

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Rakesh Amol	0 1 3 7 4 4 8 4	A A C P A 4 4 0 3 2 C	ED	M D	06- Aug- 2019	06- Aug- 2019			05- Jul- 196 3	2	0	0	0		
M r.	SHIKHA R AGGAR WAL	0 6 9 7 5 7	A P E P A 9	ED		17- Jun- 2016	26- Sep- 2019			22- Feb - 199 1	1	0	1	0	SC	



		2 9	1 1 8 A												
M r.	KARAN AGGAR WAL	0 2 0 3 0 8 7 3	A K G P A 8 2 9 3 D	ED	13- Jun- 2017	13- Jun- 2017		08- Oct - 198 6	1	0	0	0			
M r.	RAM PRAKAS H BAJPAI	0 7 1 9 8 6 9 3	A B B P B 3 5 6 0 G	ID, C & NE D	09- Jun- 2015	09- Jun- 2015	6 0	21- Sep - 194 4	1	1	2	1	AC,S C,N RC		
M r.	SARTHA K BEHURI A	0 3 2 9 0 2 8 8	A D A P B 4 1 4 2 K	ID	11- Nov- 2016	11- Nov- 2016	6 0	02- Ma r- 195 2	3	2	4	4	AC, NRC		
M s.	SHIVANI MISHRA	0 7 2 2 1 5 0 7	B N Q P M 0 7 7 A	ID	30- Jun- 2015	30- Jun- 2015	6 0	22- No v- 198 9	1	1	1	0	SC,N RC		
M r.	NIKHIL GUPTA	0 0 1 9 5 6	A A C P G 6	ED	13- Aug- 2016	19- Sep- 2018	12- Aug- 2019	06- Oct - 195 7	1	0	1	0	AC		



		9 4	1 9 9 A												
M r.	SURIND ER SINGH KOHLI	0 0 1 6 9 9 0 7	A A W P K 6 8 7 9 P	ID	14- Feb- 2017	14- Feb- 2017	02- Sep- 2019	6 0	10- Apr - 194 5	5	5	7	5		
Company Remarks															
Whether Permanent chairperson appointed				Yes											
Whether Chairperson is related to MD or CEO				No											

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson	30-May-2016	
2	SARTHAK BEHURIA	ID	Member	11-Nov-2016	
3	NIKHIL GUPTA	ED	Member	11-Nov-2016	12-Aug-2019

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	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson	13-Aug-2016	
2	SHIVANI MISHRA	ID	Member	13-Aug-2016	
3	SHIKHAR AGGARWAL	ED	Member	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
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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	SHIVANI MISHRA	ID	Member	10-Feb-2016	
2	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson	10-Feb-2016	
3	SARTHAK BEHURIA	ID	Member	11-Nov-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	06-Aug-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019		Yes	3	2
Audit Committee		06-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	27-May-2019		Yes	3	3
Nomination & Remuneration Committee		06-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

**v. Related Party Transactions**



<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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## 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:

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Name : Archana Maini  
Designation : Company Secretary & Compliance Officer



## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance	46(2)	Yes	



report, business responsibility report displayed on website			
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

**Name** :  
**Designation** :

**Archana Maini**  
**Company Secretary & Compliance Officer**

