



## Corporate Governance Report

Name of Listed Entity

2.3. Quarter ending BLS International Services Ltd. L51909DL1983PLC16907 March 2016

Titl	Name of	PANS &	Category		Te	No of	Number of	No of post of
e (Mr. / Ms.)	the Director	DIN	/Executive/N on-	ment in the current	nure*	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held In listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Diwakar Aggarwal	AAEPA7812Q 00144645	Executive	11/09/201 2	NA	1	2	
Mr.	Vinod Aggarwal	AAEPA7813R 00135390	Chairman / Non- executive/non independent	15/03/200 5	NA	1	2	1
Mr.	Tarun Roy	AADPR0724M 00673854	Independent	15/03/200 5	NA	1	3	2
Mr.	Ram Prakash Bajpal	ABBPB3560G 07198693	Independent	09/06/201 5	5 years	1		*9
Ms.	Shivani Mishra	BNQPM0777A 07221507	Independent	30/06/201 5	5 years	1	2	
Mr.	Parveen Kumar Goyal	AAAPG8659D 00162819	Independent	01/02/201 6 (appointment) 22/03/201 6 (resignation)		1	2	

SPAN 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 ) 5
Audit Committee	Mr. Tarun Roy,	Chairman (Independent),



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		Mr. Vinod Aggarwal, Ms. Shivani	Non-Executive	
2. Nomination & Remuneration C	Ommittee	Mishra	Independent	
	ommittee	Mr. Tarun Roy Ms. Shivani Mishra Mr. Ram Prakash	Chairman (Independent),	
3. Risk Management Committee()		Bajpai	Independent	
4. Stakeholders Relationship Com	rappiicable)	NA	-	
Control of the Contro	mittee	Mr. Vinod Aggarwal, Mr. Diwakar	Chairman (Non-Executive)  Executive	
		Aggarwal,		
& Category of directors means e	xecutive/non-evenutive/	Mr. Tarun Roy Independent /independent/Nominee. if a director fits into more		
III. Meeting of Board of Directors	ating them with hyphen	ndependent/Nominee. if a	director fits into more than on	
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting ( quarter	if any) in the relevant	Maximum gap between any two consecutive (in number of days)	
2.11.2015	05.01.2016			
30.11.2015	01.02.2016		27 days	
11.12.2015 21.12.2015	10.02.2016			
V. Meeting of Committees				
The state of the s	IV.			
ommittee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previou quarter	Maximum gap between any two consecutive meetings in number of days*	
0.02.2016	Yes (2 independent	11.11.2016		
	director and 1 non-	11.11.2015	91 days	
	executive director)			
This information has to be manda is optional	torily be given for audit or	ommittee, for rest of the co	mmittees giving this information	
. Related Party Transactions				
ibject		Compliance status (Yes/No	o/NA)refer note below	
hether prior approval of audit con	nmittee obtained	Yes		
hether shareholder approval obta	ined for material RPT	NA .		
hether details of RPT entered into	Dursiant to omnibus	ALA		
proval have been reviewed by Aug	lit Committee	NA		

- 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements).
   Regulations, 2015.
- 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
  - d. Risk management committee (applicable to the top 100 listed entities)

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- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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

Diwakar Aggarwal Managing Director

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.

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