

<b>General information about company</b>	
Scrip code	540073
NSE Symbol	BLS
MSEI Symbol	BLS
ISIN	INE153T01027
Name of the entity	BLS International Services Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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**

Number of directors explanatory																
has a Regular Chairperson		Yes														
Director is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Active - Independent Director	Chairperson related to Promoter		25-02-1963	No				Active	NA		29-10-2021				1	0
Active Director	Not Applicable		22-02-1991	No				Active	NA		17-06-2016	17-06-2021			1	0
Active Director	Not Applicable		08-10-1986	No				Active	NA		13-06-2017	13-06-2020			1	0
Active Director	Not Applicable	MD	06-10-1957	No				Active	NA		01-02-2020				1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Executive - dependent director	Not Applicable	Shareholder Director	21-09-1951	No				Active	NA		17-08-2021			60	1	1
Executive - dependent director	Not Applicable	Shareholder Director	02-03-1952	No				Active	NA		11-11-2016	11-11-2021		60	2	2
Executive - dependent director	Not Applicable	Shareholder Director	22-11-1989	No				Active	NA		30-06-2015	01-07-2020		60	1	1
Executive - dependent director	Not Applicable	Shareholder Director	21-09-1944	No				Active	Yes	21-09-2020	09-06-2015	10-06-2020		36	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	03290288	Sarthak Behuria	Non-Executive - Independent Director	Member	11-11-2016		
3	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	21-10-2019		
4	00195694	Nikhil Gupta	Executive Director	Member	01-02-2020		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Chairperson	03-02-2022		
2	00300530	Ramsharan Prasad Sinha	Non-Executive - Independent Director	Member	03-02-2022		
3	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	10-02-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Chairperson	13-08-2016		
2	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	13-08-2016		
3	06975729	Shikhar Aggarwal	Executive Director	Member	13-08-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Chairperson	08-08-2018		
2	03290288	Sarthak Behuria	Non-Executive - Independent Director	Member	08-08-2018		
3	06975729	Shikhar Aggarwal	Executive Director	Member	08-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00300530	Ramsharan Prasad Sinha	Non-Executive - Independent Director	Chairperson	03-02-2022		
2	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	03-02-2022		
3	02030873	Karan Aggarwal	Executive Director	Member	03-02-2022		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00144645	Diwakar Aggarwal	Business and Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00195694	Nikhil Gupta	Business and Finance Committee	Executive Director	Member	
3	07221507	Shivani Mishra	Business and Finance Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2022				Yes	8	8	4
2	29-09-2022		54		Yes	8	8	4
3		07-11-2022	38		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	05-08-2022				Yes	4	4	3	0
2	Audit Committee	07-11-2022	93			Yes	4	4	3	0
3	Risk Management Committee	29-07-2022				Yes	3	2	1	0
4	Risk Management Committee	07-11-2022	100			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dharak Mehta
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Dharak Mehta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2023

