

July 11, 2018

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,
4th 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 1st Quarter ended June 30th, 2018

Dear Sir/Madam,

We are submitting herewith the Corporate Governance Report under Regulation 27 of the SEBI (LODR) Regulations, 2015 for the 1st Quarter ended 30th June 2018.

You are requested to take the same on your records.

Thanking You,

For BLS International Services Limited



Bala Ji

Company Secretary

M No. A33952



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 - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	NIKHIL GUPTA	00195694	AACPG6199A	ED	13-Aug-2016			1	1	0
Mr.	SHIKHAR AGGARWAL	06975729	APEPA9118A	ED	17-Jun-2016			1	1	0
Mr.	KARAN AGGARWAL	02030873	AKGPA8293D	ED	13-Jun-2017			1	0	0
Mr.	RAM PRAKASH BAJPAI	07198693	ABBPB3560G	ID,C & NED	09-Jun-2015		60	1	3	2
Mr.	SARTHAK BEHURIA	03290288	ADAPB4142K	ID	11-Nov-2016		60	2	4	3
Mr.	SURINDER	001699	AAWPK68	ID	14-Feb-2017		60	5	5	2

	SING H KOH LI	07	79P							
Ms.	SHIV ANI MISH RA	07 22 15 07	BN QP M0 777 A	ID	30-Jun- 2015		60	1	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NIKHIL GUPTA	ED	Member
2	SARTHAK BEHURIA	ID	Member
3	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
2	SHIVANI MISHRA	ID	Member
3	SHIKHAR AGGARWAL	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHIVANI MISHRA	ID	Member
2	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
3	SARTHAK BEHURIA	ID	Member

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)
13-Feb-2018	22-May-2018	97

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	22-May-2018	Yes	13-Feb-2018	97
Nomination & Remuneration Committee	22-May-2018	Yes	13-Feb-2018	97
Stakeholders Relationship			13-Feb-2018	

Committee				
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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 : 
 Designation : **BALAJI**
Company Secretary

