

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 | Textual Information(1)

has a Regular Chairperson		Yes																
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)		
Independent Director	Chairperson related to Promoter		25-02-1963	No				Active	NA		29-10-2021	29-10-2021			1	0	0	
Director	Not Applicable		22-02-1991	No				Active	NA		17-06-2016	17-06-2021			1	0	2	
Director	Not Applicable		08-10-1986	No				Active	NA		13-06-2017	13-06-2023			1	0	1	
Director	Not Applicable	MD	06-10-1957	No				Active	NA		01-02-2020	01-02-2023			1	0	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

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)
Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1951	No				Active	NA		17-08-2021	17-08-2021		22.15	1	1
Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1952	No				Active	NA		11-11-2016	11-11-2021		79.2	2	2
Executive - Independent Director	Not Applicable	Shareholder Director	22-11-1989	No				Active	NA		30-06-2015	01-07-2020		96.01	1	1
Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1944	No				Active	Yes	21-09-2020	09-06-2015	10-06-2020	09-06-2023	96.01	0	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 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)	1 m S C in li I R
Independent	Not Applicable	Shareholder Director	27-06-1962	No				Active	NA		11-05-2023	11-05-2023		1.21	1	1	2

Text Block	
Textual Information(1)	Following changes in composition of the board occurred during the quarter ended 30.06.2023: 1. Mr. Atul Seksaria was appointed as an Independent Director on the Board w.e.f May 11, 2023 2. Second term of Mr. Ram Prakash Bajpai (DIN: 07198693), as an Independent Director was expired on June 09, 2023. Consequent to the Completion of the said second term of Mr. Bajpai as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also been ceased to exist.

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	00028099	Atul Seksaria	Non-Executive - Independent Director	Chairperson	12-05-2023		Textual Information(1)
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		
5	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Member	30-05-2016	09-06-2023	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Atul Seksaria an Independednt Director of the company was appointed as Member and Chairman of the committee with effect from May 12, 2023
Textual Information(2)	Designation of Mr. Ram Prakash Bajpai was changed from Chairperson to Member with effect from May 12, 2023. Further his directorship in the company has been ceased with effect from June 09, 2023, consequently his membership in committees also been ceased with effect from June 09, 2023

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	03290288	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	12-05-2023		Textual Information(1)
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		
4	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Member	03-02-2022	09-06-2023	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sarthak Behuria an Independednt Director of the company was appointed as Member and Chairman of the committee with effect from May 12, 2023
Textual Information(2)	Designation of Mr. Ram Prakash Bajpai was changed from Chairperson to Member with effect from May 12, 2023. Further his directorship in the company has been ceased with effect from June 09, 2023, consequently his membership in committees also been ceased with effect from June 09, 2023

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	00028099	Atul Seksaria	Non-Executive - Independent Director	Chairperson	12-05-2023		Textual Information(1)
2	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	13-08-2016		
3	06975729	Shikhar Aggarwal	Executive Director	Member	13-08-2016		
4	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Member	13-08-2016	09-06-2023	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Atul Seksaria was appointed as an Independent Director on the Board of the company with effect from May 11, 2023. Mr. Atul Seksaria an Independednt Director of the company was appointed as Member and Chairman of the committee with effect from May 12, 2023
Textual Information(2)	Designation of Mr. Ram Prakash Bajpai was changed from Chairperson to Member with effect from May 12, 2023. Further his directorship in the company has been ceased with effect from June 09, 2023, consequently his membership in committees also been ceased with effect from June 09, 2023

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	03290288	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	08-08-2018		Textual Information(1)
2	00028099	Atul Seksaria	Non-Executive - Independent Director	Member	12-05-2023		Textual Information(2)
3	06975729	Shikhar Aggarwal	Executive Director	Member	08-08-2018		
4	07198693	Ram Prakash Bajpai	Non-Executive - Independent Director	Member	08-08-2018	09-06-2023	Textual Information(3)

Sr Text Block	
Textual Information(1)	Designation of Mr. Sarthak Behuria is redesignated as Chairperson with effect from May 12, 2023
Textual Information(2)	Mr. Atul Seksaria was appointed as an Independent Director on the Board of the company with effect from May 11, 2023. Further he was appointed as member of the committee with effect from May 12, 2023.
Textual Information(3)	Designation of Mr. Ram Prakash Bajpai was changed from Chairperson to Member with effect from May 12, 2023. Further his directorship in the company has been ceased with effect from June 09, 2023, consequently his membership in committees also been ceased with effect from June 09, 2023

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		

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	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	06-02-2023				Yes	8	8	4
2		11-05-2023	93		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	06-02-2023				Yes	4	4	3	0
2	Audit Committee	11-05-2023	93			Yes	4	4	3	0
3	Nomination and remuneration committee	06-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	11-05-2023	93			Yes	3	3	3	0
5	Risk Management Committee	01-05-2023				Yes	3	3	2	0

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 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

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

Signatory Details	
Name of signatory	Dharak Mehta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2023

