

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



October 12, 2017

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Stock Code: BALAJITELE

Sub: Submission of Compliance Report on Corporate Governance for the quarter and half year ended September 30, 2017

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Corporate Governance Report of Balaji Telefilms Limited, for the quarter and half year ended September 30, 2017.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial



Encl: - a/a



Corporate Governance Report

Name of the Company: Balaji Telefilms Limited

Corporate Governance Report as on September 30, 2017 (Half Yearly)

I Affirmations		
Broad heading	Regulation Number	Compliance status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general Meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
 Name & Designation: Simmi Singh Bisht Group Head Secretarial Date: October 12, 2017 		

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - Balaji Telefilms Limited
2. Quarter ending - September 30, 2017



I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	DIN and PAN	Category (Chairman/ Executive/ Independent)	Date of Appointment	Tenure*	No Directorship in listed entities including this listed entity	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Jeetendra Kapoor	00005345 AAEPK1526B	Non- Executive- Non-Independent Chairman	01/02/2000	N.A.	1	3	1
Mrs.	Shobha Kapoor	00005124 AAEPK1531E	Executive Director	10/11/2015	N.A.	1	1	NIL
Ms	Ekta Kapoor	00005093 ABOPK8722G	Executive Director	10/11/2015	N.A.	1	1	NIL
Mr.	Tusshar Kapoor	00005088 AJNPK7579E	Non-Executive- Non-Independent- Director	27/08/2010	N.A.	1	1	NIL
Mr.	Duraiswamy Gunaseela Rajan	00303060 ADJPR0554N	Non-Executive- Non-Independent- Director	01/04/2014	3 year 6 months	2	5	1
Mr.	Pradeep Kumar Sarda	00021405 AAJPS0709H	Non-Executive- Non-Independent- Director	01/04/2014	3 year 6 months	2	3	NIL
Mr.	Ashutosh Khanna	03153990 AENPK8162Q	Non-Executive- Non-Independent- Director	01/04/2014	3 year 6 months	1	NIL	NIL
Mr.	Devender Kumar Vasal	06858991 AABPV9185E	Non-Executive- Non-Independent- Director	15/05/2014	3 year 5 months	1	4	NIL
Mr.	Virendra Babubhai Dalal	00247971 AAGPDS056R	Non-Executive- Non-Independent- Director	31/08/2015	2 year 1 month	1	4	NIL
Mr.	Arun Kumar Purwar	00026383 ADXPP9783F	Non-Executive- Non-Independent- Director	31/08/2015	2 year 1 month	6	5	1
Mr.	Anshuman Thakur	03279460 ABRPT5393H	Non-Executive Additional Director	01/09/2017	N.A.	NIL	NIL	NIL
Mr.	Jyotindra Harilal Thacker	00006678 AAEFT7607M	Non-Executive Additional Director	01/09/2017	N.A.	NIL	1	NIL

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
I. Audit Committee	"Same as Previous Quarter"	



2. Nomination and Remuneration Committee	"Same as Previous Quarter"		
3. Stakeholders Relationship Committee	"Same as Previous Quarter"		
4. Risk management Committee	Not Applicable		
III. Meeting of Board of Directors			
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)	
23.5.2017	20.7.2017	57 days	
	10.8.2017	20 days	
	22.8.2017	11 days	
IV. Meeting of Committees - Audit Committee			
Date(s) of meeting (if any) in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
22.05.2017	Yes- 5/5	10.08.2017	79 days
Related Party Transactions			
Subject	Compliance Status		
Whether prior approval of Audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Not Applicable		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable		
V. Affirmations:			
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 Nomination & Remuneration Committee- Yes Stakeholders Relationship Committee- Yes Risk Management Committee- Not Applicable			
3. 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			
4. 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			
5. This report and /or report submitted in the previous quarter has been placed before Board of Directors- Yes There were no comments/ observations/ advice of Board of Directors on the aforesaid report.			
 Name & Designation: Simmi Singh Bisht Group Head Secretarial			
 Date: October 11, 2017			