

Ref: No. BIL/SE/15-16

12th July, 2016

M/s Bombay Stock Exchange Ltd
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 Name: BALKRISI, Scrip Code: 502355

Scrip Name/Code : 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 June, 2016 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the given formats in **Annexure I**.

ANNEXURE I

- 1 Name of the Listed Entity Balkrishna Industries Limited
- 2 Quarter ending 30th June, 2016

I. Composition of Board of Directors

Sr. No	Title (Mr. / Ms)	Name of the Directors	PAN	DIN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Date of Appointment in the current term/cessation)	Tenure	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	31.01.2004	N.A.	1	0	0

Contd.2

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 Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.



GROWING TOGETHER

2	Mr.	Rajiv Poddar	AACPP1928J	00160758	Executive	22.01.2009	N.A.	1	1	0
3	Ms.	Vijaylaxmi Poddar	AACPP2353F	00160484	Non-Executive	30.05.2012	N.A.	1	0	0
4	Mr.	Ramesh Kumar Poddar	AACPP2359R	00089984	00089984	00089984	00089984	0008984	00089984	00089984
5	Mr.	Sanjay Asher	ADQPA0146C	00160758	00160758	00160758	00160758	00160758	00160758	00160758
6	Mr.	Sachin Nath Chaturvedi	AABPC2360A	00160484	00160484	00160484	00160484	00160484	00160484	00160484
7	Mr.	Khurshed Doongaji	AAIPD1397D	00089984	00089984	00089984	00089984	0008984	00089984	00089984
8	Mr.	Ashok Saraf	AAGPS5351N	00160758	00160758	00160758	00160758	00160758	00160758	00160758
9	Mr.	Laxmidas Merchant	AAAPM5924D	00160484	00160484	00160484	00160484	00160484	00160484	00160484
10	Mr.	Vipul Shah	AAOPS7428N	00089984	00089984	00089984	00089984	0008984	00089984	00089984

* Note : Pursuant to Sections 149, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has appointed Shri Sachin Nath Chaturvedi, Shri Khurshed Doongaji, Shri Ashok Saraf, Shri Laxmidas Merchant and Shri Sanjay Asher as Independent Directors of the Company for 5 (five) consecutive years from 2nd August, 2014 to 1st August, 2019, which has been approved by the Members at its Annual General Meeting held on 13th September, 2014

II. Composition of Committee			
Sr.No	Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Audit Committee	Mr. Sachin Nath Chaturvedi	Chairperson/Non Executive/Independent
		Mr. Khurshed M Doongaji	Non-Executive/Independent
		Mr. Rajiv A Poddar	Executive
2	Nomination & Remuneration Committee	Mr. Sachin Nath Chaturvedi	Chairperson/Non Executive/Independent
		Mr. Ashok Saraf	Non-Executive/Independent
		Mr. Khurshed M Doongaji	Non-Executive/Independent
3	Risk Management Committee(if applicable)		Not applicable
4	Stakeholders Relationship Committee	Mr. Sachin Nath Chaturvedi	Chairperson/Non Executive/Independent
		Mr. Khurshed M Doongaji	Non-Executive/Independent
		Mr. Vipul Shah	Executive

Contd.3

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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)
1. 13 th February, 2016	18 th May, 2016	24 days (Gap between 13.02.2016 and 09.03.2016)
2. 9 th March, 2016		19 days (Gap between 09.03.2016 and 29.03.2016)
3. 29 th March, 2016		49 days (Gap between 29.03.2016 and 18.05.2016)

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:			
18 th May, 2016	Yes	13 th February, 2016	94 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

VI. Affirmations
<p>We hereby affirm that :</p> <ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 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