

## 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-Sep-2016

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.	Diwakar Aggarwal	00144645	AAE PA7 812 Q	ED	11-Sep-2012	09-Aug-2016		1	2	0
Mr.	Vinod Aggarwal	00135390	AAE PA7 813 R	NED	15-Mar-2005	09-Aug-2016		1	2	0
Mr.	Nikhil Gupta	00195694	AAC PG6 199 A	C & ED	13-Aug-2016			1	1	0
Mr.	Shikhar Aggarwal	06975729	APE PA9 118 A	ED	17-Jun-2016		5 Years	1	2	0
Mr.	Ram Prakash Bajpai	07198693	ABB PB3 560 G	ID	09-Jun-2015		5 Years	1	3	3
Ms.	Shivani Mishra	07221507	BN QP M0 777 A	ID	30-Jun-2015		5 Years	1	3	0

#### BLS International Services Limited

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 912, Indra Prakash Building,  
 21, Barakhamba Road,  
 New Delhi - 110001 (INDIA)  
 Ph.: +91-11-23716531  
 Fax: +91-11-23755264



Regd. Office :  
 G-4B-1, Extension Mohan  
 Co-operative Indl. Estate,  
 Mathura Road,  
 New Delhi - 110044 (India)  
 Website : www.blsinternational.com  
 CIN no. L51909DL1983PLC018907

**II. Composition of Committees**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vinod Aggarwal	NED	Member
2	Nikhil Gupta	C & ED	Member
3	Ram Prakash Bajpai	ID	Chairperson
4	Shivani Mishra	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Diwakar Aggarwal	ED	Member
2	Vinod Aggarwal	NED	Member
3	Shikhar Aggarwal	ED	Member
4	Ram Prakash Bajpai	ID	Chairperson
5	Shivani Mishra	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shikhar Aggarwal	ED	Member
2	Ram Prakash Bajpai	ID	Chairperson
3	Shivani Mishra	ID	Member

**III. Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-May-2016		56
30-May-2016		
17-Jun-2016		
12-Apr-2016	13-Aug-2016	
28-Apr-2016		

**IV. Meeting of Committees**

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2016	Yes	30-May-2016		74

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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:

Name : PRABHAT SRIVASTAVA  
 Designation : Company Secretary



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