

General information about company

Scrip code	520127
NSE Symbol	
MSEI Symbol	
ISIN	INE654BO1014
Name of the entity	Balurghat Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Arun Kumar Sethia	AQUPS5258E	00001027	Executive Director	Not Applicable		16-01-1959	01-12-1998	30-10-2018		1	0	2	0		
Pawan Kumar Sethia	AKWPS4924K	00482462	Executive Director	Not Applicable	MD	04-11-1956	30-06-1993	23-02-2017		1	0	0	0		
Sushil Kumar Sancheti	AKOPS6159E	03281792	Non-Executive - Independent Director	Chairperson		15-12-1936	17-09-2010	29-09-2014		57	1	1	2	1	
Gita Sharma	BSAPS1452D	06766560	Non-Executive - Independent Director	Not Applicable		01-01-1968	29-09-2014			57	1	1	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	Rajendra Dugar	AEEP2381P	08187495	Non-Executive - Non Independent Director	Not Applicable		09-08-1966	28-09-2018				1	0	0	0	

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	Gita Sharma	Non-Executive - Independent Director	Chairperson	15-02-2014		Textual Information(1)
2	00001027	Arun Kumar Sethia	Executive Director	Member	15-05-2012		
3	03281792	Sushil Kumar Sancheti	Non-Executive - Independent Director	Member	17-09-2010		

Sr Text Block

Textual Information(1)

Ms. Gita sharma has been appointed as an additional director on 15.02.2014 but appointed as an Non Executive Independent Director w.e.f. 29.09.2014 on the day of Annual General Meeting.

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	Gita Sharma	Non-Executive - Independent Director	Chairperson	15-02-2014		Textual Information(1)
2	03281792	Sushil Kumar Sancheti	Non-Executive - Independent Director	Member	29-04-2011		
3	08187495	Rajendra Dugar	Non-Executive - Non Independent Director	Member	31-07-2018		Textual Information(2)

Sr Text Block

Textual Information(1)	Ms. Gita sharma has been appointed as an additional director on 15.02.2014 but appointed as an Non Executive Independent Director w.e.f. 29.09.2014 on the day of Annual General Meeting.
Textual Information(2)	Mr. Rajendra Dugar has been appointed as an additional director on 31.07.2018 and appointed as a Non Executive-Non Independent Director w.e.f. 28.09.2018 on the day of Annual General Meeting.

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	Arun Kumar Sethia	Executive Director	Member	29-04-2011		
2	03281792	Sushil Kumar Sancheti	Non-Executive - Independent Director	Chairperson	15-05-2012		
3	06766560	Gita Sharma	Non-Executive - Independent Director	Member	15-02-2014		Textual Information(1)

Sr Text Block

Textual Information(1)

Ms. Gita sharma has been appointed as an additional director on 15.02.2014 but appointed as an Non Executive Independent Director w.e.f. 29.09.2014 on the day of Annual General Meeting.

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	02-01-2019				Yes		
2	13-02-2019		41		Yes		
3	14-03-2019		28		Yes		
4		11-04-2019	27		Yes	4	2
5		18-04-2019	6		Yes	5	2
6		30-05-2019	41		Yes	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	30-05-2019	105			Yes	3	2
3	Nomination and remuneration committee	13-02-2019				Yes		
4	Nomination and remuneration committee	30-05-2019	105			Yes	3	2
5	Stakeholders Relationship Committee	13-02-2019				Yes		
6	Stakeholders Relationship Committee	30-05-2019	105			Yes	3	2

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	11-07-2019

