



GROWING TOGETHER

Ref: No. BIL/SE/2021-22

12th January, 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 31st December, 2021 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 : 31st December, 2021

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 Directorships in listed entities including this listed entity [in reference to Regul	No of Independent Directorships in listed entities including this listed entity [in reference to provis	No. of Members in Stakeholder Committee(s) including this listed entity (Reference to Regulation 26(1)	No. of post offices of Chairperson in Audit/Shareholder's Representative Committee(s) including this listed entity
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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-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India



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											ation 17A(1)	regula tion 17A(1)	of Listing Regul ations)	liste d entit ies incl udin g this liste d entit y (Ref er Reg ulati on 26(1) of Listi ng Reg ulati ons)
1	Mr.	Arvind Kumar Poddar	AACPP2352E	0008 9984	Chairperson- Executive	31.01. 2004	01.08. 2016	-	-	07.11. 1957	1	0	0	0
2	Mr.	Rajiv Poddar	AACPP1928J	0016 0758	Executive	22.01. 2009	22.01. 2019	-	-	22.12. 1984	1	0	0	0
3	Mrs.	Vijaylaxmi Poddar	AACPP2353F	0016 0484	Non- Executive- Non- Independent	30.05. 2012	08.08. 2015	-	-	02.12. 1960	1	0	0	0
4	Mr.	Vipul Shah	AAOPS7428N	0519 9526	Executive	11.02. 2012	11.02. 2017	-	-	02.03. 1963	1	0	1	0
5	Mr.	Pannkaj Ghadiali	AAAPG8956D	0000 3462	Non- Executive-	08.11. 2017	08.11. 2017	-	50	08.05. 1956	2	2	1	2

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					Independent									
6	Ms.	Shruti Shah	AIYPS3328P	0833 7714	Non-Executive-Independent	08.02.2019	08.02.2019	-	35	05.06.1980	4	4	3	0
7	Mr.	Sandeep Junnarkar	AABPJ2232L	0000 3534	Non-Executive-Independent	28.03.2019	28.03.2019	-	33	02.07.1951	2	2	4	0
8	Mr.	Rajendra Hingwala	AAAPH5606B	0016 0602	Non-Executive-Independent	28.03.2019	28.03.2019	-	33	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 chairperson 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	
			Mrs. 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	
			Mrs. 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	Yes	Mrs. Vijaylaxmi Poddar	Chairperson-Non-Executive-Non-Independent	15.05.2014	

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	Committee		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 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)
06.08.2021		Yes	8	4	
25-09-2021		Yes	8	4	49 days
	11-11-2021	Yes	8	4	46 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:					
06-08-2021	-	Yes	4	4	
-	11-11-2021	Yes	4	4	96 days
Stakeholders Relationship Committee:					
06-08-2021	-	Yes	4	3	

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-	10-11-2021	Yes	4	3	95 days
Corporate Social Responsibility Committee:					
06-08-2021	-	Yes	4	1	
-	10-11-2021	Yes	4	1	95 days
Nomination and Remuneration Committee:					
-	10-11-2021	Yes	4	4	95 days

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.
 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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