

Ref: No. BIL/SE/18-19

M/s BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

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 30th September, 2018 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the given format in **Annexure I**.

ANNEXURE I

- 1 Name of the Listed Entity Balkrishna Industries Limited
2 Quarter ending 30th September, 2018

I. Composition of Board of Directors

Sr. No	Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation)	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity	No. 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
1	Mr.	Arvind Kumar Poddar	AACPP2352E	00089984	Chairperson-Executive	01.08.2016	N.A.	1	0	0
2	Mr.	Rajiv Poddar	AACPP1928J	00160758	Executive	22.01.2014	N.A.	1	0	0
3	Ms.	Vijaylaxmi Poddar	AACPP2353F	00160484	Non-Executive-Non-Independent	08.08.2015	N.A.	1	0	0
4	Mr.	Vipul Shah	AAOPS7428N	05199526	Executive	11.02.2017	N.A.	1	1	0
5	Mr.	Sanjay Asher	ADQPA0146C	00008221	Non-Executive-Independent	02.08.2014	49 months	6	3	3

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-6, Waluj Industrial Area, Waluj, Aurangabad – 431 136, Maharashtra, India

6	Mr.	Khurshed Doongaji	AAIPD1397D	00090939	Non-Executive-Independent	02.08.2014	49 months	2	2	2
7	Mr.	Ashok Saraf	AAGPS5351N	01627873	Non-Executive-Independent	02.08.2014	49 months	1	1	1
8	Mr.	Laxmidas Merchant	AAAPM5924D	00007722	Non-Executive-Independent	02.08.2014	49 months	1	1	0
9	Mr.	Pannkaj Ghadiali	AAAPG8956D	00003462	Non-Executive-Independent	08.11.2017	11 months	2	2	1

II. Composition of Committees			
Sr.No	Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	Mr. Pannkaj Ghadiali	Chairperson-Non-Executive-Independent
		Mr. Khurshed Doongaji	Non-Executive-Independent
		Mr. Ashok Saraf	Non-Executive-Independent
		Mr. Laxmidas Merchant	Non-Executive-Independent
2	Nomination & Remuneration Committee	Mr. Ashok Saraf	Chairperson-Non- Executive-Independent
		Mr. Khurshed Doongaji	Non-Executive-Independent
		Mr. Pannkaj Ghadiali	Non-Executive-Independent
		Mr. Sanjay Asher	Non-Executive-Independent
3	Risk Management Committee(if applicable)	Not applicable	
4	Stakeholders Relationship Committee	Mr. Ashok Saraf	Chairperson-Non Executive-Independent
		Mr. Khurshed Doongaji	Non-Executive-Independent
		Mr. Pannkaj Ghadiali	Non-Executive-Independent
		Mr. Vipul Shah	Executive

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 meetings (in number of days)	
17 th May, 2018	11 th August, 2018 1 st September, 2018	85 days 20 days	
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 meetings (in number of days)
Audit Committee:			
11 th August, 2018	Yes	17 th May, 2018	85 days
Nomination and Remuneration Committee:			
11 th August, 2018	Yes	17 th May, 2018	85 days
Corporate Social Responsibility Committee:			
11 th August, 2018	Yes	17 th May, 2018	85 days

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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
VI. Affirmations	
We hereby affirm that :	
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.	
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 has been placed before Board of Directors.	
6. Any comments/observations/advice of Board of Directors may be mentioned here:	

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
If the Listed Entity would like to provide any other information the same may be indicated here.		

For Balkrishna Industries Limited

Sd/-

Vipul Shah

Director & Company Secretary

DIN: 05199526

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