

January 12, 2018

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1 Block G, Bandra  
Kurla Complex Bandra [E], Mumbai –  
400 051

**BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Metropolitan Stock Exchange of  
India Ltd.,** Vibgyor Towers,  
4<sup>th</sup> Floor, Plot No. C62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla, Complex, Bandra  
(E), Mumbai – 400 098

**Scrip Code: Reference:** NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

**Subject: Submission of Corporate Governance Report for the 3<sup>rd</sup> Quarter ended December 31<sup>st</sup>, 2017**

Dear Sir/Madam,

We are submitting herewith the Corporate Governance Report under Regulation 27 of the SEBI (LODR) Regulations, 2015 for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2017.

You are requested to take the same on your records.

Thanking You,

**For BLS International Services Limited**



**BalaJi Srivastava**  
**Company Secretary**  
**M No. A33952**

**Encl: Annexure I (Corporate Governance Report)**

## 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-2017**

I. Composition of Board of Directors										
Title (Mr./ Ms.)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	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.	NIKHIL GUPTA	00195694	AACPG6199A	ED	13-Aug-2016			1	1	0
Mr.	SHIKHAR AGGARWAL	06975729	APEPA9118A	ED	17-Jun-2016			1	1	0
Mr.	KARAN AGGARWAL	02030873	AKGP A8293D	ED	13-Jun-2017			1	0	0
Mr.	RAM PRAKASH BAJPAI	07198693	ABBPB3560G	ID,C & NED	09-Jun-2015		5 YEARS	1	3	2
Mr.	SARTHAK	0329	ADAPB	ID	11-Nov-2016		5 YEA	2	5	3

	BEH URIA	02 88	414 2K				RS			
Mr.	SURI NDE R SING H KOH LI	00 16 99 07	AA WP K68 79P	ID	14-Feb- 2017		5 YEA RS	5	6	2
Ms.	SHIV ANI MISH RA	07 22 15 07	BN QP MO 777 A	ID	30-Jun- 2015		5 YEA RS	1	2	0

## II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAM PRAKASH BAJPAI	ID,C & NED	Chairperson
2	SHIVANI MISHRA	ID	Member
3	SHIKHAR AGGARWAL	ED	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,C & NED	Chairperson
2	SHIVANI MISHRA	ID	Member
3	SARTHAK BEHURIA	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)
09-Aug-2017	09-Nov-2017	91

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)
				91
Audit Committee	09-Nov-2017	Yes	09-Aug-2017	
Nomination & Remuneration Committee		Yes	09-Aug-2017	

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and / or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
  - Any comments/ observations/ advice of Board of Directors may be mentioned here:

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



BLS International Services Limited

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 ☎ : +91-11-23716531 📠 : +91-11-23755264 ✉ : compliance@blsinternational.net

Regd. Office :  
 G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)