

October 11, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex Bandra [E], Mumbai –
400 051

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

**Metropolitan Stock Exchange of
India Ltd.,** Vibgyor Towers,
4th Floor, Plot No. C62,
G - Block, Opp. Trident Hotel,
Bandra Kurla, Complex, Bandra
(E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: Submission of Corporate Governance Report for the quarter ended September 30, 2017

Dear Sir/Madam,

We are submitting herewith the Corporate Governance Report under Regulation 27 of the SEBI (LODR) Regulations, 2015 for the Quarter ended 30th September, 2017.

You are requested to take the same on your records.

Thanking You,

For BLS International Services Limited



Balaji Srivastava
Company Secretary
M No. A33952



Encl: Annexure I (Corporate Governance Report)

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - BLS International Services Limited
 2. Quarter ending - 30-Sep-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of 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
Mr.	NIKHIL GUPTA	00195694	AACP G6199A	ED	13-Aug-2016			1	1	0
Mr.	SHIKHAR AGGARWAL	06975729	APEPA 9118A	ED	17-Jun-2016			1	1	0
Mr.	RAM PRAKASH BAJPAI	07198693	ABBPB 3560G	ID,C & NED	09-Jun-2015		5 YEARS	1	3	2
Ms.	SHIVANI MISHRA	07221507	BNQP M0777A	ID	30-Jun-2015		5 YEARS	1	2	0
Mr.	SARTHAK BEHURIA	03290288	ADAP B4142K	ID	11-Nov-2016		5 YEARS	2	5	3
Mr.	SURINDER SINGH KOHLI	00169907	AAWP K6879P	ID	14-Feb-2017		5 YEARS	5	6	2

Mr.	KARAN AGGA RWAL	020 308 73	AKGP A8293 D	ED	13-Jun-2017			1	0	0
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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NIKHIL GUPTA	ED	Member
2	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
3	SARTHAK BEHURIA	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHIKHAR AGGARWAL	ED	Member
2	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
3	SHIVANI MISHRA	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
2	SARTHAK BEHURIA	ID	Member
3	SHIVANI MISHRA	ID	Member

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 (in number of days)
17-Apr-2017	09-Aug-2017	56
22-May-2017		
13-Jun-2017		

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	09-Aug-2017	Yes	22-May-2017	56
Audit Committee		Yes	13-Jun-2017	
Nomination & Remuneration Committee	09-Aug-2017	Yes	13-Jun-2017	

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **BALAJI SRIVASTAVA**
 Designation : **Company Secretary**



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name :
Designation :


Balaji Srivastava
Company Secretary

