

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Balaji Telefilms Limited**
 2. Quarter ending **- 31-Dec-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	D I N	P A N	Cat e g o r y (Chair person / Executi ve/ Non- Executi ve/ Indepen dent/ Nomine e)	Su b C a t e g o r y	Initial Date of Appoi ntment	D a t e of A p p o i n t m e n t	D a t e of c e s s a t i o n	Tenu re	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d? [R e f e r e n c e R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of Direct orship in l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	No of Indepen dent Director ship in l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)& 1 7 A (2)]	No of membe rships in A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No of post of Chairp erson in A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr .	JEETENDR A ALIAS RAVI AMARNAT H KAPOOR	0 0 0 5 3 4 5	A A E P K 1 5 2 6 B	C,NED		01-Feb- 2000				1 3 - A p r - 1 9 4 2	No			Active	Yes	31 - A u g - 2 0 1 8	1	0	2	1	AC,S C,RC, NRC		
Mr s.	SHOBHA RAVI KAPOOR	0 0 0	A A E	ED	MD	10-Nov- 1994				0 1 -	No			Active	NA		1	0	1	0	SC,R C		

		05124	PK1531E						Feb-1949												
Ms .	EKTA RAVI KAPOOR	000050893	ABOPK8722G	ED	MD	10-Nov-1994			07-Jun-1975	No			Active	NA		1	0	1	0	SC	
Mr .	DURAI SWAMY GUNASEELAN A RAJAN	003030604N	ADJPROR054N	ID		19-Jul-2010	01-Apr-2019	117	10-Jan-1941	No			Active	Yes	31-Aug-2018	5	5	8	5	AC,RC,NRC	
Mr .	PRADEEP SARDA	0002140059H	ADJPSS0709H	ID		17-May-2004	01-Apr-2019	117	23-Aug-1955	No			Active	NA		1	1	1	0	AC,NRC	
Mr .	DEVENDRA KUMAR VASAL	068	AB	ID		15-May-2014	15-May-	116	04-	No			Active	NA		1	1	3	0	AC,SC,NRC	

		5899185E	P			2019			J													
Mr .	ARUN KUMAR PURWAR	00263833F	A	ID		20-May-2015	31-Aug-2020	100	14-M	No				Active	Yes	30-Sep-2020	3	3	3	2		
Ms .	ARCHANA NIRANJAN HINGORANI	00280327Q	A	ID		28-Aug-2020	28-Aug-2020	41	09-Sep-	No				Active	NA		5	5	6	2		
Ms .	JYOTI DESHPANDE	023032834P	A	NED		23-Mar-2018			16-Dec-	No				Active	NA		3	0	0	0		
Ms .	PRIYANKA CHAUDHARY	065	A	NED		20-May-2022			16-	No				Active	NA		1	0	0	0		

		2	P						A											
		0	C						p											
		2	5						r											
		8	7						-											
		5	2						1											
			5						9											
			D						8											
									3											

Company Remarks	Ms. Ekta Ravi Kapoor is designated as the Joint Managing Director of the Company. However, in the drop down, there is no option to select Joint MD, hence MD has been selected thereof.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	DURAIWAMY GUNASEELA RAJAN	ID	Chairperson	19-Jul-2010	
2	JEETENDRA ALIAS RAVI AMARNATH KAPOOR	C,NED	Member	17-Jul-2000	
3	DEVENDRA KUMAR VASAL	ID	Member	15-May-2014	
4	PRADEEP SARDA	ID	Member	17-May-2004	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	JEETENDRA ALIAS RAVI AMARNATH KAPOOR	C,NED	Chairperson	12-Dec-2000	
2	SHOBHA RAVI KAPOOR	ED	Member	12-Dec-2000	
3	EKTA RAVI KAPOOR	ED	Member	12-Dec-2000	
4	DEVENDRA KUMAR VASAL	ID	Member	15-May-2014	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHOBHA RAVI KAPOOR	ED	Chairperson	18-Jun-2021	
2	JEETENDRA ALIAS RAVI AMARNATH KAPOOR	C,NED	Member	18-Jun-2021	
3	DURAIWAMY GUNASEELA RAJAN	ID	Member	18-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	DURAIWAMY GUNASEELA RAJAN	ID	Chairperson	14-Sep-2020	
2	JEETENDRA ALIAS RAVI AMARNATH KAPOOR	C,NED	Member	30-Jan-2003	
3	DEVENDRA KUMAR VASAL	ID	Member	15-May-2014	
4	PRADEEP SARDA	ID	Member	27-Jul-2006	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Aug-2023	Yes	10	8	3
09-Nov-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2023	Yes	4	2	2	0
Audit Committee	09-Nov-2023	Yes	4	3	2	0
Nomination & Remuneration Committee	10-Aug-2023	Yes	4	3	2	0
Nomination & Remuneration Committee	09-Nov-2023	Yes	4	3	2	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	4	4	1	0
Stakeholders Relationship Committee	09-Nov-2023	Yes	4	4	1	0
Risk Management Committee	09-Nov-2023	Yes	3	2	0	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Yes	

approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. 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
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : **TANNU SHARMA**
Designation : **Company Secretary & Compliance Officer**