

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	Membership in Committees of the Company	Remarks
Mr.	Diwakar Aggarwal	00144645	C,NED		29-Oct-2021	29-Oct-2021			25-Feb-1963	No				Active	NA		1	0	0	0		
Mr.	Shikhar Aggarwal	06975729	ED		17-Jun-2016	17-Jun-2021			22-Feb-1991	No				Active	NA		1	0	2	0	SC,RC	
Mr.	Karan Aggarwal	02030873	ED		13-Jun-2017	13-Jun-2023			08-Oct-1986	No				Active	NA		1	0	1	0		
Mr.	Nikhil	001	ED	MD	01-	01-			06-	No				Active	NA		1	0	1	0	AC	

	Gupta	956 94			Feb- 2020	Feb- 2023			Oct- 1957					e								
Mr.	Ramsharan Prasad Sinha	003 005 30	ID		17- Aug- 2021	17- Aug- 2021		22.1 5	21- Sep- 1951	No				Active	NA		1	1	0	0		NRC
Mr.	Sarthak Behuria	032 902 88	ID		11- Nov- 2016	11- Nov- 2021		79.2	02- Mar- 1952	No				Active	NA		2	2	2	0		AC,RC,N RC
Ms.	Shivani Mishra	072 215 07	ID		30- Jun- 2015	01-Jul- 2020		96.0 1	22- Nov- 1989	No				Active	NA		1	1	5	0		AC,SC,N RC
Mr.	Ram Prakash Bajpai	071 986 93	ID		09- Jun- 2015	10- Jun- 2020	09- Jun- 2023	96.0 1	21- Sep- 1944	No				Active	Yes	21- Sep- 2020	0	0	2	2		AC,SC,RC ,NRC
Mr.	Atul Seksaria	000 280 99	ID		11- May- 2023	11- May- 2023		1.21	27- Jun- 1962	No				Active	NA		1	1	2	2		AC,SC,RC

Company Remarks	Following changes in composition of the board occurred during the quarter ended 30.06.2023: 1. Atul Seksaria was appointed as an Independent Director on the Board with effect from 11.05.2023 2. Second term of Ram Prakash Bajpai (DIN: 07198693), as an Independent Director was expired on June 09, 2023. Consequent to the Completion of the said term of Mr. Bajpai, his membership and chairmanship in various committees of the Board also been ceased to exist.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Atul Seksaria	ID	Chairperson	12-May-2023	
2	Sarthak Behuria	ID	Member	11-Nov-2016	
3	Shivani Mishra	ID	Member	21-Oct-2019	
4	Nikhil Gupta	ED	Member	01-Feb-2020	
5	Ram Prakash Bajpai	ID	Member	30-May-2016	09-Jun-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Atul Seksaria	ID	Chairperson	12-May-2023	
2	Shivani Mishra	ID	Member	13-Aug-2016	
3	Shikhar Aggarwal	ED	Member	13-Aug-2016	
4	Ram Prakash Bajpai	ID	Member	13-Aug-2016	09-Jun-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sarthak Behuria	ID	Chairperson	08-Aug-2018	
2	Atul Seksaria	ID	Member	12-May-2023	
3	Shikhar Aggarwal	ED	Member	08-Aug-2018	
4	Ram Prakash Bajpai	ID	Member	08-Aug-2018	09-Jun-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sarthak Behuria	ID	Chairperson	12-May-2023	
2	Ramsharan Prasad Sinha	ID	Member	03-Feb-2022	
3	Shivani Mishra	ID	Member	10-Feb-2016	
4	Ram Prakash Bajpai	ID	Member	03-Feb-2022	09-Jun-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

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
06-Feb-2023	Yes	8	8	4
11-May-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	06-Feb-2023	Yes	4	4	3	0
Audit Committee	11-May-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	06-Feb-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	11-May-2023	Yes	3	3	2	0
Risk Management Committee	01-May-2023	Yes	3	3	2	0

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

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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:

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Name : **Dharak A. Mehta**
Designation : **Company Secretary & Compliance Officer**