

<b>General information about company</b>	
Scrip code	540073
NSE Symbol	BLS
MSEI Symbol	BLS
ISIN	INE153T01027
Name of the entity	BLS INTERNATIONAL SERVICES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

No

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHIKHAR AGGARWAL	APEPA9118A	06975729	Executive Director	Not Applicable		22-02-1991	NA		17-06-2016	17-06-2016		1	0	1	0			
2	Mr	KARAN AGGARWAL	AKGPA8293D	02030873	Executive Director	Not Applicable		08-10-1986	NA		13-06-2017	13-06-2017		1	0	0	0			
3	Mr	RAM PRAKASH BAJPAI	ABBPB3560G	07198693	Non-Executive - Independent Director	Chairperson	Shareholder Director	21-09-1944	Yes	26-09-2019	09-06-2015	09-06-2020		36	1	1	2	2		
4	Mr	SARTHAK BEHURIA	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1952	NA		11-11-2016	11-11-2016		60	3	2	4	4		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes no provic DI
5	Ms	SHIVANI MISHRA	BNQPM0777A	07221507	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-11-1989	NA		30-06-2015	30-06-2020		60	1	1	2	0		
6	Mr	NIKHIL GUPTA	AACPG6199A	00195694	Executive Director	Not Applicable	MD	06-10-1957	NA		01-02-2020	01-02-2020			1	0	1	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	07198693	RAM PRAKASH BAJPAI	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	03290288	SARTHAK BEHURIA	Non-Executive - Independent Director	Member	11-11-2016		
3	07221507	SHIVANI MISHRA	Non-Executive - Independent Director	Member	21-10-2019		
4	00195694	NIKHIL GUPTA	Executive Director	Member	01-02-2020		

Nomination and remuneration committee							
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	07221507	SHIVANI MISHRA	Non-Executive - Independent Director	Member	10-02-2016		
2	03290288	SARTHAK BEHURIA	Non-Executive - Independent Director	Chairperson	11-11-2016		
3	07198693	RAM PRAKASH BAJPAI	Non-Executive - Independent Director	Member	10-02-2016		

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	07198693	RAM PRAKASH BAJPAI	Non-Executive - Independent Director	Chairperson	13-08-2016		
2	07221507	SHIVANI MISHRA	Non-Executive - Independent Director	Member	13-08-2016		
3	06975729	SHIKHAR AGGARWAL	Executive Director	Member	13-08-2016		



Corporate Social Responsibility Committee							
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	07198693	RAM PRAKASH BAJPAI	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	03290288	SARTHAK BEHURIA	Non-Executive - Independent Director	Member	22-05-2018		
3	00195694	NIKHIL GUPTA	Executive Director	Member	01-02-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-02-2020				Yes	5	3
2		20-06-2020	139		Yes	6	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-02-2020				Yes	3	3
2	Audit Committee	20-06-2020	139			Yes	4	3
3	Nomination and remuneration committee	01-02-2020				Yes	3	3
4	Nomination and remuneration committee	20-06-2020	139			Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. 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 500 listed entities)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	AMIT SUDHAKAR
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	AMIT SUDHAKAR
Designation of person	Compliance Officer
Place	NEW DELHI
Date	15-07-2020

