

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **BLS International Services Limited**  
 2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sat ion	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res ol ut ion pas sed ?	D at e of p as s in g s p e ci al res ol ut ion	N o. of Di re ct or s hi p in lis te d e nt iti es in clu di ng th is lis te d e nt ity	No of Ind ep end ent Dir ect or ship in lis te d ent iti es in clu di ng th is lis te d ent ity	No of me m ber shi ps in Au dit/ Sta keh old er Com mit tee(s) in clu di ng th is lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent iti es in clu di ng th is lis te d ent ity	Me m ber shi p in Com mit tees of the Com pa ny	Rem arks
M r.	DI WA KA R AG GA RW	0 0 1 4 4 6 4	A A E P A 7 8	C & NED		29- Oct - 20 21	29- Oct- 2021			2 5- Fe b- 1 9	NA		1	0	0	0		

	AL	5	1 2 Q						6 3								
M r.	SHI KH AR AG GA RW AL	0 6 9 7 5 7 2 9	A P E P A 9 1 1 8 A	ED		17- Jun - 20 16	17- Jun- 2021			2 2- F e b- 1 9 9 1	NA		1	0	1	0	SC,RC
M r.	KA RA N AG GA RW AL	0 2 0 3 0 8 7 3	A K G P A 8 2 9 3 D	ED		13- Jun - 20 17	13- Jun- 2020			0 8- O ct - 1 9 8 6	NA		1	0	1	0	
M r.	RA M PR AK AS H BAJ PAI	0 7 1 9 8 6 9 3	A B B P B 3 5 6 0 G	ID		09- Jun - 20 15	10- Jun- 2020	3 6	2 1- S e p- 1 9 4 4	Yes	2 1- S e p- 2 0 2 0		1	1	2	2	AC,SC, RC,NR C
M r.	SA RT HA K BE HU RIA	0 3 2 9 0 2 8 8	A D A P B 4 1 4 2 K	ID		11- No v- 20 16	11- Nov- 2021	6 0	0 2- M ar - 1 9 5 2	NA		2	2	2	0	AC,RC, NRC	
M s.	SHI VA NI MI SH RA	0 7 2 2 1 5	B N Q P M 0	ID		30- Jun - 20 15	01- Jul- 2020	6 0	2 2- N o v- 1	NA		1	1	2	0	AC,SC, NRC	

		0777A						989									
M r.	NI KH IL GU PT A	0 0 1 9 5 6 9 4	A A C P G G 1 9 9 A	ED	M D	01- Feb - 20 20	01- Feb- 2020		0 6- 0 ct - 1 9 5 7	NA		1	0	1	0	AC	
M r.	RA M SH AR AN PR AS AD SIN HA	0 0 3 0 0 5 3 0	A A O P S 3 8 1 7 K	ID		17- Au- g- 20 21	17- Aug- 2021	6 0	2 1- S e p- 1 9 5 1	NA		1	1	0	0		

Company Remarks	1. Mr. Ram sharan prasad Sinha was appointed by the board of directors w.e.f. 17-08-2021.2. Mr. Diwakar aggarwal was appointed by the board of directors w.e.f. 29-10-2021
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAM PRAKASH BAJPAI	ID	Chairperson	30-May-2016	
2	SARTHAK BEHURIA	ID	Member	11-Nov-2016	
3	SHIVANI MISHRA	ID	Member	21-Oct-2019	
4	NIKHIL GUPTA	ED	Member	01-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	RAM PRAKASH BAJPAI	ID	Chairperson	13-Aug-2016	
2	SHIVANI MISHRA	ID	Member	13-Aug-2016	
3	SHIKHAR AGGARWAL	ED	Member	13-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAM PRAKASH BAJPAI	ID	Chairperson	08-Aug-2018	
2	SARTHAK BEHURIA	ID	Member	08-Aug-2018	
3	SHIKHAR AGGARWAL	ED	Member	08-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SARTHAK BEHURIA	ID	Chairperson	11-Nov-2016	
2	RAM PRAKASH BAJPAI	ID	Member	10-Feb-2016	
3	SHIVANI MISHRA	ID	Member	10-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-Jul-2021	29-Oct-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-Jul-2021		Yes	4	3

Audit Committee		29-Oct-2021	Yes	4	3
Nomination & Remuneration Committee		29-Oct-2021	Yes	3	3
Risk Management Committee		29-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **DHARAK A. MEHTA**

**Designation : Company Secretary & Compliance Officer**