

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-Mar-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nomin ee)	Date of Appointment	Date of cessation	Tenure	No of Director ship in listed entities including this listed entity	No of member ships in Audit/ Stakeholder Committ ee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	NIKHIL GUPTA	0019 5694	AACPG 6199A	C & ED	13-Aug-2016			1	1	0
Mr.	SHIKHAR AGGARWAL	0697 5729	APEPA 9118A	ED	17-Jun-2016			1	1	0
Mr.	RAM PRAKASH BAJPAI	0719 8693	ABBPB 3560G	ID	09-Jun-2015		5 YEARS	1	3	2
Ms.	SHIVANI MISHRA	0722 1507	BNQP M0777 A	ID	30-Jun-2015		5 YEARS	1	2	0
Mr.	SARTHAK BEHURIA	0329 0288	ADAPB 4142K	ID	11-Nov-2016		5 YEARS	2	4	3
Mr.	SURINDER SINGH KOHLI	0016 9907	AAWPK 6879P	ID	14-Feb-2017		5 YEARS	5	4	1



BLS International Services Limited

Corporate Office :
912, Indra Prakash Building,
21, Barakhamba Road,
New Delhi – 110001 (INDIA)
Ph.: +91-11-23716531
Fax: +91-11-23755264
E-mail : investors@blsinternational.net

Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NIKHIL GUPTA	C & ED	Member
2	RAM PRAKASH BAJPAI	ID	Member
3	SARTHAK BEHURIA	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHIKHAR AGGARWAL	ED	Member
2	RAM PRAKASH BAJPAI	ID	Chairperson
3	SHIVANI MISHRA	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAM PRAKASH BAJPAI	ID	Chairperson
2	SARTHAK BEHURIA	ID	Member
3	SHIVANI MISHRA	ID	Member

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	Maximum gap between any two consecutive (in number of days)
20-Oct-2016	14-Feb-2017	56
11-Nov-2016	06-Mar-2017	
19-Dec-2016		

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Feb-2017	Yes	20-Oct-2016	56
Audit Committee		Yes	11-Nov-2016	
Audit Committee		Yes	19-Dec-2016	
Nomination & Remuneration Committee	14-Feb-2017	Yes	20-Oct-2016	
Nomination & Remuneration Committee		Yes	11-Nov-2016	
Nomination & Remuneration Committee		Yes	19-Dec-2016	



BLS International Services Limited

Corporate Office :
912, Pankaj Building,
21, Barakhamba Road,
New Delhi - 110001 (INDIA)
Ph.: +91-11-23716531
Fax: +91-11-23755264
E-mail : investors@blsinternational.net

Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
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 100 listed entities) - **Not applicable**
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:

Name : **BALAJI SRIVASTAVA**
 Designation : **Company Secretary**




ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	No	
New name and the old name of the listed entity	No	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes



BLS International Services Limited

Corporate Office :
912, Indra Prakash Building,
21, Barakhamba Road,
New Delhi - 110001 (INDIA)
Ph.: +91-11-23716531
Fax: +91-11-23755264
E-mail : investors@blsinternational.net

Regd. Office :
G-4B-1, Extension Mohan
Co-operative Indl. Estate,
Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907

Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name : **BALAJI SRIVASTAVA**
 Designation : **Company Secretary**

