

## 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-2017**

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.	RAM PRAKASH BAJPAI	07198693	ABBPB3560G	ID,C & NED	09-Jun-2015		5 YEARS	1	3	2
Ms.	SHIVANI MISHRA	07221507	BNQP M0777A	ID	30-Jun-2015		5 YEARS	1	2	0
Mr.	SARTHAK BEHURIA	03290288	ADAPB4142K	ID	11-Nov-2016		5 YEARS	2	5	3
Mr.	SURINDER SINGH	00169907	AAWP K6879P	ID	14-Feb-2017		5 YEARS	5	6	2



### BLS International Services Limited

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21, Barakhamba Road,  
New Delhi - 110001 (INDIA)  
Ph.: +91-11-23716531  
Fax: +91-11-23755264  
E-mail : investors@blsinternational.net

Regd. Office :  
G-4B-1, Extension Mohan  
Co-operative Indl. Estate,  
Mathura Road,  
New Delhi - 110044 (India)  
Website : www.blsinternational.com  
CIN No. : L51909DL1983PLC016907

	KOH LI									
Mr.	KAR AN AGG ARW AL	02 03 08 73	AK GP A82 93D	ED	13-Jun- 2017			1	0	0

## II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHIKHAR AGGARWAL	ED	Member
2	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
3	SHIVANI MISHRA	ID	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	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
2	SARTHAK BEHURIA	ID	Member
3	SHIVANI MISHRA	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)
14-Feb-2017	17-Apr-2017		41
06-Mar-2017	22-May-2017		
	13-Jun-2017		

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)
				96
Audit Committee	22-May-2017	Yes	14-Feb-2017	
Audit Committee	13-Jun-2017	Yes		
Nomination &	13-Jun-2017	Yes	14-Feb-2017	



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Remuneration 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 : **BALAJI SRIVASTAVA**  
 Designation : **Company Secretary**



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