

<b>General information about company</b>		
Scrip code	502355	
NSE Symbol	BALKRISIND	
MSEI Symbol	NOTLISTED	
ISIN	INE787D01026	
Name of the entity	Balkrishna Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no material ongoing litigations.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	B00039	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Yes	
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
1	Mr	Arvind Poddar	AACPP2352E	00089984	Executive Director	Chairperson related to Promoter		07-11-1957
2	Mr	Rajiv Poddar	AACPP1928J	00160758	Executive Director	Not Applicable		22-12-1984
3	Mrs	Vijaylaxmi Poddar	AACPP2353F	00160484	Non-Executive - Non Independent Director	Not Applicable		02-12-1960
4	Mr	Vipul Shah	AAOPS7428N	05199526	Executive Director	Not Applicable		02-03-1963
5	Mr	Pannkaj C Ghadiali	AAAPG8956D	00003462	Non-Executive - Independent Director	Not Applicable		08-05-1956
6	Mrs	Shruti Anup Shah	AIYPS3328P	08337714	Non-Executive - Independent Director	Not Applicable		05-06-1980
7	Mr	Laxmidas Vallabhdas Merchant	AAAPM5924D	00007722	Non-Executive - Independent Director	Not Applicable		14-11-1959
8	Mr	Rahul Yogendra Dutt	AEKPD8620B	08872616	Non-Executive - Independent Director	Not Applicable		24-08-1976

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2004	01-08-2021			1	0	0	0			
2	NA		22-01-2009	22-01-2024			1	0	0	0			
3	NA		30-05-2012	08-08-2015			1	0	0	0			
4	NA		11-02-2012	11-02-2022			1	0	1	0			
5	NA		08-11-2017	08-11-2022		91.23	2	2	5	5			
6	NA		08-02-2019	08-02-2024		76.23	6	6	8	2			
7	NA		28-03-2024	28-03-2024		15.03	1	1	2	1			
8	NA		28-03-2024	28-03-2024		15.03	5	5	7	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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	08337714	Shruti Anup Shah	Non-Executive - Independent Director	Member	08-02-2019		
3	00007722	Laxmidas Vallabhdas Merchant	Non-Executive - Independent Director	Member	28-03-2024		
4	08872616	Rahul Yogendra Dutt	Non-Executive - Independent Director	Member	28-03-2024		

<b>Nomination and remuneration committee</b>							
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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	08337714	Shruti Anup Shah	Non-Executive - Independent Director	Member	08-02-2019		
3	00007722	Laxmidas Vallabhdas Merchant	Non-Executive - Independent Director	Member	28-03-2024		
4	08872616	Rahul Yogendra Dutt	Non-Executive - Independent Director	Member	28-03-2024		

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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	08337714	Shruti Anup Shah	Non-Executive - Independent Director	Member	08-02-2019		
3	05199526	Vipul Shah	Executive Director	Member	15-05-2014		

Risk Management Committee							
Whether the Risk Management 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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	00089984	Arvind Poddar	Executive Director	Member	08-02-2019		
3	05199526	Vipul Shah	Executive Director	Member	08-02-2019		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00160484	Vijaylaxmi Poddar	Non-Executive - Non Independent Director	Chairperson	15-05-2014		
2	08337714	Shruti Anup Shah	Non-Executive - Independent Director	Member	10-08-2019		
3	00160758	Rajiv Poddar	Executive Director	Member	15-05-2014		
4	05199526	Vipul Shah	Executive Director	Member	25-05-2017		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003462	Pannkaj C Ghadiali	Business Responsibility & Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00160758	Rajiv Poddar	Business Responsibility & Sustainability Committee	Executive Director	Member	
3	00089984	Arvind Poddar	Business Responsibility & Sustainability Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-01-2025				Yes	8	8	4
2	22-03-2025		55		Yes	8	7	4
3		23-05-2025	61		Yes	8	8	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-01-2025				Yes	4	4	4	0
2	Audit Committee	23-05-2025	117			Yes	4	4	4	0
3	Corporate Social Responsibility Committee	24-01-2025				Yes	4	4	1	0
4	Corporate Social Responsibility Committee	22-05-2025	117			Yes	4	4	1	0
5	Stakeholders Relationship Committee	24-01-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	22-05-2025	117			Yes	3	3	2	0

## Annexure 1

## IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	22-03-2025				Yes	4	4	4	0
8	Nomination and remuneration committee	23-05-2025	61			Yes	4	4	4	0
9	Other Committee	23-05-2025		Business Responsibility and Sustainability Committee		Yes	3	3	1	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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 1000 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vipul Shah
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Vipul Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	6
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner of Custom	Fine: INR 10,000/- (Rupees Ten Thousand only) and Penalty: INR 5,000/- (Rupees Five Thousand only) under Customs Act, 1962.	24-05-2025	Custom authorities have identified a seal mismatch in a container from the referenced shipment. As per the Customs Act guidelines on weighment-based assessment and examination of goods, any weight variation beyond 5% of the declared amount requires adjudication, along with applicable fines and penalties.	There is no impact on operations or other activities of the Company due to the Order.