## **ANNEXURE I**

# Format to be submitted by listed entity on quarterly basis

sted Entity - BLS International Services Limited

Name of Listed Entity
Quarter ending

- 31-Dec-2022

# i. Composition Of Board Of Director

T i t l e (M r ./M s )
N a m e of th e Di re ct or
PAN
Category(Chairperson/Eeuive/Non-Eeuive/Independent/Nomine)
S u b C a t e g o r y
Initial Date of Appointment
Date of Appoint ment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whe ther the director is displayed and the second s
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ualifi cao n
D et ail s of di sq ua lifi ca tio n
C ur st at us
Wheth er special resolution passed? [R ef er R eg . 17 (1 A) of Listing R egulations]
D at e of pa ss in g sp e ial re so lut io n
No. of Directorship in listed entities in clud in gifties listed entitiv [inference to Regulation 17 A (1)]
No finde pendent Directorship in listed entities in clud in gehis listed entity [inference to provisio to regu
N o of m e m b rs hi p in A u it/ St a e o de r C o m mi tte e(s) in cl u in g th s listed en tt y
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

Μ	0	A	C,	2	29		25	N		A	N	1	lat io n 17 A (1 )]	0	e e h e l d i n list e d e n ti t e s i n c l u d i n g t h i s t e d e n ti t e y 0 c l o c l o c l o c l o c l o c l o c l o c l o c l o c l o c l o c c l o c c l o c c c c	
M r.	0 0 1 4 4 6 4	A A P A 7 8	C, N E D	2 9 - 0 c t- 2	29 - O ct- 20 21		25 - Fe b- 19 63	N o		A cti ve	N A	1	0	0	n ti t y	

		~	1			0		1		1		1				1			1		1	
	w al	5	1 2 Q			0 2 1																
M r.	Sh ik ha r A gg ar w al	0 6 9 7 5 7 2 9	A P E P A 9 1 1 8 A	E D		1 7 J u n - 2 0 1 6	17 - Ju n- 20 21			22 - Fe b- 19 91	N o			A cti ve	N A		1	0	1	0	SC ,R C	
M r.	K ar A gg ar w al	0 2 0 3 0 8 7 3	A G P A 8 2 9 3 D	E D		1 3 - J u n - 2 0 1 7	13 - Ju n- 20 20			08 - O ct- 19 86	N o			A cti ve	N A		1	0	1	0		
M r.	Ni kh il G up ta	0 0 1 9 5 6 9 4	A A C P G 6 1 9 9 A	E D	M D	0 1 - F e b - 2 0 2 0 2 0	01 - Fe b- 20 20			06 - O ct- 19 57	N o			A cti ve	N A		1	0	1	0	AC	
M r.	R a m sh ar an Pr as ad Si nh a	0 0 3 0 0 5 3 0	A A O P S 3 8 1 7 K	ID		1 7 - 4 u g - 2 0 2 1	17 - A ug - 20 21		6 0	21 - Se p- 19 51	N o			A cti ve	N A		1	1	0	0	NR C	
M r.	Sa rt	0 3	A D	ID		1 1	11 -		6 0	02 -	N o			A cti	N A		2	2	2	0	AC ,R	

	ha k B eh ur ia	2 9 0 2 8 8	A P B 4 1 4 2 K		- N o v - 2 0 1 6	N ov - 20 21		M ar - 19 52			ve							С	
M s.	Sh iv an i M is hr a	0 7 2 2 1 5 0 7	B N Q P M 0 7 7 7 A	ID	3 0 - J u n - 2 0 1 5	01 - Ju 1- 20 20	6 0	22 - N ov - 19 89	N o		A cti ve	N A		1	1	3	0	AC ,S C, NR C	
M r.	R a Pr ak as h B aj pa i	0 7 1 9 8 6 9 3	A B B P B 3 5 6 0 G	ID	0 9 - J u n - 2 0 1 5	10 - Ju n- 20 20	3 6	21 - Se p- 19 44	N o		A cti ve	Yes	21 - Se p- 20 20	1	1	3	2	AC ,S C, RC ,N RC	

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

# ii. Composition of Committees

# a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Ram Prakash Bajpai	ID	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 Regular	Yes

chairperson appointed	

## b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Ram Prakash Bajpai	ID	Chairperson	13-Aug-2016	
2	Shivani Mishra	ID	Member	13-Aug-2016	
3	Shikhar Aggarwal	ED	Member	13-Aug-2016	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

#### c. Risk Management Committee

Sr. No.	Name of Committee	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ram Prakash Bajpai	ID	Chairperson	08-Aug-2018	
2	Sarthak Behuria	ID	Member	08-Aug-2018	
3	Shikhar Aggarwal	ED	Member	08-Aug-2018	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Ram Prakash Bajpai	ID	Chairperson	03-Feb-2022	
2	Ramsharan Prasad Sinha	ID	Member	03-Feb-2022	
3	Shivani Mishra	ID	Member	10-Feb-2016	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

## iii. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
05-Aug-2022	Yes	8	8	4
29-Sep-2022	Yes	8	8	4
07-Nov-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any	38
two consecutive (in number of	
days)	

### 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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	05-Aug-2022	Yes	4	4	3	0
Committee						
Audit	07-Nov-2022	Yes	4	4	3	0
Committee						

Company Remarks	
Maximum gap between any	93
two consecutive (in number of	
days) [Only for Audit	
Committee]	

## 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	

## 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:

Name:Dharak MehtaDesignation:Company Secretary & Compliance Officer