

General information about company

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|---------------------------------|--------------------------------|
| Scrip code | 520127 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE654BO1014 |
| Name of the entity | Balurghat Technologies Limited |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2018 |
| Risk management committee | Not Applicable |

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| Annexure I | |
| Annexure I to be submitted by listed entity on quarterly basis | |
| I. Composition of Board of Directors | |
| Disclosure of notes on composition of board of directors explanatory | |
| Is there any change in information of board of directors compare to previous quarter | No |
| Wether the listed entity has a Regular Chairperson | Yes |

| | |
|--|-----|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |
| Is there any change in information of committees compare to previous quarter | Yes |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06766560 | Mrs Gita Sharma | Non-Executive - Independent Director | Chairperson | 15-02-2014 | | |
| 2 | 00001027 | Mr Arun Kumar Sethia | Executive Director | Member | 15-05-2012 | | |
| 3 | 03281792 | Mr Sushil Kumar Sancheti | Non-Executive - Independent Director | Member | 17-09-2010 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06766560 | Mrs Gita Sharma | Non-Executive - Independent Director | Chairperson | 15-02-2014 | | |
| 2 | 03281792 | Mr Sushil Kumar Sancheti | Non-Executive - Independent Director | Member | 29-04-2011 | | |
| 3 | 08187495 | Mr Rajendra Dugar | Non-Executive - Non Independent Director | Member | 31-07-2018 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00001027 | Mr Arun Kumar Sethia | Executive Director | Member | 29-04-2011 | | |
| 2 | 03281792 | Mr Sushil Kumar Sancheti | Non-Executive - Independent Director | Chairperson | 15-05-2012 | | |
| 3 | 06766560 | Mrs Gita Sharma | Non-Executive - Independent Director | Member | 15-02-2014 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
|----|---|--|---|
| 1 | 31-07-2018 | | |
| 2 | 14-08-2018 | | 13 |
| 3 | | 05-11-2018 | 82 |
| 4 | | 14-11-2018 | 8 |
| 5 | | 03-12-2018 | 18 |

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|---------------------------------------|---|--|---------------------------|---|--|-------------------------|
| 1 | Audit Committee | 14-11-2018 | Yes | | 14-08-2018 | 91 | |
| 2 | Nomination and remuneration committee | 14-11-2018 | Yes | | 31-07-2018 | 105 | |
| 3 | Stakeholders Relationship Committee | 14-11-2018 | Yes | | 14-08-2018 | 91 | |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

Annexure 1**VI. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|--|----------------------------|
| 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 |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | Arun kumar Sethia |
| 2 | Designation | Director |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Arun Kumar sethia |
| Designation of person | Director |
| Place | Kolkata |
| Date | 15-01-2019 |

