

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Balaji Telefilms Limited**  
 2. Quarter ending - **30-Sep-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 (Ch a i r p e r s / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Initial Date of Appointme nt	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D e a t h o f B i r t h	Wh 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?	St 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	Cu r r e n t s t a t u s	Wh 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 R e g. 17 (1A) 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 Directorsh ip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independen t Directorshi p in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includi ng this listed entity	Memb ership in Com mittee s of the Comp any	R e m a r k s
M r.	JEETEND RA ALIAS RAVI AMARNA TH KAPOOR	0 0 0 5 3 4 5	A A E P K	C,NE D		01- Feb- 2000				1 3 - A p r - 1 9	No				Act ive	Yes	31- Au g- 20 18	1	0	2	1	AC,SC,R C,NRC	

			6 B						4 2													
M rs .	SHOBHA RAVI KAPOOR	0 0 0 0 5 1 2 4	A A E P K 1 1 2 5 3 1 E	ED	M D	10- Nov- 1994				0 1 - F e b - 1 9 4 9	No				Act ive	NA		1	0	1	0	SC,RC
M s.	EKTA RAVI KAPOOR	0 0 0 0 5 0 9 3	A B O P K 8 7 2 2 G	ED	M D	10- Nov- 1994				0 7 - J u n - 1 9 7 5	No				Act ive	NA		1	0	1	0	SC
M r.	DURAI WAMY GUNASE ELA RAJAN	0 0 3 0 3 0 6 0	A D J P R 0 5 5 4 N	ID		19- Jul- 2010	01- Apr - 20 19	1 1 4	1 0 - J a n - 1 9 4 1	No				Act ive	Yes	31- Au g- 20 18	5	5	7	5	AC,RC,N RC	

M r.	PRADEE P SARDA	0 0 0 2 1 4 0 0 5	A A J P S O 7 0 9 H	ID		17- May- 2004	01- Apr - 20 19		1 1 4	2 3 - A u g - 1 9 5 5	No				Act ive	NA		1	1	1	0	AC,NRC	
M r.	DEVEND RA KUMAR VASAL	0 6 8 5 8 9 9 1 1	A A B P V 9 1 8 5 E	ID		15- May- 2014	15- Ma y- 20 19		1 1 3	0 4 - J a n - 1 9 5 6	No				Act ive	NA		1	1	3	0	AC,SC,N RC	
M r.	ARUN KUMAR PURWAR	0 0 2 6 3 8 3	A D X P P 9 7 8 3 F	ID		20- May- 2015	31- Au g- 20 20		9 7	1 4 - M a y - 1 9 4 6	No				Act ive	Yes	30- Sep - 20 20	3	3	3	2		
M s.	ARCHAN A NIRANJA	0 0 0	A B L	ID		28- Aug- 2020	28- Au g-		3 8	0 9 -	No				Act ive	NA		6	6	8	2		

	N HINGOR ANI	2 8 0 3 7	P H 8 2 2 7 Q			20 20			S e p - 1 9 6 5												
M s.	JYOTI DESHPA NDE	0 2 3 0 3 2 8 3	A T Q P D 4 5 2 4 P	NED		23- Mar- 2018			1 6 - D e c - 1 9 7 0	No				Act ive	NA		3	0	0	0	
M s.	PRIYANK A CHAUDH ARY	0 6 5 2 0 2 8 5	A E F P C 5 7 2 5 D	NED		20- May- 2022			1 6 - A p r - 1 9 8 3	No				Act ive	NA		1	0	0	0	

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
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**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DURAI SWAMY 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**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SHOBHA RAVI KAPOOR	ED	Chairperson	18-Jun-2021	

2	JEETENDRA ALIAS RAVI AMARNATH KAPOOR	C,NED	Member	18-Jun-2021	
3	DURAI SWAMY GUNASEELA RAJAN	ID	Member	18-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DURAI SWAMY 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**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
30-May-2023	Yes	10	9	4
10-Aug-2023	Yes	10	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

iv. Meeting of Committees

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	30-May-2023	Yes	4	2	2	0
Audit Committee	10-Aug-2023	Yes	4	2	2	0
Nomination & Remuneration Committee	30-May-2023	Yes	4	3	2	0
Nomination & Remuneration Committee	10-Aug-2023	Yes	4	3	2	0
Stakeholders Relationship Committee	30-May-2023	Yes	4	4	1	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	4	4	1	0

Risk Management Committee	30-May-2023	Yes	4	2	0	0
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	Yes	

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:

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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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

**ANNEXURE IV**

%symbol%	%company Name%	%quarter Ended%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

<b>Affirmations</b>	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
<b>Company Remarks in case of non-compliant status</b>	