

General information about company

Scrp code	540073
NSE Symbol	BLS
MSEI Symbol	BLS
ISIN	INE153T01027
Name of the entity	BLS International Services Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
NIKHIL GUPTA	AACPG6199A	00195694	Executive Director	Not Applicable	MD	06-10-1957	13-08-2016				1	0	1	0	
SHIKHAR AGGARWAL	APEPA9118A	06975729	Executive Director	Not Applicable	MD	22-02-1991	17-06-2016				1	0	1	0	
KARAN AGGARWAL	AKGPA8293D	02030873	Executive Director	Not Applicable	MD	08-10-1986	13-06-2017				1	0	0	0	
RAM PRAKASH BAJPAI	ABBPB3560G	07198693	Non-Executive - Independent Director	Chairperson	Shareholder Director	21-09-1944	09-06-2015			60	1	1	2	1	



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes if not provided PAN
5	Mr	SARTHAK BEHURIA	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1952	11-11-2016			60	3	2	4	4	
6	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-04-1945	14-02-2017			60	5	5	7	5	
7	Ms	SHIVANI MISHRA	BNQPM0777A	07221507	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-11-1989	30-06-2015			60	1	1	1	0	

