

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Yes

Whether Chairperson is related to MD or CEO

No

Category 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 on provisions
Executive Director	AACPA4032C	01374484	Executive Director	Not Applicable	MD	05-07-1963	06-08-2019				2	0	0	0	
Executive Director	APEPA9118A	06975729	Executive Director	Not Applicable		22-02-1991	17-06-2016				1	0	1	0	
Executive Director	AKGPA8293D	02030873	Executive Director	Not Applicable		08-10-1986	13-06-2017				1	0	0	0	
Non-Executive - Independent Director	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

#### Wether 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)
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	Ms	SHIVANI MISHRA	BNQPM0777A	07221507	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-11-1989	30-06-2015			60	1	1	1	0
7	Mr	NIKHIL GUPTA	AACPG6199A	00195694	Executive Director	Not Applicable		06-10-1957	13-08-2016		12-08-2019		1	0	1	0
8	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		10-04-1945	14-02-2017		02-09-2019	60	5	5	7	5

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	00195694	NIKHIL GUPTA	Executive Director	Member	11-11-2016	12-08-2019	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	<p>Mr. Nikhil Gupta retired on 12th August 2019 due to completion of his tennure as the managing director. Proposal for reconstitution of audit committee by appointing 2 new members through circular resolution was in process at the time of filing of this Corporate governance report. The same was passed through circular resolution on 21st October 2019 and intimated to stock exchanges also. The audit committee now comprise of 4 members.</p>

<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	07221507	SHIVANI MISHRA	Non-Executive - Independent Director	Member	10-02-2016		
2	07198693	RAM PRAKASH BAJPAI	Non-Executive - Independent Director	Member	10-02-2016		
3	03290288	SARTHAK BEHURIA	Non-Executive - Independent Director	Chairperson	11-11-2016		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	07198693	RAM PRAKASH BAJPAI	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	03290288	SARTHAK BEHURIA	Non-Executive - Independent Director	Member	22-05-2018		
3	00195694	NIKHIL GUPTA	Executive Director	Member	22-05-2018	12-08-2019	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Nikhil Gupta retired on 12th August 2019 due to completion of his tennure as the managing director. Proposal for reconstitution of CSR Committee by appointing 1 new member through circular resolution in place of Mr. Nikhil Gupta was in process at the time of filing of this Corporate governance report. The same was passed through circular resolution on 21st October 2019 and intimated to stock exchanges also.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	27-05-2019				Yes	7	4
2		06-08-2019	70		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	3	2
2	Audit Committee	06-08-2019	70			Yes	3	2
3	Nomination and remuneration committee	27-05-2019				Yes	3	3
4	Nomination and remuneration committee	06-08-2019	70			Yes	3	3

<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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	NA
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	Archana Maini
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Archana Maini
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Archana Maini
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-10-2019

