

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-2016

| 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 | C & ED | 13-Aug-2016 | | | 1 | 1 | 0 |
| Mr. | SHIKHAR AGGARWAL | 06975729 | APEPA9118A | ED | 17-Jun-2016 | | | 1 | 1 | 0 |
| Mr. | RAM PRAKASH BAJPAI | 07198693 | ABBPB3560G | ID | 09-Jun-2015 | | 5 YEARS | 1 | 3 | 2 |
| Ms. | SHIVANI MISHRA | 07221507 | BNQP M0777A | ID | 30-Jun-2015 | | 5 YEARS | 1 | 2 | 0 |
| Mr. | SARTHAK BEHURIA | 03290288 | ADAPB4142K | ID | 11-Nov-2016 | | 5 YEARS | 2 | 4 | 3 |

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



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) |
|---|---|---|
| 13-Aug-2016 | 20-Oct-2016 | 67 |
| | 11-Nov-2016 | |
| | 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 | 20-Oct-2016 | Yes | 13-Aug-2016 | 67 |
| Audit Committee | 11-Nov-2016 | Yes | | |
| Audit Committee | 19-Dec-2016 | Yes | | |
| Nomination & Remuneration Committee | 20-Oct-2016 | Yes | 13-Aug-2016 | |
| Nomination & Remuneration Committee | 11-Nov-2016 | Yes | | |
| Nomination & Remuneration Committee | 19-Dec-2016 | Yes | | |

| 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 : 
 Designation : PRABHAT KUMAR SRIVASTAVA
 Company Secretary



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