

Ref: No. BIL/SE/2024-25

20<sup>th</sup> July, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**SUB: COMPLIANCE WITH REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We are submitting herewith compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2024 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the given format in **Annexure**.

**ANNEXURE I**

- Name of Listed Entity: Balkrishna Industries Limited
- Quarter Ending : 30<sup>th</sup> June, 2024

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive / Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	Date of Birth	Whether the director is disqualified?	Current status	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of Memberships in Chairperson/Audit/ Stakeholder Committee(s) including this listed entity (Reference to Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reference to Regulation 26(1) of Listing Regulations)
Mr.	Arvind Kumar Poddar	AACPP2352E	00089984	C, ED	MD	31.01.2004	01.08.2021	-	-	07.11.1957	No	Active	1	0	0	0
Mr.	Rajiv Poddar	AACPP1928J	00160758	ED		22.01.2009	22.01.2024	-	-	22.12.1984	No	Active	1	0	0	0
Mrs.	Vijaylaxmi Poddar	AACPP2353F	00160484	NED		30.05.2012	08.08.2015	-	-	02.12.1960	No	Active	1	0	0	0
Mr.	Vipul Shah	AAOPS7428N	05199526	ED		11.02.2012	11.02.2022	-	-	02.03.1963	No	Active	1	0	1	0
Mr.	Pannkaj C Ghadiali	AAAPG8956D	00003462	ID		08.11.2017	08.11.2022	-	79.24	08.05.1956	No	Active	2	2	5	4

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar – 431 136, Maharashtra, India



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Ms.	Shruti Anup Shah	AIYPS3328P	08337714	ID		08.02.2019	08.02.2024	-	64.24	05.06.1980	No	Active	5	5	9	1
Mr.	Laxmidas Vallabhdas Merchant	AAAPM5924D	00007722	ID		28.03.2024	28.03.2024	-	3.04	14.11.1959	No	Active	1	1	1	0
Mr.	Rahul Dutt	AEKPD8620B	08872616	ID		28.03.2024	28.03.2024	-	3.04	24.08.1976	No	Active	5	5	7	0
Whether Regular chairperson appointed : Yes																
Whether chairperson is related to managing director or CEO : Yes																

i. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mr. Pannkaj C Ghadiali	ID	Chairperson	08-Nov-2017	
2	Mrs. Shruti Anup Shah	ID	Member	08-Feb-2019	
3	Mr. Laxmidas Vallabhdas Merchant	ID	Member	28- Mar-2024	
4	Mr. Rahul Dutt	ID	Member	28- Mar-2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mr. Pannkaj C Ghadiali	ID	Chairperson	08-Nov-2017	
2	Mrs. Shruti Anup Shah	ID	Member	08-Feb-2019	
3	Mr. Laxmidas Vallabhdas Merchant	ID	Member	28- Mar-2024	
4	Mr. Rahul Dutt	ID	Member	28- Mar-2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mr. Pannkaj C Ghadiali	ID	Chairperson	08-Nov-2017	
2	Mrs. Shruti Anup Shah	ID	Member	08-Feb-2019	
3	Mr. Vipul Shah	ED	Member	15-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mrs. Vijaylaxmi Poddar	NED	Chairperson	15-May-2014	
2	Mrs. Shruti Anup Shah	ID	Member	10-Aug-2019	
3	Mr. Rajiv Poddar	ED	Member	15-May-2014	
4	Mr. Vipul Shah	ED	Member	25-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

e. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mr. Pannkaj C Ghadiali	ID	Chairperson	08-Feb-2019	

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2	Mr. Arvind Kumar Poddar	C,ED	Member	08-Feb-2019	
4	Mr. Vipul Shah	ED	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

f. Business Responsibility & Sustainability Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mr. Pannkaj C Ghadiali	ID	Chairperson	08-Feb-2019	
2	Mr. Arvind Kumar Poddar	C,ED	Member	25-May-2017	
3	Mr. Rajiv Poddar	ED	Member	25-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. 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	Total number of directors as on date of the meeting	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
24-01-2023	-	Yes	8	7	3	
19-03-2024	-	Yes	8	7	3	54
-	17.05.2024	Yes	8	7	3	58

Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

IV. Meeting of Committees							
Date(s) of Meeting of the Committee in the Previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Total number of Directors as on date of meeting	Number of directors present	Number of independent directors present	No. of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutive meetings (in number of days)
<b>Audit Committee:</b>							
24-01-2024	-	Yes	4	3	3	0	
-	17-05-2024	Yes	4	3	3	0	113 days
<b>Stakeholders Relationship Committee:</b>							
24-01-2024	-	Yes	4	3	2	0	
-	16-05-2024	Yes	3	3	2	0	112 days
<b>Corporate Social Responsibility Committee:</b>							
24-01-2024	-	Yes	4	4	1	0	
-	16-05-2024	Yes	4	4	1	0	112 days
<b>Nomination and remuneration committee:</b>							
19-03-2024	-	Yes	4	3	3	0	
-	17-05-2024	Yes	4	3	3	0	58 days
<b>Business Responsibility and Sustainability Committee</b>							
24-01-2024		Yes	3	3	1	0	-



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	17-05-2024	Yes	3	3	1	0
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Annexure I	
V. Related Party Transactions:	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 - 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
- Any comments/observations/advice of Board of Directors may be mentioned here: -

Details of Cyber Incidence	
Whether as per Regulation 27(2)(ba) of SEBI LODR Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	N.A
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	N.A

Name: Mr. Vipul Shah  
Designation: Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 20.07.2024

For Balkrishna Industries Limited  
Sd/-  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

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