

## QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **BLS International Services Limited**
2. Quarter ending - **30-JUNE-2024**

### i. Composition Of Board Of Director

Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Diwakar Aggarwal	00144645	C,NED	29-Oct-2021	29-Oct-2021			25-02-1963	2	0	0	0
Mr.	Shikhar Aggarwal	06975729	ED	17-Jun-2016	17-Jun-2024			22-02-1991	2	0	2	0
Mr.	Karan Aggarwal	02030873	ED	13-Jun-2017	13-Jun-2023			08-10-1986	1	0	1	0
Mr.	Nikhil Gupta	00195694	ED	01-Feb-2020	01-Feb-2023			06-10-1957	1	0	1	0
Mr.	Ram Sharan Prasad Sinha	00300530	ID	17-Aug-2021	17-Aug-2021		34.15	21-09-1951	1	1	0	0
Mr.	Sarthak Behuria	03290288	ID	11-Nov-2016	11-Nov-2021		91.2	02-03-	2	2	2	0

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Ms.	Shivani Mishra	07221507	ID	30-Jun-2015	01-Jul-2020		108.01	22-11-1989	2	2	5	0
Mr.	Atul Seksaria	00028099	ID	11-May-2023	11-May-2023		13.21	27-06-1962	2	2	4	3

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Atul Seksaria	ID	Chairperson	12-May-2023	
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 Regular chairperson appointed	Yes

**b. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sarthak Behuria	ID	Chairperson	12-May-2023	
2	Ram Sharan Prasad Sinha	ID	Member	03-Feb-2022	
3	Shivani Mishra	ID	Member	10-Feb-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Atul Seksaria	ID	Chairperson	12-May-2023	
2	Shikhar Aggarwal	ED	Member	13-Aug-2016	
3	Shivani Mishra	ID	Member	13-Aug-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sarthak Behuria	ID	Chairperson	08-Aug-2018	
2	Atul Seksaria	ID	Member	12-May-2023	
3	Shikhar Aggarwal	ED	Member	08-Aug-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ram Sharan Prasad Sinha	ID	Chairperson	03-Feb-2022	
2	Shivani Mishra	ID	Member	03-Feb-2022	
3	Karan Aggarwal	ED	Member	03-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**f. Business and Finance Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Diwakar Aggarwal	C, NED	Chairperson	-	
2	Nikhil Gupta	ED	Member	-	
3	Shivani Mishra	ID	Member	-	

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
12-Feb-2024	Yes	8	8	4
14-May-2024	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Feb-2024	Yes	4	4	3	0
Audit Committee	14-May-2024	Yes	4	4	3	0
Nomination & Remuneration Committee	12-Feb-2024	Yes	3	3	3	0
Nomination & Remuneration Committee	14-May-2024	Yes	3	3	3	0
Risk Management Committee	12-April-2024	Yes	3	3	2	0
Stakeholder Relationship Committee	12-Feb-2024	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

**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 1000 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:

**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Dharak A. Mehta**  
**Designation** : **Company Secretary & Compliance Officer**  
**Date** : **July 16, 2024**