

General information about company	
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	30-06-2022
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of the ector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)
KAR .RWAL	AAEPA7812Q	00144645	Non- Executive - Non Independent Director	Chairperson		25- 02- 1963	NA		29-10-2021			1	0	0	0	
IAR .RWAL	APEPA9118A	06975729	Executive Director	Not Applicable		22- 02- 1991	NA		17-06-2016	17-06-2021		1	0	1	0	
N .RWAL	AKGPA8293D	02030873	Executive Director	Not Applicable		08- 10- 1986	NA		13-06-2017	13-06-2020		1	0	1	0	
ASH JL	ABBPB3560G	07198693	Non- Executive - Independent Director	Not Applicable	Shareholder Director	21- 09- 1944	Yes	21-09- 2020	09-06-2015	10-06-2020		36	1	1	2	2

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	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)	Number in Stat Com incld list (Refer 26 L Reg)
5	Mr	SARTHAK BEHURIA	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1952	NA		11-11-2016	11-11-2021		60	2	2	2
6	Ms	SHIVANI MISHRA	BNQPM0777A	07221507	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-11-1989	NA		30-06-2015	01-07-2020		60	1	1	2
7	Mr	NIKHIL GUPTA	AACPG6199A	00195694	Executive Director	Not Applicable	MD	06-10-1957	NA		01-02-2020				1	0	1
8	Mr	RAM SHARAN PRASAD SINHA	AAOPS3817K	00300530	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1951	NA		17-08-2021			60	1	1	0

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		

Nomination and remuneration committee							
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	RAM SHARAN 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		

Risk Management Committee							
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	RAM SHARAN 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		

Other Committee						
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	06975729	SHIKHAR AGGARWAL	BUSINESS AND FINANCE COMMITTEE	Executive Director	Member	
3	02030873	KARAN AGGARWAL	BUSINESS AND FINANCE COMMITTEE	Executive 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2022				Yes	7	4
2		13-04-2022	69		Yes	8	4
3		07-05-2022	23		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	02-02-2022				Yes	4	3
2	Audit Committee	07-05-2022	93			Yes	3	3

Annexure 1			
V. Related Party Transactions			
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 500 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

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

Signatory Details	
Name of signatory	DHARAK A. MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-07-2022

