

General information about company	
Scrip code	540073
Name of the entity	BLS INTERNATIONAL SERVICES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	NIKHIL GUPTA	AACPG6199A	00195694	Executive Director	Not Applicable	MD	13-08-2016			1	1	0	
2	Mr	SHIKHAR AGGARWAL	APEPA9118A	06975729	Executive Director	Not Applicable	MD	17-06-2016			1	1	0	Textual Information(1)
3	Mr	KARAN AGGARWAL	AKGPA8293D	02030873	Executive Director	Not Applicable	MD	13-06-2017			1	0	0	Textual Information(2)
4	Mr	RAM PRAKASH BAJPAI	ABBPB3560G	07198693	Non-Executive - Independent Director	Chairperson	Shareholder Director	09-06-2015		60	1	3	2	Textual Information(3)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	SARTHAK BEHURIA	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-11-2016		60	2	5	3	
6	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-02-2017		60	5	6	2	
7	Mrs	SHIVANI MISHRA	BNQPM0777A	07221507	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-06-2015		60	1	2	0	

Text Block	
Textual Information(1)	Mr. Shikhar Aggarwal is appointed as the Joint Managing Director of the company.
Textual Information(2)	Mr. Karan Aggarwal is appointed as the Additional Director in capacity of Executive Director.
Textual Information(3)	Since there is no full time chairman appointed in the company, Mr. Ram Prakash Bajpai was appointed as the chairman of the meetings.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Sarthak Behuria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Nikhil Gupta	Executive Director	Member	
3	Audit Committee	Mr. Ram Prakash Bajpai	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Ram Prakash Bajpai	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Ms. Shivani Mishra	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Shikhar Aggarwal	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Ram Prakash Bajpai	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Sarthak Behuria	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ms. Shivani Mishra	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)
1	14-02-2017		
2	06-03-2017		19
3		17-04-2017	41
4		22-05-2017	34
5		13-06-2017	21

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-05-2017	Yes		14-02-2017	96	
2	Audit Committee	13-06-2017	Yes				
3	Nomination and remuneration committee	13-06-2017	Yes		14-02-2017	118	

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	Yes	
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 100 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

Signatory Details	
Name of signatory	BALAJI SRIVASTAVA
Designation of person	Company Secretary
Place	NEW DELHI
Date	11-07-2017

