

Ref: No. BIL/SE/2022-23

18th July, 2022

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

National Stock Exchange of India Ltd
5th 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 30th June, 2022 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 : 30th June, 2022

I. Composition of Board of Directors

Sr. No	Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive / Non-Executive / Independent/ Nominee)	Initial Date of appointment	Date of Re-appointment)	Date of Cessation	Tenure of director (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regul	No of Independent Directorship in listed entities including this listed entity [in reference to	No. of Members in Audit/Shareholder Committee(s) including this entity (Refer Regulation 26(1) of Listing	No. of post of Chairperson in Audit/Shareholder Committee held in listed enti

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.

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

											ation 17A(1)	regula tion 17A(1)	Regulati ons)	es inclu ding this listed entity (Refe r Regul ation 26(1) of Listin g Regul ation s)
1	Mr.	Arvind Kumar Poddar	AACPP2352E	000899 84	Chairpers on- Executive	31.01.2 004	01.08.2 021	-	-	07.11. 1957	1	0	0	0
2	Mr.	Rajiv Poddar	AACPP1928 J	001607 58	Executive	22.01.2 009	22.01.2 019	-	-	22.12. 1984	1	0	0	0
3	Mrs.	Vijaylaxmi Poddar	AACPP2353 F	001604 84	Non- Executive - Non- Independ ent	30.05.2 012	08.08.2 015	-	-	02.12. 1960	1	0	0	0
4	Mr.	Vipul Shah	AAOPS7428 N	051995 26	Executive	11.02.2 012	11.02.2 022	-	-	02.03. 1963	1	0	1	0
5	Mr.	Pannkaj Ghadiali	AAAPG8956 D	000034 62	Non- Executive - Independ ent	08.11.2 017	08.11.2 017	-	56	08.05. 1956	2	2	1	2
6	Ms.	Shruti Shah	AIYPS3328 P	083377 14	Non- Executive -	08.02.2 019	08.02.2 019	-	41	05.06. 1980	4	4	3	0

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					Independent									
7	Mr.	Sandeep Junnarkar	AABPJ2232 L	000035 34	Non-Executive - Independent	28.03.2019	28.03.2019	-	39	02.07.1951	2	2	4	0
8	Mr.	Rajendra Hingwala	AAAPH5606 B	001606 02	Non-Executive - Independent	28.03.2019	28.03.2019	-	39	26.08.1952	2	2	1	0
Whether Regular chairperson appointed : Yes														
Whether chairperson is related to managing director or CEO : Yes														

II. Composition of Committees							
Sr.No	Name of the Committee	Whether Regular chairpers on appointed	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of appointment	Date of cessation	
1	Audit Committee	Yes	Mr. Pannkaj Ghadiali	Chairperson-Non-Executive-Independent	08.11.2017		
			Ms. Shruti Shah	Non-Executive-Independent	08.02.2019		
			Mr. Rajendra Hingwala	Non-Executive-Independent	02.08.2019		
			Mr. Sandeep Junnarkar	Non-Executive-Independent	24.09.2020		
2	Nomination & Remuneration Committee	Yes	Mr. Pannkaj Ghadiali	Chairperson-Non-Executive-Independent	08.11.2017		
			Ms. Shruti Shah	Non-Executive-Independent	08.02.2019		
			Mr. Sandeep Junnarkar	Non-Executive-Independent	10.08.2019		
			Mr. Rajendra Hingwala	Non-Executive-Independent	10.08.2019		

3	Stakeholders Relationship Committee	Yes	Mr. Pannkaj Ghadiali	Chairperson-NonExecutive-Independent	08.11.2017	
			Mrs. Shruti Shah	Non-Executive-Independent	08.02.2019	
			Mr. Sandeep Junnarkar	Non-Executive-Independent	10.08.2019	
			Mr. Vipul Shah	Executive	15.05.2014	
4	Corporate Social Responsibility Committee	Yes	Smt. Vijaylaxmi Poddar	Chairperson-Non-Executive-Non-Independent	15.05.2014	
			Mrs. Shruti Shah	Non-Executive-Independent	10.08.2019	
			Mr. Rajiv Poddar	Executive	15.05.2014	
			Mr. Vipul Shah	Executive	25.05.2017	
5	Risk Management Committee	Yes	Mr. Pannkaj Ghadiali	Chairperson-Non-Executive-Independent	08.02.2019	
			Mr. Arvind Poddar	Executive	08.02.2019	
			Mr. Vipul Shah	Executive	08.02.2019	
6	Business Responsibility & Sustainability Committee	Yes	Mr. Pannkaj Ghadiali	Chairperson-Non-Executive-Independent	08.02.2019	
			Mr. Arvind Poddar	Executive	25.05.2017	
			Mr. Sandeep Junnarkar	Non-Executive-Independent	10.08.2019	
			Mr. Rajiv Poddar	Executive	25.05.2017	

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	Whether requirement of Quorum met	Number of directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
14.02.2022		Yes	8	4	
30.03.2022		Yes	8	4	43 days
	13.05.2022	Yes	8	4	43 days
IV. Meeting of Committees					
Date(s) of Meeting of the Committee in the relevant quarter	Date(s) of Meeting (if any)in the relevant quarter	Whether requirement of Quorum met	Number of directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee:					
14.02.2022	-	Yes	4	4	
-	13.05.2022	Yes	4	4	87 days
Stakeholders Relationship Committee:					
14.02.2022	-	Yes	4	3	
-	12.05.2022	Yes	4	3	86 days
Corporate Social Responsibility Committee:					
14.02.2022	-	Yes	4	1	
-	12.05.2022	Yes	4	1	86 days
Nomination and Remuneration Committee:					
30.03.2022	-	Yes	4	4	
-	13.05.2022	Yes	4	4	43 days

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V. Related Party Transactions:		
Subject	Compliance (Yes/No/NA)	Status
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.
 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
 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.
- Any comments/observations/advice of Board of Directors may be mentioned here:

For Balkrishna Industries Limited

Sd/-

Vipul Shah
Director & Company Secretary
DIN: 05199526

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