

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **BLS International Services Limited**
 2. Quarter ending - **30-Jun-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 ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s h i p in lis te d e n t i t i e s in cl u di n g th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee (s) incl udi ng this lis te d ent ity	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl ud	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
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															ing thi s list ed en tity		
M r.	SH IK HA R AG GA R W AL	0 6 9 7 5 7 2 9	A P E P A 9 1 1 8 A	ED	17- Jun - 201 6	17- Jun- 2021			2 2- Feb - 1 9 9 1	NA		1	0	1	0	SC,RC	
M r.	KA RA N AG GA R W AL	0 2 0 3 0 8 7 3	A K G P A 8 8 2 9 3 D	ED	13- Jun - 201 7	13- Jun- 2020			0 8- Oct - 1 9 8 6	NA		1	0	1	0		
M r.	RA M PR AK AS H BA JP AI	0 7 1 9 8 6 9 3	A B B P B 3 5 6 0 G	ID,C & NED	09- Jun - 201 5	10- Jun- 2020	3 6	2 1- Sep - 1 9 4 4	Yes	2 1- Sep - 2 0 2 0	1	1	2	2	AC,SC ,RC,N RC		

M r.	SA RT HA K BE HU RI A	0 3 2 9 0 2 8 8	A D A P B 4 1 4 2 K	ID		11- No v- 201 6	11- Nov- 2016		6 0	0 2- Mar - 1 9 5 2	NA		2	2	2	0	AC,R C,NR C	
M s.	SH IV AN I MI SH RA	0 7 2 2 1 5 0 7 7 7 A	B N Q P M 0 7 7 7 A	ID		30- Jun - 201 5	01- Jul- 2020		6 0	2 2- Nov- 1 9 8 9	NA		1	1	2	0	AC,SC ,NRC	
M r.	NI KH IL GU PT A	0 0 1 9 5 6 9 4	A A C P G 6 6 1 9 9 A	ED	M D	01- Feb - 202 0	01- Feb- 2020			0 6- Oct - 1 9 5 7	NA		1	0	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAM PRAKASH BAJPAI	ID,C & NED	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAM PRAKASH BAJPAI	ID,C & NED	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAM PRAKASH BAJPAI	ID,C & NED	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	SHIVANI MISHRA	ID	Member	10-Feb-2016	
2	SARTHAK BEHURIA	ID	Chairperson	11-Nov-2016	
3	RAM PRAKASH BAJPAI	ID,C & NED	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
02-Feb-2021	15-Jun-2021	Yes	5	3
26-Mar-2021		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

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

Stakeholders Relationship Committee	02-Feb-2021		Yes	3	2
Audit Committee	02-Feb-2021		Yes	4	3
Audit Committee	26-Mar-2021		Yes	3	2
Audit Committee		15-Jun-2021	Yes	4	3
Nomination & Remuneration Committee		15-Jun-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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	

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**