

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Name of Listed Entity - Balaji Ventures Limited
- Quarter ending - 30-Jun-2020

Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committees (including this listed entity)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	ASHISH MAHESHWARI	01575984	ADKPM6911H	C & ED	MD	04-May-2017	04-May-2017		60	20-Apr-1970	NA		1	0	1	0	AC	
Mrs.	MINOSHI MAHESHWARI	01575975	ADGPM5813J	NED		04-May-2017	04-May-2017			08-Jul-1972	NA		1	0	2	0	SC,NRC	
Mr.	KUNAL MAHENDRA BHAKTA	01710557	AFFPB8612K	ID		04-May-2017	04-May-2017		60	10-Jan-1982	NA		1	1	2	2	AC,SC,NRC	
Mr.	GANDHI GAMJI	01944694	AOLPG5480R	ID		04-May-2017	04-May-2017		60	12-Oct-1969	NA		1	1	2	0	AC,SC,NRC	

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	Yes

Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHISH MAHESHWARI	C & ED	Member	04-May-2017	
2	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MINOSHI MAHESHWARI	NED	Member	04-May-2017	
2	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MINOSHI MAHESHWARI	NED	Member	12-Feb-2018	
2	KUNAL MAHENDRA BHAKTA	ID	Chairperson	04-May-2017	
3	GANDHI GAMJI	ID	Member	04-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Meeting of Board of Directors

Dates of Meeting (if any) in the previous quarter	Dates of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2020	16-Jun-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	122

Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2020	16-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	122

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 approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- 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 (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- 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 : Ashish Maheshwari
Designation : Managing Director