

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I 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	I n i 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	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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	N o 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 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	N o 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	N o 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 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	R e m a r k s
M r.	R A K E S H A M O L	0 1 3 7 4 4 8	A A C A A A 0	ED	M D	06- Au g- 201 9	06- Aug- 2019			0 5- Ju l- 1 9 6	NA		2	0	1	0	AC	



		4	3 2 C					3									
M r.	SH IK HA R AG GA R W AL	0 6 9 7 5 7 2 9	A P E P A 9 1 1 8 A	ED		17- Jun - 201 6	17- Jun- 2016		2 2- Feb - 1 9 9 1	NA		1	0	1	0	SC	
M r.	KA RA N AG GA R W AL	0 2 0 3 0 8 7 3	A K G P A 8 8 2 9 3 D	ED		13- Jun - 201 7	13- Jun- 2017		0 8- Oct - 1 9 8 6	NA		1	0	0	0		
M r.	RA M PR AK AS H BA JP AI	0 7 1 9 8 6 9 3	A B B P B 3 5 6 0 G	ID,C & NED		09- Jun - 201 5	09- Jun- 2015	6 0	2 1- Sep - 1 9 4 4	Yes	2 6- Sep - 2 0 1 9	1	1	2	2	AC,SC ,NRC	
M r.	SA RT HA K BE HU RI A	0 3 2 9 0 2 8 8	A D A P B 4 1 4 2 K	ID		11- Nov- 201 6	11- Nov- 2016	6 0	0 2- Mar - 1 9 5 2	NA		3	2	4	4	AC,N RC	
M s.	SH IV AN I MI SH RA	0 7 2 2 1 5 0	B N Q P M 0 7	ID		30- Jun - 201 5	30- Jun- 2015	6 0	2 2- Nov o v- 1 9	NA		1	1	2	0	AC,SC ,NRC	



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Company Remarks	
Whether Regular 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	RAKESH AMOL	ED	Member	21-Oct-2019	
4	SHIVANI MISHRA	ID	Member	21-Oct-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

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	Member	10-Feb-2016	

