04-1979	NA		30-06-2021			60	2	2	4	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01947378	RAGHUVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	30-06-2021	
2	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	30-06-2021	
3	00012556	SHALLU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021	
4	02833445	TRIMAN JASPAI SINGH CHANDOCK	Executive Director	Member	10-08-2021	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Chairperson	30-06-2021	
2	01947378	RAGHUVENDRA RAJ MEHTA	Non-Executive - Independent Director	Member	30-06-2021	
3	00012556	SHALLU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01947378	RAGHUVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	30-06-2021	
2	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	30-06-2021	
3	00012556	SHALLU LAXMANRAJ BHANDARI	Non-Executive - Independent Director	Member	30-06-2021	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02833445	TRIMAN JASPAI SINGH CHANDOCK	Executive Director	Chairperson	15-10-2021	
2	06965738	JANKARAN JASPAI SINGH CHANDOCK	Executive Director	Member	15-10-2021	
3	07962657	RADHEY SHYAM SONI	Non-Executive - Independent Director	Member	15-10-2021	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01947378	RAGHUVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	31-08-2021	
2	02833445	TRIMAN JASPAI SINGH CHANDOCK	Executive Director	Member	31-08-2021	
3	06965738	JANKARAN JASPAI SINGH CHANDOCK	Executive Director	Member	31-08-2021	

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

Annexure I							
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 non providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-10-2021				Yes	4	2
2	02-11-2021		17		Yes	6	3
3		14-02-2022	103		Yes	6	3
4		23-03-2022	36		Yes	6	3

Annexure I								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-11-2021				Yes	4	3
2	Audit Committee	14-02-2022	103			Yes	4	3
3	Stakeholders Relationship Committee	02-11-2021				Yes	3	3
4	Stakeholders Relationship Committee	14-02-2022				Yes	3	3
5	Risk Management Committee	02-11-2021				Yes	3	1
6	Risk Management Committee	14-02-2022				Yes	3	1

Annexure I								
IV. Meeting of Committees								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	14-02-2022				Yes	3	1

Annexure I						
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	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				

Annexure I						
VI. Affirmations						
Sr	Subject	Compliance status (Yes/No/NA)				
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 & Audit Committee	Yes				
3	The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2015 & Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2015 & Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2015 & Risk management committee (applicable to the top 500 listed entities)	Yes				
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 I						
Sr	Subject	Compliance status (Yes/No/NA)				
1	Name of signatory	JASPALSINGH CHANDOCK				
2	Designation	Managing Director				

Annexure II						
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address		
1	Details of business	Yes		https://www.balaindustries.com/product-range.php		
2	Terms and conditions of appointment of independent directors	Yes		https://www.balaindustries.com/corporate-governance.php		
3	Composition of various committees of board of directors	Yes		https://www.balaindustries.com/corporate-governance.php		
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.balaindustries.com/corporate-governance.php		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.balaindustries.com/corporate-governance.php		
6	Criteria of making payments to non-executive directors	Yes		https://www.balaindustries.com/corporate-governance.php		
7	Policy on dealing with related party transactions	Yes		https://www.balaindustries.com/corporate-governance.php		
8	Policy for determining materiality of subsidiaries	Yes		https://www.balaindustries.com/corporate-governance.php		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.balaindustries.com/corporate-governance.php		

Annexure II						
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.balaindustries.com/investor-contact.php		
11	Small address for grievance redressal and other related details	Yes		https://www.balaindustries.com/investor-contact.php		
12	Financial results	Yes		https://www.balaindustries.com/financial-information.php		
13	Shareholding pattern	Yes		https://www.balaindustries.com/shareholders-information.php		
14	Details of agreements entered into with the media companies and/or their associates	NA				
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
16	New name and the old name of the listed entity	Yes		https://www.balaindustries.com/investor-contact.php		
17	Advertisements as per regulation 47 (1)	Yes		https://www.balaindustries.com/investors.php		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA				
20	Whether company has provided information under separate section on its website as per Regulation 26(2)	Yes		https://www.balaindustries.com/index.php		
21	Materiality Policy as per Regulation 30	Yes		https://www.balaindustries.com/corporate-governance.php		
22	Dividend Distribution policy as per Regulation 31A (as applicable)	Yes		https://www.balaindustries.com/corporate-governance.php		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.balaindustries.com/investor-kl.php		

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes			
2	Board composition	17(1), 17(1A) & 17(1B)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/Compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommutation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1A), 21(3), 4)	Yes			
23	Meeting of Risk Management Committee	21(3A)	Yes			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1)(A), 25, 6), 7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), 3)	Yes			
27	Approval for material related party transactions on consolidated basis	23(4)	NA			
28	Disclosure of related party transactions on consolidated basis	23(5)	Yes			
29	Composition of Board of Directors of unlisted material subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 23(4), 3) & (6)	Yes			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	NA			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	NA			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
42	Any other information to be provided - Add Notes					

Annexure II						
II. Annual Affirmations						
Sr	Name of signatory	Designation				
1	JASPALSINGH CHANDOCK	Managing Director				
2						

Annexure II</						
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