

ANNEXURE 1

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Balaji Telefilms Limited**
2. Quarter ending - **31-Mar-2016**

Title (Mr./ Ms.)	Name of the Director	DIN and PAN#	Category (Chairman/ Executive/ Independent)&	Date of Appointment	Tenure*	No of 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 AAEPPK1526B	Chairman	01/02/2000	N.A.	1	3	1
Mrs.	Shobha Kapoor	00005124 AAEPPK1531E	Executive Director	10/11/1994	N.A.	1	1	NIL
Ms	Ekta Kapoor	00005093 ABOPK8722G	Executive Director	10/11/1994	N.A.	1	1	NIL
Mr.	Tusshar Kapoor	00005088 AJNPK7579E	Non- Executive Director	27/08/2010	N.A.	1	NIL	NIL
Mr.	D. G. Rajan	00303060 ADJPPR0554N	Independent Director	01/04/2014	2 years	2	5	4
Mr.	Pradeep Kumar Sarda	00021405 AAJPS0709H	Independent Director	01/04/2014	2 years	2	3	NIL
Mr.	Ashutosh Khanna	03153990 AENPK8162Q	Independent Director	01/04/2014	2 years	1	NIL	NIL
Mr.	D. K. Vasal	06858991 AABPV9185E	Independent Director	15/05/2014	1 year 11 months	1	4	NIL
Mr.	V. B. Dalal	00247971 AAGPDS056R	Independent Director	31/08/2015	7 months	3	3	NIL
Mr.	Arun Purwar Kumar	00026383 ADXPP9783F	Independent Director	31/08/2015	7 months	5	6	3



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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson / Membership
1	Pradeep Sarda	ID	Member
2	D. K. Vasal	ID	Member
3	V. B. Dalal	ID	Member
4	Jeetendra Kapoor	C & NED	Member
5	D. G. Rajan	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson / Membership
1	Jeetendra Kapoor	C & NED	Chairperson
2	Shobha Kapoor	ED	Member
3	Ekta Kapoor	ED	Member
4	D. K. Vasal	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson / Membership
1	Arun Kumar Purwar	ID	Chairman
2	D. G. Rajan	ID	Member
3	Ashutosh Khanna	ID	Member
4	V. B. Dalal	ID	Member
5	Shobha Kapoor	ED	Member
6	Jeetendra Kapoor	C & NED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson / Membership
1	Jeetendra Kapoor	C & NED	Member
2	Pradeep Sarda	ID	Member
3	Ashutosh Khanna	ID	Chairperson
4	D. K. Vasal	ID	Member




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 (in number of days)
09-Nov-2015	04-Feb-2016		86
	05-Mar-2016		
	19-Mar-2016		

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
04-Feb-2016	0	09-Nov-2015	86

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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

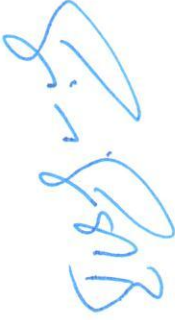
VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015-
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.



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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.
5. This report and/or the report submitted in the previous quarter had been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments



Name : Mrs. Simmi Singh Bisht
Designation : Company Secretary

ANNEXURE II

Format 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	Compliance status (Yes/No/NA)
Item	
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Yes
New name and the old name of the listed entity	Yes
II Annual Affirmations	
Particulars	Regulation Number
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)&25(6)
	Yes
Board composition	17(1)
	Yes
Meeting of Board of directors	17(2)
	Yes
Review of Compliance Reports	17(3)
	Yes
	Compliance status (Yes/No/NA)

A. S. Patil



Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1)&(2)	Yes
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes
Maximum Directorship & Tenure	25(1)&(2)	Yes
Meeting of independent directors	25(3)&(4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes

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Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name : Mrs. Simmi Singh Bisht
 Designation : Company Secretary

