

QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **BLS International Services Limited**
2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	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.	Diwakar Aggarwal	00144645	C,NED	29-Oct-2021	29-Oct-2021			25-02-1963	1	0	0	0
Mr.	Shikhar Aggarwal	06975729	ED	17-Jun-2016	17-Jun-2021			22-02-1991	1	0	2	0
Mr.	Karan Aggarwal	02030873	ED	13-Jun-2017	13-Jun-2023			08-10-1986	1	0	1	0
Mr.	Nikhil Gupta	00195694	ED	01-Feb-2020	01-Feb-2023			06-10-1957	1	0	1	0
Mr.	Ramsharan Prasad Sinha	00300530	ID	17-Aug-2021	17-Aug-2021		28.15	21-09-1951	1	1	0	0
Mr.	Sarthak Behuria	03290288	ID	11-Nov-2016	11-Nov-2021		85.2	02-03-1952	2	2	2	0
Ms	Shivani Mishra	07221507	ID	30-Jun-2015	01-Jul-2020		102.01	22-11-1989	1	1	5	0
Mr.	Atul Seksaria	00028099	ID	11-May-2023	11-May-2023		7.21	27-06-1962	1	1	2	2

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Atul Seksaria	ID	Chairperson	12-May-2023	
2	Sarthak Behuria	ID	Member	11-Nov-2016	
3	Shivani Mishra	ID	Member	21-Oct-2019	
4	Nikhil Gupta	ED	Member	01-Feb-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Atul Seksaria	ID	Chairperson	12-May-2023	
2	Shikhar Aggarwal	ED	Member	13-Aug-2016	
3	Shivani Mishra	ID	Member	13-Aug-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sarthak Behuria	ID	Chairperson	08-Aug-2018	
2	Atul Seksaria	ID	Member	12-May-2023	
3	Shikhar Aggarwal	ED	Member	08-Aug-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sarthak Behuria	ID	Chairperson	12-May-2023	
2	Ramsharan Prasad Sinha	ID	Member	03-Feb-2022	
3	Shivani Mishra	ID	Member	10-Feb-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
09-Aug-2023	Yes	8	8	4
06-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Aug-2023	Yes	4	4	3	0
Audit Committee	06-Nov-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	09-Aug-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	06-Nov-2023	Yes	3	3	3	0
Risk Management Committee	20-Oct-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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 1000 listed entities) – **Yes**
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:



Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

Name : **Dharak A. Mehta**
Designation : **Company Secretary & Compliance Officer**
Date : **January 18, 2024**