

## Corporate Governance Report

1. Name of Listed Entity
2. CIN
3. Quarter ending

BLS International Services Ltd.  
LS1909DL1983PLC16907  
30<sup>th</sup> June 2016

### I. Composition of Board of Directors

| Title (Mr./Ms.) | Name of the Director | PANS & 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 (Refer Regulation 25(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) |
|-----------------|----------------------|--------------------|--|--|----------|--|---|--|
| Mr.             | Diwakar Aggarwal     | AAEPA7812Q00144645 | Executive Director   | 11/09/2012   | NA       | 1  | 2   | -  |
| Mr.             | Vinod Aggarwal       | AAEPA7813R00135390 | Chairman/ Non-Executive Director                                   | 15/03/2005   | NA       | 1  | 2   | 1  |
| Mr.             | Tarun Roy            | AADPR0724M00673854 | Independent Director   | 15/03/2005 (resigned on 27.05.2016)                | 11 years | 1  | 3   | 2  |
| Mr.             | Ram Prakash Bajpai   | ABBPB3560G07198693 | Independent Director   | 09/06/2015   | 5 years  | 1  | -   | -  |
| Ms.             | Shivani Mishra       | BNQPM0777A07221507 | Independent Director   | 30/06/2015   | 5 years  | 1  | 2   | -  |
| Mr.             | Shikhar Aggarwal     | APEPA9118A06975729 | Executive Director   | 17/06/2016   | 5 years  | 1  | 1   | -  |

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

### II. Composition of Committees

| Name of Committee  | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
|--------------------|---------------------------|--|
| I. Audit Committee | Mr. Ram Prakash Bajpai,   | Independent Director   |

#### BLS International Services Limited

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21, Barakhamba Road,  
New Delhi - 110001 (INDIA)  
Ph.: +91-11-23716531  
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#### For BLS international Services Limited

  
Company Secretary

Regd. Office :  
G-4B-1, Extension Mohan  
Co-operative Indl. Estate,  
Maihura Road,  
New Delhi - 110044 (India)  
Website : www.blsinternational.com  
CIN no. LS1909DL1983PLC016907

|   |  |  |
|---|--|--|
|   | Mr. Vinod Aggarwal,<br>Ms. Shivani Mishra<br>Mr. Tarun Roy                                     | Non-Executive Director<br>Independent Director<br>Independent Director                     |
| 2. Nomination & Remuneration Committee      | Mr. Ram Prakash Bajpai<br><br>Ms. Shivani Mishra<br><br>Mr. Vinod Aggarwal                     | Independent Director<br><br>Independent Director<br><br>Non-Executive Director             |
| 3. Risk Management Committee(if applicable) | NA   | -  |
| 4. Stakeholders Relationship Committee'     | Mr. Vinod Aggarwal,<br>Mr. Diwakar Aggarwal,<br>Mr. Ram Prakash Bajpai<br>Mr. Shikhar Aggarwal | Non-Executive Director<br>Executive Director<br>Independent Director<br>Executive Director |

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

#### 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) |
|---|--|---|
| 05.01.2016<br>01.02.2016<br>10.02.2016              | 12.04.2016<br>28.04.2016<br>03.05.2016<br>30.05.2016<br>17.06.2016 | 27 days   |

#### 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* |
|---|---|---|---|
| 30.05.2016  | Yes (2 independent director and 1 non-executive director) | 10.02.2016  | 109   |

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. Related Party Transactions

| Subject   | Compliance status (Yes/No/NA)refer note below |
|---|---|
| Whether prior approval of audit committee obtained      | Yes   |
| Whether shareholder approval obtained for material RPT  | NA  |
| Whether details of RPT entered into pursuant to omnibus | NA  |

For BLS International Services Limited

  
Company Secretary

approval have been reviewed by Audit Committee

**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.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
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.
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.
5. 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 BLS International Services Limited

For BLS International Services Limited

  
Prabhat Srivastava  
Company Secretary

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Company Secretary

M. No. A26039

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.