

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



January 20, 2022

To,

BSE Limited.
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 ended December 31, 2021.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Compliance Report on Corporate Governance of Balaji Telefilms Limited, for the quarter ended December 31, 2021.

Kindly take the same on record.

Yours truly,
For Balaji Telefilms Limited

**SANJAY
CHANDRABHU
SHAN DWIVEDI**

Digitally signed by SANJAY CHANDRABHUSHAN DWIVEDI
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74962052e4e6c933, postalCode=400015,
street=ATA 703, VEENA SAZ COMPLEX, VEEDOCIN
TOWER, BANDRA KURLA COMPLEX, BANDRA
EAST, Mumbai-400051, o=SANJAY CHANDRABHUSHAN DWIVEDI,
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**Sanjay Dwivedi
Group Chief Financial Officer**

Encl: - a/a

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **Balaji Telefilms Limited**
2. Quarter ending - **December 31, 2021**

I. *Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	DIN & PAN	Category (Chairman/ Executive/Non-Executive/ Independent/Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure *	Date of Birth	No. of Directors hip in listed entities including this listed entity	No. of Independent Directors hip in listed entities including this listed entity	Number of memberships 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	30-09-2020	-	N.A.	13-04-1942	1	0	2	1
Mrs.	Shobha Kapoor	00005124 AAEPK1531E	Executive Director	10-11-1994	10-11-2018	-	N.A.	01-02-1949	1	0	1	0
Ms.	Ekta Kapoor	00005093 ABOPK8722G	Executive Director	10-11-1994	10-11-2018	-	N.A.	07-06-1975	1	0	1	0
Mr.	Duraiswamy Gunaseela Rajan	00303060 ADJPR0554N	Non-Executive-Independent-Director	19-07-2010	01-04-2019	-	33 months	10-01-1941	4	4	7	5
Mr.	Pradeep Kumar Sarda	00021405 AAJPS0709H	Non-Executive-Independent-Director	17-05-2004	01-04-2019	-	33 months	23-08-1955	2	1	3	1
Mr.	Devender Kumar Vasal	06858991 AABPV9185E	Non-Executive-Independent-Director	15-05-2014	15-05-2019	-	32 months	04-01-1956	1	1	3	0
Mr.	Arun Kumar Purwar	00026383 ADXPP9783F	Non-Executive-Independent-Director	20-05-2015	31-08-2020	-	17 months	14-05-1946	3	3	2	2

Mr.	Anshuman Thakur	03279460 ABRPT5393H	Non-Executive Non-Independent-Director	01-09-2017	-	-	N.A.	15-07-1977	1	0	1	1
Ms.	Jyoti Deshpande	02303283 ATQPD4524P	Non-Executive Non-Independent-Director	23-03-2018	-	-	N.A.	16-12-1970	3	0	0	0
Mr.	Ramesh Sippy	00652881 AAIPS0171L	Non-Executive Non-Independent-Director	31-08-2021	-	-	N.A.	23-11-1943	1	0	1	0
Ms.	Archana Hingorani	00028037 ABLPH8227Q	Non-Executive Independent Director	28-08-2020	-	-	17 months	09-09-1965	5	5	8	2
Mr.	Jason Kothari	07343314 DZYPK0477F	Non-Executive Independent Director	11-02-2021	-	-	11 months	07-07-1981	1	1	1	1
Mr.	Virendra Babubhai Dalal	00247971 AAGPD505R	Non-Executive Independent Director	12-08-2014	31-08-2020	08-11-2021	-	14-03-1945	-	-	-	-
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to Managing Director or CEO- Yes												

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Duraiswamy Gunaseela Rajan	Chairman - Non-Executive - Independent Director	19-07-2010	-
	Jeetendra Kapoor	Member - Non-Executive - Non-Independent Director	17-07-2000	-
	Devender Kumar Vasal	Member - Non-Executive - Independent Director	15-05-2014	-
	Pradeep Kumar Sarada	Member - Non-Executive - Independent Director	17-05-2004	-
	Virendra Babubhai Dalal	Member - Non-Executive - Independent Director	12-08-2014	08-11-2021
Whether Regular chairperson appointed - Yes				
2. Nomination and Remuneration Committee	Duraiswamy Gunaseela Rajan	Chairman - Non - Executive - Independent Director	14-09-2020	-

	Jeetendra Kapoor	Member - Non-Executive - Non - Independent Director	30-01-2003	-	
	Devender Kumar Vasal	Member - Non-Executive - Independent Director	15-05-2014	-	
	Pradeep Kumar Sarda	Member - Non - Executive - Independent Director	27-07-2006	-	
Whether Regular chairperson appointed - Yes					
3. Stakeholders Relationship Committee	Jeetendra Kapoor	Chairman - Non-Executive-Non-Independent Director	12-12-2000	-	
	Shobha Kapoor	Member - Executive Director- Non-Independent Director	12-12-2000	-	
	Ekta Kapoor	Member - Executive Director- Non-Independent Director	12-12-2000	-	
	Devender Kumar Vasal	Member - Non - Executive-Independent Director	15-05-2014	-	
Whether Regular chairperson appointed - Yes					
4. Risk Management Committee	Shobha Kapoor	Chairperson- - Executive Director- Non-Independent Director	18-06-2021		
	Jeetendra Kapoor	Member - Non-Executive-Non-Independent Director	18-06-2021		
	Duraiswamy Gunaseela Rajan	Member - Non - Executive - Independent Director	18-06-2021		
	Virendra Babubhai Dalal	Member-Non - Executive - Independent Director	18-06-2021	08-11-2021	
Whether Regular chairperson appointed - Yes					
5. Corporate Social Responsibility Committee	Jeetendra Kapoor	Chairman - Non-Executive Non-Independent Director	15-05-2014	-	
	Duraiswamy Gunaseela Rajan	Member - Non - Executive - Independent Director	15-05-2014	-	
	Shobha Kapoor	Member - Executive Director - Non - Independent Director	15-05-2014	-	
	Devender Kumar Vasal	Member - Non - Executive-Independent Director	09-11-2020	-	
Whether Regular chairperson appointed - Yes					
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two-consecutive meetings (in number of days)
10-08-2021	09-11-2021	Yes	10	5	90

