

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

**BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Metropolitan Stock Exchange of  
India Ltd.,** Vibgyor Towers,  
4<sup>th</sup> 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 3<sup>rd</sup> Quarter ended December 31<sup>st</sup>, 2018**

Dear Sir/Madam,

We are submitting herewith the Corporate Governance Report under Regulation 27 of the SEBI (LODR) Regulations, 2015 for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2018.

You are requested to take the same on your records.

Thanking You,

For BLS International Services Limited

  
Archana Maini  
Authorised Signatory



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 - **31-Dec-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Date of Appoi ntme nt	Date of cesati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Stak ehol der Com mitte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mitte e held in liste d enti ties incl udi ng this liste d enti ty	Me mbe rshi p in Com mitte es of the Com pany	Remarks
Mr	SARTHAK BEHURIA	0 3 2 9 0 2 8 8	AD AP B4 142 K	ID		11- Nov- 2016		6 0	2	4	3	AC,N RC	
Mr	SURINDER SINGH KOHLI	0 0 1 6 9 9 0 7	AA WP K6 879 P	ID		14- Feb- 2017		6 0	5	5	2	NA	
Mr	KARAN	0	AK	ED		13-			1	0	0	NA	



	AGGARWAL	2 0 3 0 8 7 3	GP A8 293 D			Jun- 2017							
Mr	RAM PRAKASH BAJPAI	0 7 1 9 8 6 9 3	AB BP B3 560 G	ID,C & NED		09- Jun- 2015	6 0	1	3	2	AC,SC ,NRC		
Ms	SHIVANI MISHRA	0 7 2 2 1 5 0 7	BN QP M0 777 A	ID		30- Jun- 2015	6 0	1	2	0	SC,NR C		
Mr	NIKHIL GUPTA	0 0 1 9 5 6 9 4	AA CP G6 199 A	ED	M D	13- Aug- 2016		1	1	0	AC		
Mr	SHIKHAR AGGARWAL	0 6 9 7 5 7 2 9	AP EP A9 118 A	ED	M D	17- Jun- 2016		1	1	0	SC		

Company Remarks	
Whether Permanent chairperson appointed	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Ram Prakash Bajpai	ID	Chairperson	30-May-2016	
2	Sarthak Behuria	ID	Member	11-Nov-2016	
3	Nikhil Gupta	ED	Member	11-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shikhar Aggarwal	ED	Member	13-Aug-2016	
2	Shivani Mishra	ID	Member	13-Aug-2016	
3	Ram Prakash Bajpai	ID	Chairperson	13-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sarthak Behuria	ID	Chairperson	11-Nov-2016	
2	Ram Prakash Bajpai	ID	Member	10-Feb-2016	
3	Shivani Mishra	ID	Member	10-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
08-Aug-2018	12-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

**iv. Meeting of Committees**

Name of the Committee	Date(s) of	Date(s) of	Requirement of	Whether





	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	Quorum met (details)	requirement of Quorum met (Yes/No)
Audit Committee	08-Aug-2018	12-Nov-2018	3	Yes
Stakeholders Relationship Committee		12-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

**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 :  
Designation :

  
Archana Maini  
Authorized Signatory

